

Simon Fraser University

Memorandum

To: Senate
From: Paul Budra
Chair, Senate Nominating Committee
Date: December 3, 2001
Subject: Elections at Senate Meeting – Monday, December 3, 2001

The list below shows

- the individuals elected by acclamation for Senate Committee positions,
- the positions for which elections are required at Senate – REB

Committee to Review University Admissions (CRUA)

One Undergraduate Student (alternate) to May 31, 2003.

Elected by acclamation:

Cynthia Leung

Research Ethics Board (REB)

Two Faculty or Staff members for the period to May 31, 2005.

Elected by acclamation:

Kathleen Akins
John Lowman

Two members of the community from outside the University for the period to May 31, 2004.

Election required:

Lynne Kennedy
Bill Melville
Russel Ogden

Senate Appeals Board (SAB)

One (at-large) Undergraduate Student for the period to May 31, 2003.

Elected by acclamation:

Cynthia Leung

Senate Committee on Continuing Studies (SCCS)

One (at-large) Student (Alternate)

Elected by acclamation:

Muneer A. Esmail

Senate Committee on University Teaching and Learning (SCUTL)

One Faculty Member (Science)

Elected by acclamation:

Bernard Roitberg

Senate Nominating Committee (SNC)

One Faculty Senator

Elected by acclamation:

Carole Gerson

Lynne Kennedy

November 19, 2001

Office of the Senate
Simon Fraser University

To the Nominating Committee:

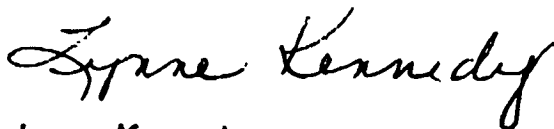
I recently read with great interest an article in your University Newsletter describing the work of the Research Ethics Board. I am extremely interested in sitting on such a committee. I have read your policies and procedures outlining ethics review and feel that my past and present professional experience is appropriate to the board position.

As an archaeologist I am well aware of research proposals and the review necessary before approving them. In the last ten years as a politician I have constantly been analyzing data and making decisions that affect people's lives.

The enclosed resume outlines my professional and volunteer experience.

I do agree that researchers enjoy special freedoms and privileges but with those come responsibilities and ethical standards which must be met. What better way to contribute to the academic community than by volunteering to serve on a University Committee.

Thank you for your consideration.



Lynne Kennedy

Lynne Kennedy

PROFILE

With over 10 years experience in local government, Lynne Kennedy is currently serving her fourth term as a Vancouver City Councillor. Lynne represents Vancouver at provincial and regional levels as a Director of the Greater Vancouver Regional District (GVRD) and as an Executive Member of the Union of British Columbia Municipalities (UBCM), where she chairs the Justice & Protective Services Committee which deals with policing issues, alternative courts, liquor licensing and gaming. As the city liaison to the Vancouver Economic Development Commission she encourages business and industry in Vancouver and the Lower Mainland. She currently serves as a board member of Tourism Vancouver.

Lynne is also President of Linman Investments, a land development and property management company and is a Director and Financial Officer of Mandale Holdings. As a business owner she is keenly interested in fiscal accountability. After graduating from the University of British Columbia in history and geography, Lynne completed one year of graduate studies in Urban Planning. A degree in Archaeology from the University of Calgary and employment as a field archaeologist led to her interest in built heritage in Canada's cities and towns. She has taught high school, worked in continuing education, curriculum development and was a school trustee.

Active in the community, Lynne has participated in fund raising activities for national and local charities and assisted candidates with local, provincial and national political campaigns. She continues to work in the community as a volunteer on issues concerning community wellness and urban development, neighborhood safety, women, children, heritage and the arts.

PROFESSIONAL EXPERIENCE

LINMAN INVESTMENTS LTD.

President

MANDALE HOLDINGS LTD.

