SIMON FRASER UNIVERSITY Memorandum

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: June 8, 2007

SUBJECT: Elections at Senate Meeting - Monday, June 11, 2007

The following Senate committees have vacancies for election by Senate. Elections, if required, will be conducted by ballot at the Senate meeting of June 11, 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. Nominations must be received by the Secretary no later than Friday, June 8, 2007. Nominations received after that time will not be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

1. Nominations presented to Senate for 2007/2008

Senate Committee on Disciplinary Appeals (SCODA)

Two faculty members (replacing Cyril Thong, Cathy D'Andrea) for terms of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Andrea Geiger Abraham Punnen

Five students (3 Regular, 2 Alternate) (replacing Sarah Caufield, Glyn Lewis, Amanda van Baarsen, Karen Tse, Grant Janzen) for terms of office from June 1, 2007 to May 31, 2008.

Ballot Required

Caroll Anne Boydell Karel Casteels Jason Chan Murtaza Dhanani Sasha Fox Waseem Javed Grant Jenzen Jeff Miller

Senate Committee on University Priorities (SCUP)

Three faculty Senators (one from Education, one from Health Sciences, one from Science) (replacing David Zandvliet, Michel Joffres, Norbert Haunerland) for terms of office from June 1, 2007 to May 31, 2009.

| Elected by acclamation | EDUC | Diane Dagenais |
|------------------------|------|----------------|
| | FHS | * |
| | SC | Tony Williams |

One faculty Senator (from Business Administration) (replacing Irene Gordon) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

June Francis

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Alex Hemingway Adam Lein Alternate elected by acclamation Sarah Brebner (Alt) Senate Committee on Agenda and Rules (SCAR) One Senator (replacing Paul Percival) for term of office from June 1, 2007 to May 31, 2009. Colin Percival Elected by acclamation Two Student Senators (1 Regular, 1 Alternate) (replacing Derrick Harder and vacant position). Regular position for term of office from June 1, 2007 to May 31, 2009; Alternate position for term of office from date of election to May 31, 2008. Elected by acclamation Amanda van Baarsen Derrick Harder (Alt) Senate Committee on Continuing Studies (SCCS) Elected by acclamation Martin Laba Two Senators at-large (replacing D'Arcy Warner, June Francis) for terms of office from June 1, 2007 to May 31, 2009. Elected by acclamation D'Arcy Warner One Convocation Senator/Community Member (replacing James McArthur) for term of office from June 1, 2007 to May 31, 2009. Elected by acclamation Don Smith **One Student Senator** (replacing Titus Gregory) for term of office from June 1, 2007 to May 31, 2008. Senate Committee on University Honours (SCUH)

Two Senators (one from Arts/Social Sciences, one from Business Administration) (replacing Tracy Brennand and Irene Gordon) for terms of office from June 1, 2007 to May 31, 2010.

| Elected by acclamation | FASS | Tracy Brennand |
|------------------------|------|----------------|
| | FBA | David Hannah |

Two Senators at-large (replacing Barry Honda and Felix Breden) for term of office from June 1, 2007 to May 31, 2008.

Amanda van Baarsen Derrick Harder

Four student Senators (3 Regular, 1 Alternate) (replacing Rachelle Rebman, Amanda van Baarsen and 2 vacant positions) for terms of office from June 1, 2007 to May 31, 2008.

Ballot required for Regular positions

S.07-80 Revised

S.07-80 Revised

One Senator (from Applied Sciences) (replacing Jim Delgrande) for term of office from June

1, 2007 to May 31, 2009.

Elected by acclamation FAS

One Student Senator (replacing Bhuvinder Vaid) for term of office from June 1, 2007 to May 31, 2010.

Elected by acclamation

One Senator at-large (replacing Lynn Copeland) for term of office from June 1, 2007 to May 31, 2010.

Elected by acclamation

Dual Position: Senate Library Committee (SLC) and Library Penalties Appeal Committee (LPAC) Two Senators (replacing Peter Williams and Peter Dickinson) for terms of office from June 1, 2007 to May 31, 2009. Peter Dickinson

Elected by acclamation

Peter Williams

One Undergraduate Student (Regular position) (replacing Graham Fox) for term of office from June 1, 2007 to May 31, 2009. Murtaza Hanani

Elected by acclamation

One Graduate Student (Regular position) (replacing Ariel Hornstein) for term of office from June 1, 2007 to May 31, 2009.

Ballot Required

Karel Casteels Adam Lein

Senate Nominating Committee (SNC)

TERMS TO BE STAGGERED SO ONE-HALF OF THE TERMS OF THE COMMITTEE END EACH YEAR ((CHANGE IN MEMBERSHIP S.06-124)

One Faculty Senator from each Faculty (three of whom shall serve for one year and the other three shall serve for 2 years)

Elected by acclamation

FAS Martin Laba FASS Peter Dickinson FBA Maureen Fizzell EDUC Diane Dagenais Kitty Corbett FHS **Bob** Russell SC

One Student Senator (replacing Derrick Harder) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

One Graduate Student at-large (replacing Mark Weiler) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

Michael Letourneau

Kevin Harding





Bhuvinder Vaid

Thomas Shermer

Lynn Copeland

Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)

Two Faculty Members (replacing Christine MacKenzie and Betty Schellenberg) for terms of office from June 1, 2007 to May 31, 2009.

