

Simon Fraser University
Memorandum

TO: Senate

FROM: Senate Nominating Committee

DATE: June 3, 1996

SUBJECT: Elections at Senate Meeting - Monday, June 3, 1996

Due to the change-over of Senate membership on June 1, 1996, a number of vacancies will occur to the undernoted Senate committees. The Senate Nominating Committee has submitted nominations for elections to these committees to be conducted by Senate at its meeting of June 3, 1996.

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, May 31, 1996.

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

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

One Senator (at-large), as Chair, to replace P. Percival whose term of office expires May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

A

Paul Percival

One Faculty Member (at-large) to replace K. Akins whose term of office expires May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

A

Kathleen Akins
~~Len Berggren~~

Two (Alternate) Faculty Members (at-large) to replace P. Budra and T. Loo whose terms of office expire May 31, 1996. Terms of office are for one-year, from June 1, 1996 to May 31, 1997.

A

Tina Loo

Three Students (at-large) to replace V. Finberg, T. Morrison, and M. Shabbits, whose terms of office expire on May 31, 1996. Terms of office are for one year, from June 1, 1996 to May 31, 1997.

A

Angela Aujla
Tom Hakemi

Two (Alternate) Students (at-large) to replace R. Jahn and D. Green whose terms of office expire May 31, 1996. Terms of office are for one year, from June 1, 1996 to May 31, 1997.

A

Ken Giffen

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

Two Senators (at-large) to replace L. Boland and P. Percival whose terms of office expire on May 31, 1996. Terms of office are for two years, from June 1, 1996 to May 31, 1998.

E

Len Berggren
Larry Boland
Charles Crawford
Paul Percival

Two Senators (at-large) to replace C. Eaton and O. Underhill for balance terms of office, from date of election to May 31, 1997.

E

Louis Peterson
Clyde Reed
Michael Wortis

One Lay Senator to replace V. Dunsterville whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

E

Valerie Dunsterville
Alan Emmott

One Student Senator to replace R. Jahn for balance term of office, from date of election to May 31, 1997.

A

Joey Hansen

Two Student Senators to replace K. Whitbread and E. Scharfe whose terms of office expire on May 31, 1996. Terms of office are for two years, from June 1, 1996 to May 31, 1998.

A

Kevin Hewitt

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators (at-large) to replace R. Mathewes and K. Arnason whose terms of office expire on May 31, 1996. Terms of office are for two years, from June 1, 1996 to May 31, 1998.

E

Larry Boland
Charles Crawford
Paul Percival

One Senator (at-large) to replace K. Heinrich for balance term of office, from date of election to May 31, 1997.

A

~~Len Berggren~~
Rolf Mathewes

One Student Senator to replace R. Cicone for balance term of office, from date of election to May 31, 1997.

A

Kristjan Arnason

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Four Faculty Senators to replace C. Eaton, L. Peterson, M. Howlett and M. Wideen whose terms of office expire on May 31, 1996. Terms of office are for two years, from June 1, 1996 to May 31, 1998.

A

Brian Lewis

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1998.

One Student Senator (Alternate) to fill an existing vacancy for term of office from date of election to May 31, 1998.

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Senator (Faculty of Arts) to replace M.L. Stewart whose membership expires May 31, 1996. Term of office is dependent on Senate membership.

A

Charles Crawford

One Senator (Faculty of Education) to replace M. Wideen whose membership expires May 31, 1996. Term of office is dependent on Senate membership.

A

Lannie Kanevsky

SENATE LIBRARY COMMITTEE (SLC)

One Senator (at-large) to replace M.L. Stewart for balance term of office, from date of election to May 31, 1997.

A

Ken Giffen

SENATE LIBRARY COMMITTEE (SLC) AND LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator to replace R. Jahn whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

One Student Senator Alternate to fill an existing vacancy for term of office from date of election to May 31, 1998.

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large) to fill an existing vacancy and replace J. D'Auria, L. Peterson, L. Etherington whose terms of office expire on May 31, 1996. Terms of office are for one year, from June 1, 1996 to May 31, 1997.

A

Charles Crawford
John D'Auria
Louis Peterson

One Student Senator to replace R. Jahn whose term of office expires on May 31, 1996. Term of office is for one year, from June 1, 1996 to May 31, 1997.