Director

QUARTET EDUCATIONAL SOLUTIONS

Founder and President

INSIGHT EDUCATIONAL SERVICES

Western Regional Manager

LIFEWAYS ARCHAEOLOGICAL SURVEY

Archaeologist

CALGARY BOARD OF EDUCATION

High School Teacher, Research Assistant, Curriculum Services, Adult Education Teacher

LOCAL AND REGIONAL GOVERNMENT APPOINTMENTS

Present

- CITY OF VANCOUVER - Councillor
- Vancouver Planning and Environment Committee - Chair
- Vancouver Urban Safety Commission - Member
- Vancouver Economic Development Commission - Member
- Greater Vancouver Regional District (GVRD) - Director
- GVRD Solid Waste Committee - Vice Chair
- GVRD Cultural Grants Committee - Member
- Union of British Columbia Municipalities (UBCM) - Executive Member
- UBCM Justice and Protective Services Committee - Chair
- FCM Community Corrections Committee - Member
- Prostitution Offenders Program Advisory Committee - Member
- Tourism Vancouver Board - Member

Past

- Vancouver Liquor Licensing Commission - Chair
- Vancouver Parking Corporation - Director
- Vancouver Heritage Conservation Foundation - Director
- Greater Vancouver Regional Hospital District Committee - Chair
- GVRD Budget & Administration Committee - Member
- GVRD Sewerage and Drainage Committee - Vice Chair
- Lower Mainland Municipal Association (LLMA) - President

PROVINCIAL APPOINTMENTS

- Ministry of the Attorney General: Liquor Licensing Review Panel - Member
- Ministry of the Attorney General: Provincial Video Violence Task Force - Member
- Ministry of the Environment: BC Beverage Container Management Board - Member
- Ministry of Finance and Corporate Relations: Business Task Force on Regulatory Impact - Member

INTERNATIONAL ACTIVITIES

- International Conference for Crime Prevention Partnerships in Johannesburg, South Africa - Represented Canada and Vancouver
- Cascadia Forum on Best Practices in Alcohol Management - Presenter
- Harvard University Graduate School of Design Symposium on Waterfronts in Post-Industrial Cities - Presenter
- IT Mission to China - Head of Team Vancouver
- Liverpool/Mersey Region, UK - Researching Drug Use and Harm Management

EDUCATION

B.A. (Archeology)	University of Calgary, 1981
B.ED. (Secondary)	University of British Columbia, 1964 (History, Geography)
STUDY ABROAD	University of the Pacific, CA, 1961 (International Relations)

COMMUNITY LEADERSHIP

- Burnaby Correctional Centre for Women Female Offenders Advisory Committee - Member
- LEAF - Member Emeritus
- Women's Health Centre, BC Women's Hospital - Campaign Chair
- Coalition of National Voluntary Organizations (NVO) - Board Member
- IMAGINE Initial Steering Committee - Member
- Canadian Advisory Council on the Status of Women - BC Member
- 1990 GROUP- 20th Anniversary, Royal Commission on the Status of Women - Co-Chair
- Federation of Junior Leagues of Canada - Co-Chair
- International Women's Forum - Member

William (Bill) L. Melville

As the University embarks on the implementation of its new policy: Ethics Review of Research involving Human Subjects, I am pleased to offer my experience in the education system and in governance for this important development. As the former Principal of Centennial School I worked closely with the Faculty of Education on several research matters and I understand clearly the issues related to research in education. As the Research Ethics Board develops into its new role and responsibilities it will need to establish its procedures and working arrangements. I believe that I can help with both process issues as well as the content matters revolving around ethical issues.

