

SIMON FRASER UNIVERSITY
Memorandum

TO: Senate
FROM: Alison Watt, Secretary, Senate Nominating Committee
DATE: January 24, 2007
SUBJECT: Elections at Senate Meeting - Monday, February 5, 2007

The following Senate committees have vacancies that are to come forward to the February meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of February 5, 2007.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email watt@sfu.ca) of such nominations. Any additional nominations must be received by the Secretary no later than Friday, February 2, 2007.

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

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Student Senator (Alternate) for term of office to May 31, 2008.

SENATE COMMITTEE ON ACADEMIC INTEGRITY IN STUDENT LEARNING AND EVALUATION (SCAISLE)

One Faculty Member to replace I. Geva-May for term of office to May 31, 2008.

Peter Tingling

One Undergraduate Student to replace J. Wong for term of office to May 31, 2007.

Derrick Harder

SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)

Two Student Senators (1 Regular, 1 Alternate) to replace E. Halpern and J. Wong for terms of office to May 31, 2007.

SENATE COMMITTEE ON ENROLMENT MANAGEMENT AND PLANNING (SCEMP)

One Undergraduate Student Senator to replace J. Wong for term of office to May 31, 2007.

ELECTORAL STANDING COMMITTEE (ESC)

One Student Senator to replace J. Wong for term of office to May 31, 2008.

Amanda van Baarsen

RESEARCH ETHICS BOARD (REB)

One Student to replace S. Uhlmann for term of office to May 31, 2007.

Karen Jouhal
Naava Smolash
Karen Tse

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

One Senator (at-large) to replace P. Tingling for term of office to May 31, 2007.

June Francis

Alison Watt