

Simon Fraser University
Memorandum

*Conducted by
mail ballot*

TO: Senate

FROM: Alison Watt, Secretary
Senate Nominating Committee

DATE: May 15, 1997

SUBJECT: Elections at Senate Meeting - Monday, June 2, 1997

A number of vacancies will occur to the undernoted Senate committees on June 1, 1997, and the Senate Nominating Committee has submitted nominations for elections to these committees to be conducted by Senate at its meeting of June 2, 1997.

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 30, 1997.

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)

Two Faculty Members (at-large) to replace Larry Pinfield and Jenifer Thewalt whose terms of office expire May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Dara Culhane
Jenifer Thewalt

One Faculty Member (at-large) to replace Kathleen Akins for term of office, from date of election to May 31, 1998.

Arvind Gupta

Two (Alternate) Faculty Members (at-large) to replace Arvind Gupta and Dara Culhane whose terms of office expire May 31, 1997. Terms of office are for one-year, from June 1, 1997 to May 31, 1998.

Sam Black
Marlene Moretti

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA) (continued)

Five Students (at-large) (3 Regular, 2 Alternate) to replace Angela Aujla, Brian Peterson, Maria Janicki, and Ken Giffen whose terms of office expire on May 31, 1997, and to fill an existing vacancy. Terms of office are for one year, from June 1, 1997 to May 31, 1998.

Angela Aujla
Albert Chan
Joy Morris
Neelam Parmar
Brian Peterson
Tim Wong
Ian Yagi

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

Three Senators (at-large) to replace Louis Peterson, Clyde Reed, and Phil Winne whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Len Berggren
John Jones
George Kirczenow
Louis Peterson
Philip Winne

One Lay Senator to replace Barbara Naef whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Suzan Beattie
Alan Emmott
Barbara Naef

Two Student Senators to replace Susan Liu whose term of office expires on May 31, 1997 for term of office from June 1, 1997 to May 31, 1999, and to replace Kevin Hewitt for balance term of office, from June 1, 1997 to May 31, 1998.

Joy Morris
Neelam Parmar
Lawrence Tam
Ian Yagi

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator (at-large) to replace Rolf Mathewes whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Mary Ann Gillies
George Kirczenow
Rolf Mathewes

One Student Senator to replace Kristjan Arnason whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Joy Morris

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Two Faculty Senators to replace Charles Crawford and Douglas Ross for balance terms of office, from June 1, 1997 to May 31, 1998.

George Blazenko
Mary Ann Gillies

Two Senators (at-large) to replace George Blazenko and Gary Mauser whose terms of office expire May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Alan Emmott
Gary Mauser

One Lay Senator to replace Suzan Beattie whose term of office expires May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Suzan Beattie

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

Jessica Baert

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

Maria Janicki

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Faculty Senator (Faculty of Applied Sciences) to replace Wo-Shun Luk whose membership expires May 31, 1997. Term of office is dependent on Senate membership and is effective from June 1, 1997.

John Jones

One Faculty Senator (Faculty of Arts) to replace Charles Crawford whose membership expires May 31, 1997. Term of office is dependent on Senate membership and is effective from June 1, 1997.

William Cleveland

SENATE COMMITTEE ON HONORARY DEGREES (SCHD) (continued)

One Student Senator to replace Kristjan Arnason whose membership expires May 31, 1997. Term of office is dependent on Senate membership and is effective from June 1, 1997.

Ian Yagi

SENATE LIBRARY COMMITTEE (SLC)

Two Senators (at-large) to replace Ken Giffen and Michael Howlett whose terms of office expire May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

**Mary Ann Gillies
Harry Nip**

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large) to replace John D'Auria, Louis Peterson, Charles Crawford, and Veronica Dahl whose terms of office expire on May 31, 1997. Terms of office are for one year, from June 1, 1997 to May 31, 1998.

**John D'Auria
Mary Ann Gillies
Louis Peterson
Clyde Reed**

One Student Senator to replace Harry Nip whose term of office expires on May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

Harry Nip

One Alternate Student (at-large) to replace Albert Chan whose term of office expires on May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

Tim Wong

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

Two Faculty Members (at-large) to replace George Blazenko and Evelyn Palmer whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

**George Blazenko
Evelyn Palmer**

Lay Senator to replace Valerie Dunsterville whose term of office expires May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

**Suzan Beattie
Valerie Dunsterville
Alan Emmott**

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Faculty Member (at-large) to replace Brian Burtch whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Brian Burtch
Gloria Sampson

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member (at-large) to replace Allan MacKinnon whose term of office expires on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Allan MacKinnon

SENATE APPEALS BOARD (SAB)

Two Faculty Members (at-large) (1 Regular/1 Alternate) to replace Martin Hahn and Lee Hanlan whose terms of office expire May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Lee Hanlan
Rolf Mathewes

Two Students (at-large) (1 Regular/1 Alternate) to replace Harry Nip and Ken Giffen whose terms of office expire on May 31, 1997. Term of office is for two years, from June 1, 1997 to May 31, 1999.

Harry Nip
Ian Yagi

COMMITTEE TO REVIEW UNDERGRADUATE ADMISSIONS (CRUA)

Two Faculty Members (at-large) (1 Regular/1 Alternate) to replace Louis Peterson and Norbert Haunerland whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Norbert Haunerland
Louis Peterson

One Student (at-large) to replace Tim Morrison for balance term of office from date of election to May 31, 1998.

Tim Van Allen

Two Students (at-large) (1 Regular/1 Alternate) to replace Harry Nip and Gevan Mattu whose terms of office expire May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

Ken Giffen
Harry Nip

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

One Undergraduate Student Senator to replace Angela Kozminuk whose term of office expires May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

**Neelam Parmar
Lawrence Tam**

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

One Faculty Senator to replace Douglas Ross for term of office from July 1, 1997 to May 31, 1998.

**Len Berggren
John Jones**

INTERNATIONAL UNDERGRADUATE STUDENT EXCHANGE COMMITTEE (IUSEC)

One Undergraduate Student (at-large) to replace Peter Cellik whose term of office expires May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

Tim Wong

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

Two Faculty Members (at-large) to replace Irene Gordon and Larry Weldon whose terms of office expire on May 31, 1997. Terms of office are for two years, from June 1, 1997 to May 31, 1999.

**Irene Gordon
John Jones
Lannie Kanevsky
Rolf Mathewes
Larry Weldon
Philip Winne**

One Undergraduate Student (at-large) to replace Angela Aujla whose term of office expires on May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

**Jennifer Overington
Lawrence Tam**

One Graduate Student (at-large) to replace Michelle McGinn whose term of office expires on May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998.

Joy Morris

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DOAC)

One Undergraduate Student (at-large) to replace Albert Chan whose term of office expires May 31, 1997. Term of office is from June 1, 1997 to May 31, 1998.

Albert Chan

Neelam Parmar

VICE-CHAIR OF SENATE

One Senator (at-large) to replace Lois Etherington whose term as Vice-Chair of Senate expires on May 31, 1997. Term of office is for one year, from June 1, 1997 to May 31, 1998. 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."

Lois Etherington

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - CLOSED SESSION

Monday, June 2, 1997
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda

2. Approval of the Minutes of the Closed Session of May 12, 1997
3. Business Arising from the Minutes
4. Report of the Chair
5. Other Business

Alison Watt
Director, Secretariat Services