

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Senate FROM: W.R. Heath
Registrar

SUBJECT: Elections at Senate Meeting DATE: September 1, 1993
- Monday, September 20, 1993

A number of vacancies will occur to the undernoted Senate committees as of October 1, 1993. The Senate Nominating Committee has submitted nominations for elections to these committees to be conducted by Senate at its meeting of September 20, 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, September 17, 1993.

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

SENATE COMMITTEE ON ACADEMIC DISCIPLINE (SCAD)

One Senator (at-large) to replace L. Pinfield, as Chair, for one-year term of office, from October 1, 1993 to September 30, 1994.

L. Pinfield
A. Wotherspoon

One Faculty Member and One Faculty Member Alternate to replace G. Mauser and J. Brockman for terms of office, from October 1, 1993 to September 30, 1995, and October 1, 1993 to September 30, 1994 respectively.

C. Dean
L. Dill

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE
COMMITTEE ON UNIVERSITY BUDGET (SCUB)

Three Senators (at-large) to replace R. Blackman, K. Heinrich, and M. Bowman for two-year terms of office, from October 1, 1993 to September 30, 1995.

J. Driver
L. Etherington
K. Heinrich
L. Hafer
L. Palmer
P. Winne

One Lay Senator to replace I. McAskill for two-year term of office, from October 1, 1993 to September 30, 1995.

I. McAskill

One Student Senator to replace T. Morrison for two-year term of office, from October 1, 1993 to September 30, 1995.

J. Bacani
D. Bullock
T. Lord

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator (at-large) to replace E. Ingram for two-year term of office, from October 1, 1993 to September 30, 1995.

L. Dill
E. Ingram
L. Palmer
P. Percival

One Student Senator to replace T. Morrison for two-year term of office, from October 1, 1993 to September 30, 1995.

J. Bacani
K. Hoeflich
T. Morrison

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Two Senators (at-large) to replace K. Giffen and G. Mauser for two-year terms of office, from October 1, 1993 to September 30, 1995.

R. Dhir
L. Hafer
J. Jespersen
G. Mauser

One Lay Senator to replace V. Dunsterville for two-year term of office, from October 1, 1993 to September 30, 1995.

N. Wickstrom

SENATE LIBRARY COMMITTEE (SLC)

Two Senators (at-large) to replace L. Dill and R. Barrow for two-year terms of office, from October 1, 1993 to September 30, 1995.

D. Bullock
D. Chunn
L. Dill
J. Driver

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large) to replace A. Ciria, E. Palmer, L. Etherington, and M.L. Stewart for one-year terms of office, from October 1, 1993 to September 30, 1994.

L. Etherington
K. Mezei
E. Palmer
M.L. Stewart

One Student Senator and One Student Senator Alternate to replace T. Morrison and J. Bacani for one-year terms of office, from October 1, 1993 to September 30, 1994.

J. Bacani
R. Dhir
T. Morrison

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

One Faculty Senator (as Chair) to replace R. Blackman for three-year term of office, from date of election to September 30, 1996. *Please note that the Chair of SPCSAB automatically becomes an ex-officio member of SUAAC and SGAAC as well.*

K. Heinrich
P. Percival

Three Faculty Members (at-large) to replace E. Palmer, N. Swartz, and P. Percival for two-year terms of office, from October 1, 1993 to September 30, 1995.

D. Chunn
K. Heinrich
K. Mezei
E. Palmer
P. Percival

One Lay Senator to replace V. Dunsterville for two-year term of office, from October 1, 1993 to September 30, 1995.

V. Dunsterville

SENATE UNDERGRADUATE AWARDS AND ADJUDICATION COMMITTEE (SUACC)

One Faculty Member (at-large) to replace L. Palmer for two-year term of office, from October 1, 1993 to September 30, 1995.

L. Palmer

One Lay Senator to fill an existing vacancy for term of office from date of election to September 30, 1994.

S. Beattie

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member (at-large) to replace P. Percival for two-year term of office, from October 1, 1993 to September 30, 1995.

A. Ciria

L. Hafer

P. Percival

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators and One Student Senator Alternate to replace T. Morrison, S. Wade, and K. Hoeflich for one-year terms of office, from October 1, 1993 to September 30, 1994.

J. Bacani

D. Bullock

R. Dhir

T. Lord

INTERNATIONAL UNDERGRADUATE STUDENT EXCHANGE COMMITTEE (IUSEC)

One Undergraduate Student to replace A. Chandre for one-year term of office, from October 1, 1993 to September 30, 1994.

