

SIMON FRASER UNIVERSITY

Memorandum

TO: Senate

**FROM: W. R. Heath
Registrar**

**RE: Elections at Senate Meeting -
Monday, July 26, 1993**

DATE: 7 July, 1993

The Senate Nominating Committee has submitted nominations for elections to the undernoted committee to be conducted by Senate at its meeting of July 26, 1993.

Under Senate regulations any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, July 23, 1993.

Nominations received after that time, and nominations from the floor cannot be accepted. Senators making such nominations must ensure in advance that the nominee is willing to stand for election.

SENATE COMMITTEE TO REVIEW ACADEMIC DISCIPLINE AND STUDENT CONDUCT POLICIES

Two Faculty Members elected by Senate for no specified term of office.

Joan Brockman
Charmaine Dean
Peter Horban
Aidan Vining

Two Students elected by Senate for no specified term of office.

Michelle Crawford
Ken Giffen
Graham McDermid
Christopher Whyte

**Information on Candidates for Election by Senate
at its meeting of July 26, 1993**

BROCKMAN, JOAN

B.A. Honours (Sask., 1973), M.A. (Alberta, 1976), LL.B. (Calgary, 1980), LL.M. (UBC, 1982); member of the Law Societies of British Columbia (1983) and Alberta (1981); SCAD (1992-1993); Academic Discipline Committee, School of Criminology (1989-1990, 1992-1993); Courses taught include Human Rights and Civil Liberties, Criminal Procedure and Evidence, Controlling Crimes of the Professional Elite (focus on self-regulating organizations); Experience includes appearances before courts and tribunals as legal counsel for the Department of Justice, Canada.

CRAWFORD, MICHELLE

I would very much like to be one of the students to serve on the ad hoc committee that the Senate Committee to Review Academic Discipline and Student Conduct Policies is establishing for July 1993.

As a member of the ad hoc committee I would make a valuable contribution to my school and have the opportunity to learn about the policy making process and the administration of the University. Academic discipline and student conduct are sensitive issues that are important to students and faculty alike and it is in earnest that I hope to participate in the consideration of the appropriate policy. I can offer the committee my critical thinking and listening skills, my experience as a student as well as my experience as a woman in the work force, and a sincere desire to learn and cooperate with others. I am a confident communicator and I look forward to meeting new people and consulting with faculties and other bodies in the University.

DEAN, CHARMAINE B.

Assistant Professor, Mathematics and Statistics, SFU (July 1989-present)

Chair of the Mathematics & Statistics Academic Discipline and Appeals Committees (91-93); Undergraduate Studies Committee Member (91-92); Departmental Tenure Committee Member (90, 92-93); Representative to the Faculty of Arts Curriculum Committee (92-93).

I am interested in participating in this review of the policies governing academic discipline and student conduct, so that SFU continues to follow a fair system, which balances strict regulations with guidelines that enable the situation of the individual student concerned to be taken into consideration.

GIFFEN, KEN

Graduate Student - Political Science - SFU
Undergraduate Degree, Honors in Communication - SFU
Senate - Sixth Term

Past Service: Senate Committee on Academic Planning; Senate Committee on University Budget; Senate Nominating Committee; Senate Undergraduate Admissions Board; Vice-President Academic Search Committee; Vice-President Research Search Committee; Board of Governors.

Present Service: Senate Committee on Instructional Methods and Organization; Electoral Standing Committee; Senate Graduate Studies Committee; Assessment Committee for New Graduate Programs; Senate Graduate Awards Adjudication Committee; Political Science Search Committee for External Chair; SFU Speakers Bureau.

HORBAN, PETER

In the course of the past decade, I have taught well over 10,000 students at SFU. This experience has enabled me to appreciate something of the nature and extent of student academic misconduct. In addition, I have served on a number of academic discipline committees at the departmental level, where I have demonstrated an interest in fair and effective procedures in these matters.

MCDERMID, GRAHAM

I have been a member of the Senate Committee on Academic Discipline for the last year. During that time I have heard many cases and have put tens of hours into going through the present policy and the draft policies the committee was considering. I know that I will be of benefit to the Senate Committee to Review Academic Discipline and Student Misconduct.

VINING, AIDAN

Full Professor the Faculty of Business Administration
Previous Chair of Senate Committee on Academic Discipline (SCAD). Legal training, legal writing on Natural Justice Issues. Public Policy Analysis and Business Strategy.

WHYTE, CHRISTOPHER

My name is Christopher Whyte and I have been a student at SFU since the fall of 1988. I am a Co-operative Education business major and have held executive positions in the Business Administration Student Society and its numerous clubs since 1989. As well, I am currently the student representative to the Undergraduate Curriculum Committee for Business, and have sat on the Distinguished Teaching Award Committee for two consecutive years. I wish to be involved in the new senate committee to further my contribution to the university and to gain experience for myself. I believe I have a lot to offer, and will make a valuable asset to the committee.