One Student Senator (Alternate) to fill an existing vacancy for term of office from date of election to May 31, 1997.

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

One Faculty Senator (as Chair) to replace K. Heinrich whose term of office expires on May 31, 1996. Term of office is for three years, from June 1, 1996 to May 31, 1999. Please note that membership on the Senate Undergraduate Awards Adjudication Committee (SUAAC) and the Senate Graduate Awards Adjudication Committee (SGAAC) is coincidental with membership as Chair of SPCSAB.

A

John Pierce

One Faculty Member (at-large) to replace S. Roberts whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

E

Tasoula Berggren
Sheila Roberts

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Lay Senator to replace M. Warsh whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

A

Michael Warsh

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Lay Senator to replace V. Dunsterville whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

A

Suzan Beattie

SENATE APPEALS BOARD (SAB)

One Student (at-large) to replace R. Jahn whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

A

Tom Hakemi

Two (Alternate) Students (at-large) to fill an existing vacancy and to replace E. Boun whose term of office expires on May 31, 1996. Terms of office are from date of election to May 31, 1997 and May 31, 1998 respectively.

A

Ken Giffen

COMMITTEE TO REVIEW UNDERGRADUATE ADMISSIONS (CRUA)

One Student (at-large) to replace R. Jahn for term of office from date of election to May 31, 1997.

A

Gevan Mattu

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

One Undergraduate Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1997.

A

Angela Kozminuk

ELECTORAL STANDING COMMITTEE (ESC)

Two Senators (one of whom must be a Student Senator) to fill existing vacancies. Term of office is dependent on Senate membership.

A

Ken Giffen

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

Three Faculty Senators to replace C. Reed, A. Rawicz and D. Ross whose terms of office expire on May 31, 1996. Terms of office are for two years, from June 1, 1996 to May 31, 1998.

E

William Cleveland
Veronica Dahl
Brian Lewis
Douglas Ross

One Senator (at-large) to replace C. Jones whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

E

Colin Jones
Andrew Rawicz
Clyde Reed

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA) (continued)

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1998.

E

Angela Aujla
Kevin Hewitt
Mark Ukrainetz

INTERNATIONAL UNDERGRADUATE STUDENT EXCHANGE COMMITTEE (IUSEC)

Three Faculty Members (at-large) to replace P. McFetridge, H. Pabel and J. Zaslove whose terms of office expire on May 31, 1996. Terms of office are for two years, from June 1, 1996 to May 31, 1998.

A

Veronica Dahl
Rosena Davison
Randy Sitter

One Undergraduate Student (at-large) to replace G. Mattu whose term of office expires on May 31, 1996. Term of office is for one year, from date of election to May 31, 1997.

E

Peter Cellik
Gevan Mattu
Mark Ukrainetz

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

Member (at-large) (as Chair) to replace E. Gee whose term of office expires on May 31, 1996. Term of office is for two years, from June 1, 1996 to May 31, 1998.

A

Ellen Gee

Two Faculty Members (at-large) to replace C. Banerjee and P. Coleman whose terms of office expire on May 31, 1996. Terms of office are for two years, from June 1, 1996 to May 31, 1998.

E

Len Berggren
William Cleveland
Lannie Kanevsky
Douglas Ross
Owen Underhill

One Undergraduate Student (at-large) to replace J. Reamer whose term of office expires on May 31, 1996. Term of office is for one year, from June 1, 1996 to May 31, 1997.

A

Angela Aujla

One Graduate Student (at-large) to replace D. Boote whose term of office expires on May 31, 1996. Term of office is for one year, from June 1, 1996 to May 31, 1997.

E

Kevin Hewitt
Michelle McGinn

VICE-CHAIR OF SENATE

One Senator (at-large) to replace L. Boland whose term as Vice-Chair of Senate expires on May 31, 1996. Term of office is for one year, from June 1, 1996 to May 31, 1997. Senate Rules state that "the Vice-Chair of Senate shall be elected annually by and from the members of Senate, and shall sit as an ex-officio member of the Senate Committee on Agenda and Rules. In no case shall a Vice-Chair serve more than two consecutive terms."

A

Lois Etherington

A = Acclaimed

E = Election Required