Summary information

Education

1985 - Executive MBA - Simon Fraser University
1965 - M.Ed. (Secondary Education)
1958 - Teacher Training - UBC
1957 - BPE (Physical Education and Mathematics) - UBC

Certification

1958 - B.C. - Professional Advanced Certificate

Experience includes:

Teaching	1958-1993 Teacher, Vice-Principal, Principal and Supervising Principal (retired)
Professional	President, BC Principals and Vice-Principals Assoc. Min. of Education Sec. Curriculum Advisory Committee Executive Member - Coquitlam Teachers' Association National Society for the Study of Education
Community	Councillor - City of Coquitlam (6 years) Member, Board of Governors, Simon Fraser University (1987-1993) Member, Eagle Ridge Hospital and Health Care Centre Member, Coquitlam Library Board Member Community College Advisory Board Member, Royal Columbian Hospital Foundation 1991 - BC Summer Games - Director of Administration

November 28, 2001

Senate
Simon Fraser University
Burnaby, BC
V5A 1S6

Dear Senate,

Re: Statement of Interest—Community Member, Research Ethics Board

Please consider my suitability to serve as a community member to the SFU Research Ethics Board. It would be an honour to serve on the REB and to offer to the SFU research community competent reflection and guidance to facilitate the ethical pursuit of knowledge. I would bring to the REB a broad background and a unique combination of knowledge and experience in research ethics.

As an occasionally employed single parent and registered social worker, I believe that I'm well qualified to represent community interests with regard to vulnerable populations and SFU's research ethics policy. As an active, independent researcher with no affiliation to SFU or any other research institution, I believe that I have experiences and ethical insights that would be of benefit to the SFU research culture.

As a graduate student at SFU, I conducted highly sensitive research under the 1992 version of R 20.01. Ethical issues raised by my MA research received considerable attention and I became the only researcher in Canada to ever receive a subpoena demanding confidential research data. The subsequent findings of Coroner Campbell, the report by SFU Professors Blomley and Davis, and the opinions of Judge Steinberg, former SFU President Blaney and UBC Professors MacCrimmon and Jackson are strong testaments to the broad support for the ethical stance that I took in protecting the safety of my research participants, as well as the integrity of the research enterprise. As a result, I feel that I can work cooperatively with the SFU research community in developing ethical research protocols.

Ever since my graduation from SFU, I have taken a continuing interest in proposed changes to R 20.01, the Tri-Council Policy Statement, and other developments in research ethics. I am familiar with the growing body of literature on research ethics and have taken part in the evolving dialogue in Canada and abroad. In 1997, my paper—*Suffocating Silence: protecting confidentiality in euthanasia research*—was the "English language finalist" in the International Sociological Association's Young Sociologists Competition. I have also written several short ethics articles (*Socio-Legal Studies Association Newsletter*, *Canadian HIV/AIDS Policy & Law Newsletter*, *Simon Fraser News*) and have given

conference presentations and seminars on the topic. In 1999 I was commissioned by the Canadian HIV/AIDS Legal Network to write a report on ethics review for community-based HIV/AIDS researchers in Canada. The purpose of the report was to discuss barriers to ethics review for non-university based researchers and to explore solutions. Following publication of the report, the Community Based Research Centre (CBRC) invited me to write an ethics policy and chair its research ethics committee.

From 1999-2000 I was appointed to the National Health Research Development Program's (NHRDP) peer review committee for community based HIV/AIDS research. One of the challenges for doing research in the HIV/AIDS context is that such research frequently involves sensitive matters such as sexual behaviour, illegal drug use, and prostitution. In addition to making funding decisions, members of the NHRDP committee also were responsible for assessing both the ethical probity and scientific merit of research proposals.

In summary, my multidisciplinary research background, familiarity with ethical issues, knowledge of R20.01 and the Tricouncil Policy, awareness of the SFU research culture, and reputation as an ethical researcher are suitable for the role of community member on the SFU Research Ethics Board.

Thank you for your consideration.