J. Bacani

BACANI, JULINOR

Department of Biology
Faculty of Science
Degree Completion anticipated for 1995

Background Information

- 3rd year Biology Major, 3rd year Biology/Biomedical Co-op Student
- President's Entrance Scholar '90
- Alberta Heritage Fund/Rutherford Scholar '90
- Student/Research Assistant at BC Cancer Research Centre
- Part-time IGA cashier
- Active church choir member
- Karate student (purple belt), Shotokan Style

I have served on the Senate Nominating Committee since the June by-election and look forward once again to serving on the committees now open for election. My immediate goals are focused on learning and gaining experience so that I can more effectively and enthusiastically represent student interests. I believe it is not enough to just know about the issues and difficulties facing SFU. It is more crucial to know how to approach these concerns intelligently and optimistically. As a first time senator, I hope to be given a chance to take a more active role in senate activities.

BEATTIE, SUZAN

Convocation Senator

1977 - SFU - B.A.
1979 - UBC - L.L.B.

Occupation Vice-Chair - Labour Relations Board

Member Canadian Bar Association
Law Society of B.C.

Simon Fraser University:

1991-Present Senator
1986-Present Sessional Instructor
Faculty of Business Administration and Department of Economics

1985 S.F.U. Alumni Association
President: 1982-1983
Committees:
1981-1982 Personnel Advisory Committee
1981-1982 Search Committee, Director of Alumni Affairs
1982 Chairman: Excellence in Teaching
1983 Search Committee - President, S.F.U.
1984 Search Committee - Director of Alumni Relations

1980-1985 Executive Board Member

BULLOCK, DAVID

Faculty of Applied Sciences

CHUNN, DOROTHY

School of Criminology
Faculty of Arts

B.A. (U.B.C.); M.A. (U. of T.); Ph.D. (U. of T.)

As a member of the School of Criminology's Graduate Programs Committee for the past two years, I have been involved in decision-making about the allocation of Graduate Fellowships and the recommendations of students for scholarships and bursaries. SPCSAB is of particular interest to me because I am concerned about maximizing the financial assistance to students in times of fiscal restraint and ensuring that the adjudication process in making awards is as equitable as possible.

As a former librarian and a current member of the Archives and Records Management Committee at SFU, I have a special interest in library development and some knowledge about the workings of library information systems.

CIRIA, ALBERTO

Political Science/Associate Member, SLAS Department
Faculty of Arts

Bachillee, Colegio Nacional de Buenos Aires (Argentina), 1952
Lawyer's Degree, Facultad de Derecho y Ciencias Sociales
Universidad Nacional de Buenos Aires (Argentina), 1959

I am particularly interested in international activities by the University; interdisciplinary teaching and research; University/Community Relations, and related topics.

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 being a member of the senate committee governing academic discipline and student conduct since I have an interest in students, their problems, and in meeting the demands of justice and fairness with compassion.

DHIR, ROBIN

Major - Faculty of Business of Administration

I am interested in learning more about the university and its workings. Being a student senator from the Faculty of Business I am obviously interested in seeing the university run efficiently and also to see it be fiscally responsible. I have been a part of numerous committees in the past and even presently -- whether at school, within the community, or for a political party. The Senate committees I have chosen mostly pertain to the undergraduate side of things and I hope I have the opportunity to represent the interests of the students of S.F.U.

DILL, LAWRENCE

Department of Biological Sciences
Faculty of Science

B.Sc., M.Sc., Ph.D. (UBC)

As Director of the Behavioural Ecology Research Group, I am particularly concerned with research and graduate training.

I am committed to the idea that a university is a place to create and transmit knowledge. The administration and service departments exist to serve these functions; i.e. they work for us - not the other way around! (It seems they have to be continually reminded of this).

DRIVER, JON

Department of Archaeology
Faculty of Arts

B.A. (Cambridge); Ph.D. (Calgary)

I believe we should try to provide a high quality education for undergraduate and graduate students, and that this is best done by research-oriented faculty members. Faculty must be active in planning the academic programme, hence my interest in SCAP and SCUB. We should encourage students and faculty to be involved in education and research internationally, and I hope to remain involved in SCIA and IUSEC.

DUNSTERVILLE, VALERIE

M.A. - SFU 1980
B.A. - UBC 1976

I have been a member of the committees for twelve years and would like to continue on these committees. My long service on these committees provides consistency and experience and I look forward to continuing as a member.

ETHERINGTON, LOIS

Faculty of Business Administration

Ph.D, M.B.A. - University of Washington
B.Ed. - University of Alberta

I feel I can contribute particular expertise in budgeting.

