



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary
Senate Nominating Committee

Date: January 20, 2011

Subject: Senate Committee Vacancies

Jo Hinchliffe

Please send nominations to the Secretary of the Senate Nominating Committee by email (joah@sfu.ca) **no later than Friday, February 4, 2011**. Nominations received after January 20, 2011 will be submitted to Senate at the meeting on February 7, 2011. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

If balloting is required, an email will be sent to all Senators on February 8, 2011 with the balloting information. Voting will be permitted for 48 hours and the election results will be released within three days of the end of voting.

OUTSTANDING VACANCIES:

Calendar Committee (CC)

One Faculty Senator for term of office to May 31, 2011

Diverse Qualifications Adjudication Committee (DQAC)

One Faculty Member for term of office to May 31, 2011

Research Ethics Board (REB)

One member from the University Community for term of office to May 31, 2012
(to replace Grace Chen who recently resigned)

Senate Committee on Continuing Studies (SCCS)

One Senator (at-large) for term of office to May 31, 2011

One Student Senator (Alternate) for term of office to May 31, 2012

Senate Committee on International Activities (SCIA)

One Faculty Member (CAT) for term of office to May 31, 2011

One Faculty Member (ENV) for term of office to May 31, 2011

Senate Committee on University Honours (SCUH)

One Senator (BUS) for term of office to May 31, 2013

Senate Committee on University Priorities (SCUP)

Two Undergraduate Student Senators (1 Regular, 1 Alternate) for term of office to May 31, 2011

Senate Committee on University Teaching and Learning (SCUTL)

One Faculty Member (ENV) for term of office to May 31, 2012

Senate Nominating Committee (SNC)

One Faculty Senator (CAT) for term of office to May 31, 2011

One Faculty Senator (EDUC) for term of office to May 31, 2012

One Faculty Senator (ENV) for term of office to May 31, 2011