Yours sincerely,

Russel Ogden, RSW, MA

RUSSEL D. OGDEN**I ACADEMIC EDUCATION**

- 1994 Master of Arts (criminology), Simon Fraser University
- 1991 Bachelor of Social Work, University of Victoria
- 1986 Bachelor of General Studies, Simon Fraser University
- 1986 Certificate in Health & Fitness Studies, Simon Fraser University
- 1984-85 French Immersion Studies (no degree), Laval University

II COMMITTEES

- 1999-00 Chair, Community Based Research Centre Ethics Committee
- 1999-00 National Health Research Development Program (NHRDP) Community Based Research Program (peer reviewer)

III ACHIEVEMENTS & DISTINCTIONS

- 2000 Invited to testify before Senate of Canada Subcommittee of the Senate Standing Committee on Social Affairs, Science, and Technology
- 1997 English Language Finalist in International Sociological Association "Young Sociologist Competition" (paper on research ethics/confidentiality)
- 1995 Invited to testify before Senate of Canada Committee on Euthanasia
- 1994 Won protection of participant/researcher confidentiality using common law

IV RELEVANT EMPLOYMENT IN ETHICS

- 1999 Contracted by Canadian HIV/AIDS Legal Network to write *Report on Research Ethics Review in Community-Based HIV/AIDS Research*
- 1994-96 Ethics Columnist (Freelance) *Health Care News/Good Health*
- 1987-95 Child Welfare Social Worker, BC Government

V RELEVANT PUBLICATIONS/SYMPOSIA IN RESEARCH ETHICS

- (2000). Ethical review in community-based HIV/AIDS research. *Canadian HIV/AIDS Policy & Law Newsletter*, 5(1), 39-40.
- (2000). *Community Based Research Ethical Review: Overcoming the structural barriers of community based research* (with Marchand et al.) 13th World Conference on AIDS. Durban, July 9-14.
- (1998). *SLSA statement of ethical practice: Madness in the method?* SLSA Postgraduate Conference. Leicester University, UK January 6-8.
- (1997). *Researching illegal issues: Are researchers above the law?* 3rd International AIDS Impact Conference. Melbourne, Australia June 22-25.
- (1998). Is the SLSA's statement of ethical practice unethical on confidentiality? *Socio-Legal Newsletter*. 25, p. 14.
- (1998) Briefs to Exeter University Ethics Committee: A) *When Seeking Knowledge Collides with Inertia: A Case Example of Guidance on Research Ethics at Exeter University* B) *Professionalism in Research Ethics Review: Some Current Issues at Exeter University*

VI COMMUNITY PARTICIPATION

2001	Death Studies (journal peer reviewer)
1999-00	CBRC Research Ethics Committee (chair)
1999-00	National Health Research Development Program Community Based Research Peer Review Committee
1997	International Summit on Promoting Standards of Care for People with HIV/AIDS around End of Life Decisions (Madrid, June 12-15)
1997	Secretary Postgraduate Association, Exeter University (elected office)
1996	AIDS Care (journal peer reviewer)
1996-97	UK Advisory Group on AIDS and Suicide (member)
1995	The Social Worker/Le Travailleur Sociale (journal peer reviewer)
1994	Canadian Public Policy (journal peer reviewer)
1992-93	UVIC School of Social Work Admissions (panel interviewer)
1991	MLA Constituency office (advocate) (BSW field practicum)
1991	Maples Adolescent Treatment Centre (social worker) (BSW field placement)
1991-92	Pacific Assistance Dogs Society (puppy raiser)
1988-90	B.C.G.E.U., Prince George, BC (local 611 chairperson)
1989-90	Prince George Addiction Foundation (director)

VII MEMBERSHIPS

1994 - present	Registered Social Worker (British Columbia)
1987 - present	British Columbia Civil Liberties Association

Simon Fraser University

Memorandum

To: Senate

From: Paul Budra
Chair, Senate Nominating Committee

Date: November 14, 2001

Subject: Elections at Senate Meeting – Monday, December 3, 2001

The following vacancies on Senate Committees are outstanding and are brought forward to the December meeting of Senate. Elections will be conducted, where required, by ballot at the Senate meeting of December 3, 2001.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email bgrant@sfu.ca) of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, November 30, 2001.

Nominations received after that time cannot be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election. All positions start immediately and expire on May 31, 2002 unless otherwise stated.

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