Publications and Research

Managing Budget Conflicts, (coauthored); SMAC, Hamilton, 1992; Internal Control in Canadian Corporations: A Management Perspective; (Coauthored), CICA and SMAC, Toronto, 1985; plus refereed papers in academic and professional journals and refereed conference proceedings. Grants from CMHC, Canadian Institute of Chartered Accountants, Society of Management Accountants of Canada, SSHRC. Editorial board of Issues in Accounting Education. Research is in the areas of management control systems, analysis of use of internal financial and non-financial

data in managerial decision making, and performance evaluation of professionals and organizational units.

Professional Activities

Department and Faculty Tenure Committees, SFU Faculty Association Treasurer, Vice President, and President; University Salary Equity Study Committee, Accounting Area Coordinator, DUC House Committee and Board, various faculty curriculum committees, Senate Committee on Academic Discipline, Senate Nominating Committee, Conference Chair, Society of Management Accountants Annual Symposium, 1990, etc.

HAFER, LOU

School of Computing Science
Faculty of Applied Sciences

B.Sc. Elec. Eng. (Carnegie-Mellon)
M.Sc. Comp. Eng. (Carnegie-Mellon)
Ph.D. Elec. Eng. (Carnegie-Mellon)

No faculty member can fail to be interested in the effects of the present fiscal situation and the underlying political and demographic situation. For 3 years ending 85-3, I had primary responsibility for computing facilities and capital budget in Comp. Sci., including design and implementation of the CSIL and transition from a centralised to distributed computing environment. I served on the SFUFA Executive and Economic Benefits negotiating committee, from 89-3 to 92-2. Currently I am Director of Graduate Programs in Computing Science. In short, I have been actively involved in academic planning and budget since arriving at SFU, and I wish to continue. I believe it is vitally important we maintain our research strength and that we reach out to B.C. corporations to enlist their cooperation and support.

HEINRICH, KATHERINE

Department of Mathematics & Statistics
Faculty of Science

B.Math. (Honours) (1976)
Ph.D. (1979) U. Newcastle, Australia

I remain strongly committed to:

- the needs of students and their diversity
- policies and actions that make the university more equitable for all of its members
- making "non-traditional" areas of the university more hospitable to women and minorities
- giving more people a voice in and an understanding of the university administration
- the recognition that teaching is as important as research in this university
- looking at more effective ways of planning - both programs and budget decisions
- making what we teach relevant to students' lives

HOEFLICH, KLAUS

Faculty of Science
Co-operative Education (Chemistry)

University Awards:

- 1993 - NSERC Undergraduate Student Research Grant
- 1990 - Dean's Entrance Scholarship in Political Science

Senate Library Committee/Library Penalties Appeals Committee and Senate Committee on Academic Planning/Senate Committee on University Budget

It is my wish to continue to give my time and efforts to the growth of the university. Last year I had the opportunity to serve on two Senate committees. With this experience gained, I feel I can contribute constructively to the academic process of the university.

JESPERSEN, JOHN

Faculty of Applied Sciences

LORD, TREVOR

Faculty of Education

I believe that I have some interesting ideas to bring to the SCHD, and at the very least, I know that I would be a motivated, dedicated, and fully active member of the committee.

While I admit that I am a new senator and that I have no committee experience, I know that I would bring enthusiasm and commitment to the SCAP/SCUB.

MCASKILL, IAN

Convocation Senator

MRM, SFU 1982
BA, SFU 1977

College Educator

SFU Alumni Assn. Executive 1990-present
SFU BOG (Student Member) 1981-82
UCFV - College Advising Committee 1992-present
Faculty & Staff Association Executive 1990-present

Publications

Public Charges & Private Values: A Study of British Columbia Timber Pricing (1992: SFU).

MAUSER, GARY

Professor, Faculty of Business Administration

PhD, University of California, Irvine (1970), Psychology
B.A. University of California, Berkeley (1964), Psychology

Publications

2 Books; articles in Evaluation Review, Journal of Consumer Research, Journal of the Marketing Research Society, Journal of Political Communication, Government and Policy, Canadian Journal of Criminology, Public Opinion Quarterly, Revue Française du Marketing, Public Choice, and book reviews in Canadian Journal of Administrative Sciences, Journal of Marketing, Journal of Marketing Research, and Criminal Law Form, among others.

