



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary
Senate Nominating Committee

Date: December 15, 2017

Subject: Senate Committee Elections

This is a summary of the nominations received and outstanding vacancies for Senate committees.

All nominations must be received by the Senate Office from the Nominating Committee in time to be included in the documentation sent out for the next Senate meeting. Senators will be informed that further nominations may be made by individual members of Senate. Any such nominations must reach the Committee Secretary the Friday before the meeting of Senate, and no further nominations will be accepted after this time. The Committee Secretary will provide members of Senate at the Senate meeting with such further nominations as may have been received. Oral nominations during the meeting of Senate will not then be allowed.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position, online voting will be held during the week following the Senate meeting on Monday, January 8, 2018. An email will be sent to all Senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting

COMMITTEE	POSITION	TERM (from June 1, 2017)	NOMINATIONS RECEIVED (after December Senate elections)	CANDIDATES ELECTED (from December Senate meeting)
DQAC	Undergraduate Student	1 year		
REB	Member, not affiliated with the University	2 years		
SAB	Graduate Student (Alternate)	1 year		
SCCS	Senator (at-large)	2 years		
	Member of the University Community (at-large)	2 years		
SCIA	Faculty Member (FASS)	2 years		
	Faculty Member (FCAT)	2 years		
SCUH	Faculty Senator (FAS)	1 year		
	Faculty Senator (EDUC)	1 year		
	Faculty Senator (FENV)	3 years		
	Faculty Senator (HSCI)	3 years		
SCUP	Undergraduate Student Senator (Alternate)	1 year		
	Graduate Student Senator (Alternate)	1 year		
SNC	Faculty Senator (FCAT)	2 years		

	Faculty Senator (EDUC)	1 year		
	Faculty Senator (HSCI)	2 years		
	Faculty Senator (SCI)	2 years		
SPCSAB	Faculty Senator	1 year	Pablo Nepomnaschy	

* SCIA Faculty members: *In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.*

CC	Calendar Committee
DQAC	Diverse Qualifications Adjudication Committee
ESC	Electoral Standing Committee
LPAC	Library Penalties Appeal Committee
REB	Research Ethics Board
SAB	Senate Appeals Board
SCAR	Senate Committee on Agenda and Rules
SCCS	Senate Committee on Continuing Studies
SEMP	Senate Committee on Enrolment Management and Planning
SCIA	Senate Committee on International Activities
SCODA	Senate Committee on Disciplinary Appeals
SCUH	Senate Committee on University Honours
SCUP	Senate Committee on University Priorities
SCUS	Senate Committee on Undergraduate Studies
SCUTL	Senate Committee on University Teaching and Learning
SGAAC	Senate Graduate Awards Adjudication Committee
SGSC	Senate Graduate Studies Committee
SLC	Senate Library Committee
SNC	Senate Nominating Committee
SPCSAB	Senate Policy Committee on Scholarships, Awards & Bursaries
SUAAC	Senate Undergraduate Awards Adjudication Committee