Faculty Committees

Faculty Library Representative, 1991-1992
Faculty Ad Hoc Computer Committee, 1987-1 onwards
Faculty Tenure Committee, 1975-76, 1977-78, 1984-85, 1985-86, 1989-90
Faculty MBA Committee, 1982-83, 1985-86, 1986-87
Coordinator, Marketing Area, 1988/2 - 1990/1

University Level Committees

Senate Library Review Committee, 1992-1 onwards
Senate Library Review Implementation Committee, 1992-1 onwards
Senate Committee on Academic Discipline, 1988 onwards
University Senate, 1 July 1987 - 31 May 1996
Committee on Instructional Computing, 1987-1 onwards
Microcomputer Store Review Committee, 1991-2, 1992-2
SFU Macintosh Users Group, Executive Member, 1985-2 onwards
SSHRC Small Grants Committee, 1987-1989
25th Anniversary Advisory Committee, 1989-1 to 1989-3
Search Committee, Dean, Faculty of Business, 1987-88
Search Committee, Dean, Graduate Studies, 1984-85
Search Committee, Dean, Faculty of Business, 1981-82

MEZEI, KATHY

Department of English
Faculty of Arts

B.A. York University
M.A. Carleton University (Canadian Studies)
PhD Queens University

Graduate Chair, English 1989-
President, ACQL, 1986-1988
Adjudication Committee: Canadian Studies Research Tools 1989, 1990
Editor, Tessera, 1984-

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MEZEI, KATHY
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Publications

The Silent Rooms (A translation of Anne Hébert's Les Chambres de bois) Toronto: Musson, 1974.

The Prose of Life: Sketches from Victorian Canada Edited with Carole Gerson. Downsview: ECW Press, 1982.

Bibliography of Criticism on English and French Literary Translations in Canada/Bibliographie de la critique des traductions littéraires anglaises et françaises au Canada. Ottawa: University of Ottawa Press, 1988.

plus over twenty articles in Canadian Literature, Meta, University of Toronto Quarterly, ECW Critique, College English Yearbook of English Studies, Canadian Poetry and in The Human Elements (1978), The Duncan Scott Symposium (1979), Encyclopedia Britannica, Dictionary of Literary Biography, Mapping Literature (1988) and Language in Her Eye (1990).

MORRISON, TIM

Department of Political Science
Faculty of Arts

Certificate in Liberal Arts, SFU, 1992

Certificate in Urban Studies, SFU, 1993

- SFU Student since 1990
- Student Rep, SFU Senate, 1991-present
- Member of SCAP/SCUB, SUAB, and SCAR
- Member of Enrolment Management and Planning Committee
- Elected to SFSS Forum, March 1992
- Vice-President (External Relations), Simon Fraser Student Society, 1992-May 1993
- Chair, SFSS External Affairs Committee, 1992-93
- Co-Chair, SFSS Joint Committee on University Administration Relations and External Affairs, 1992
- Member, SFSS Executive Committee, 1992-93
- Political Science Rep., SFSS Forum, May 1993-present
- Strong understanding of Robert's Rules of Order and SFU Senate procedures

I strongly believe that proper communication and co-operation is a fundamental responsibility of all SFU Senate members. As a member of various Senate committees, I endeavor to communicate and co-operate effectively.

PALMER, EVELYN

Department of Chemistry
Faculty of Science

B.A. (Biochemistry), Univ. of Calif. (Berkeley)
M.Sc. (Education), Simon Fraser University

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PALMER, EVELYN
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I have been on the Chemistry Department Undergraduate Studies Committee for many years and have strong associations with high school and community college teachers. As a teacher of about 600 students per year, my greatest concern is with the quality of education and services we provide to our undergraduates. I believe that recent university policies have led to lower standards of teaching and service, and I wish to contribute to committees which will restore them to their previous high levels.

PALMER, LEIGH

Department of Physics
Faculty of Science

A.A. (Sacramento Junior College)
A.B., Ph.D. (University of California)

My principal interests are in the quality of undergraduate education offered by Simon Fraser. This quality is enhanced by many factors, all of which concern me. Chief among these are the quality

of programs and courses we offer, the general comfort of the campus environment, the quality of our faculty, and the quality of the students we attract to the University. To the improvement of this last factor I have devoted my considerable attention to high school recruiting and scholarships, particularly entrance scholarships. I have been involved since 1966 with curriculum in my department and with the design of programs. I would like to involve myself more with the overall design of the university's offerings, particularly the undergraduate offerings. I participated in SCIMO's examination of instructional delivery and I believe that the effects of insufficiently supported enrollment increases have led to a decline in the quality of the programs we offer. To this end I believe that SFU should curtail enrollment and seek a university size nearer that recommended by the Task Force on University Size, and nearer the one which will serve our students well.

PERCIVAL, PAUL

Professor, Department of Chemistry

B.A. University of Oxford, 1970
D.Phil. University of Oxford, 1973

Postdoctoral research at Varian Associates, California, and University of Zurich, Switzerland.
Assistant Professor, Simon Fraser University, 1979, Associate Professor, 1982, Professor, 1987-present.
Member of Senate 1989-96.

Current Research

The chemistry of positive muons, muonium and muonium-substituted free radicals, with an experimental program at TRIUMF. Electron spin resonance studies of transient radicals.

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PERCIVAL, PAUL
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Publications

About 60 papers in scientific journals; co-editor of one book.

Committee and Administrative Experience

Current or former member of:

- Senate, Senate Committee on Academic Discipline, Senate Policy Committee on Scholarships, Awards and Bursaries, Senate Graduate Awards Adjudication Committee, Dean of Graduate Studies Search Committee;
- University Library External Review 1991, Senate Library Committee, Library Penalties Appeals Committee, Science Library Users Committee (Chair);
- Faculty of Science Graduate Studies Committee (Chair), Departmental Graduate Studies Committee (Chair), Senate Graduate Studies Committee, Assessment Committee for New Graduate Programs, occasionally Acting Dean of Graduate Studies;
- Department Tenure Committee, Appointments Committee, Search Committee;
- TRIUMF Operating Committee, Long Range Planning Committee, Safety Advisory Committee, Beam Line Coordinator;
- Board of Governors, Science World British Columbia, 1990-1992

Statement

It seems to me that University policy is increasingly based on administrative convenience and fiscal restraint, rather than on academic grounds. This is perhaps to be expected in an organization as large as our university, and in the present economic climate, but it should be resisted nonetheless. A case in point is the sudden change in scholarship eligibility dictated by an administrative decision to cut \$500,000 from the Awards budget. According to the University Act, "the academic governance of the university is vested in the senate". I shall continue to work hard in Senate and its Committees to defend the authority of Senate to determine academic policy.

PINFIELD, LARRY

Faculty of Business Administration

B.Sc. (Hons) Leed's University (1961)

M.S. Carnegie (1964)

Ph.D. Stanford (1970)

SSHRC Strategic Grants (1987-89; 1989-92)

Publications: 2 books and various papers on Human Resource Management, Organizational Decision Making and Internal Labour Markets.

Fellowship: NATO (1962-64); Beckendorf (1966); Ford Foundation (1967)

Teaching Experience: Stanford University (1969-72); At SFU since (1972).

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PINFIELD, LARRY
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Other Experience: Executive Interchange, Treasury Board Government of Canada (1975-77);
Visiting Scholar: Institute of Manpower Studies, University of Sussex (1987).

At SFU: Faculty of Business Administration (various times): Undergraduate Curriculum
Committee, Graduate Studies Committee, Chair: Faculty Tenure Committee; Chair: Appointments
Committee.

At SFU (various times): University Tenure Committee; Chair: Senate Committee on Academic
Discipline; Senate Committee on Honorary Degrees.

STEWART, MARY LYNN

Departments of History/Women's Studies
Faculty of Arts

B.A. Calgary
M.A. Columbia U.
Ph.D. Columbia U.

WICKSTROM, NORMAN

Convocation Senator

Ombudsman
Federal Public Service

President, Simon Fraser Student Society 1969-70, 1970-71
Member, Board of Directors, Association of Universities and Colleges of Canada 1970-1972
Canadian Commission for UNESCO - 1970-72

WINNE, PHILIP

Faculty of Education/Psychology (Associate Member)

Ph.D. Stanford University (1976)

M.S.Ed. Bucknell University (1972)

B.S.Ed. (Cum Laude) Bucknell University (1971)

Canadian Association for Educational Psychology, President (1988-1990); Canadian Educational Researchers' Association, President (1984-1986); Distinguished Visiting Professor, Max Planck Institute for Psychological Research, Munich (1985-1986); Simon Fraser University Research Professor (1986); Fellow: American Psychological Association, American Psychological Society, Canadian Psychological Association; Journal Editorial Boards: Alberta Journal of Educational Research, Contemporary Educational Psychology, Interchange, Journal of Artificial Intelligence in Education, Learning and Individual Differences, Teaching and Teacher Education.

60+ publications; 80+ conference papers.

SFU Service: Senate (1986-date); Senate Committee on Continuing Studies (1986-1987); Senate Appeals Board (1988-date); Senate Nominating Committee (1990-1992); SSHRC Small Grants Committee (1987-date); SSHRC International Travel Grants Committee (1983-date); University Research Professor Selection Committee (1986-1988).

WOTHERSPOON, ALLAN

Lay Senator - Order in Council

LL.B. UBC 1987

B.A. SFU 1984