Ballot Required

Peter Dickinson Ramo Gençay Jenifer Thewalt

One Convocation Senator/Community Member (replacing Colin Percival) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Colin Percival

DUAL POSITION: SPCSAB AND SUAAC:

One Undergraduate Student (replacing Karen Tse) for term of office from June 1, 2007 to May 31, 2008.

Ballot Required

Jason Chan Waseem Javed

DUAL POSITION: SPCSAB AND SGAAC:

One Graduate Student (replacing Brett McCollum) for term of office from June 1, 2007 to May 31, 2008.

Ballot Required

Karel Casteels Marcus Liang Brett McCollum

Senate Undergraduate Awards Adjudication Committee (SUAAC)

One Faculty Member (replacing Hilmar Pabel) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Hilmar Pabel

Kamal Abdulwahab

One Undergraduate Student (replacing Waseem Javed) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

Senate Graduate Awards Adjudication Committee (SGAAC)

One Faculty Member (replacing Rob Woodbury) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

One Graduate Student (replacing Melanie Streich) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

Jasmine Crane

Ron Wakkary



| <u>Senate Appeals Board (SAB)</u> Two Faculty Members (1 Regular, 1 Alternate) (repl D'Andrea) for terms of office from June 1, 2007 to May 31 Elected by acclamation but ballot required to determine order | | | | |
|--|---|--|--|--|
| Two Undergraduate Students (1 Regular, 1 Alternate) (replacing Waseem Javed and Kora | | | | |
| Paciorek) for terms of office from June 1, 2007 to May 31, | | | | |
| Ballot Required | Jason Chan Murtaza Dhanani | | | |
| | Waseem Javed | | | |
| · · · · · | Karen Tse | | | |
| <u>Committee to Review University Admissions (CRUA)</u> | | | | |
| Two Faculty Members (1 Regular, 1 Alternate) (replacing Cathy D'Andrea and Bruce | | | | |
| Kadonoff) for terms of office from June 1, 2007 to May 31, 2009. | | | | |
| Elected by acclamation but | Karen Ferguson | | | |
| ballot required to determine order | Jan Marontate | | | |
| 1 | | | | |
| Two Undergraduate Students (1 Regular, 1 Alternate) (replacing Sarah Caufield and Colin McInnes) for terms of office from June 1, 2007 to May 31, 2009. | | | | |
| Election required for regular position | Kamal Abdulwahab | | | |
| Election required for regular position | Jason Chan | | | |
| Alternate elected by acclamation | Hamza Malik – Alternate | | | |
| ······································ | | | | |
| <u>Senate Committee on Undergraduate Studies (SCUS)</u> | | | | |
| Two Undergraduate Students (replacing Derrick Hard | er and Amanda van Baarsen) for terms | | | |
| of office from June 1, 2007 to May 31, 2008. | | | | |
| Ballot Required | Jason Chan | | | |
| • | Derrick Harder | | | |
| | Kevin Harding | | | |
| Senate Committee on Enrolment Management and Planning (S | CFMP) | | | |
| One Undergraduate Student Senator (vacant position |) for term of office from June 1, 2007 to | | | |
| May 31, 2008. | , 101 torm of one of 2011 June 2, 2007 10 | | | |
| Elected by acclamation | Kevin Harding | | | |
| | 0 | | | |
| One Graduate Student at-large (replacing Brett McCollum) for term of office from June 1, | | | | |
| 2007 to May 31, 2008. | Prott MaCallum | | | |
| Elected by acclamation | Brett McCollum | | | |
| $C = C = \frac{1}{2} \left(\frac{1}{2} \frac$ | | | | |
| Senate Committee on International Activities (SCIA) | of office from June 1, 2007 to May 31 | | | |
| One Faculty Senator (replacing Martin Ester) for term of office from June 1, 2007 to May 31, | | | | |

One Faculty Senator (replacing Martin Ester) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

June Francis

One Faculty Senator (replacing David Zandvliet) for term of office from June 1, 2007 to May 31, 2008.

Ballot Required

One Undergraduate Student Senator (replacing Waseem Javed) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

One Graduate Student at-large (replacing Kumari Beck) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

International Student Exchange Committee (ISEC)

One Faculty Member (replacing Michael Favere-Marchesi) for term of office from June 1, 2007 to May 31, 2009. Elected by acclamation Abraham Punnen

One Student (Grad or UG) (replacing Glyn Lewis) for term of office from June 1, 2007 to May 31, 2008.

Ballot Required

Glyn Lewis Hamza Malik

Senate Committee on University Teaching and Learning (SCUTL)

Two Faculty Members (one from Applied Sciences, one from Business Administration) (replacing Ted Kirkpatrick and Anne MacDonald) for terms of office from June 1, 2007 to May 31, 2010.

| Ballot Required for FAS | FAS | Janet McCracken |
|-------------------------|-----|-----------------|
| - | | Janice Regan |
| | FBA | * |

Two Students (1 Undergraduate, 1 Graduate) (replacing Jason Chan-UG, and Mark Weiler-Grad) for terms of office from June 1, 2007 to May 31, 2008.

Ballot Required for UG position U/G U/G Grad position elected by acclamation G

Diverse Qualifications Adjudication Committee (DOAC)

One Faculty Member (replacing Larry Weldon) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Two Undergraduate Students (replacing Amanda van Baarsen and Sarah Caufield) for terms of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

Sarah Brebner Sasha Fox

Andrew Rawicz

Kevin Harding

Karen Tse

Joe Qranfal

David Newman

Hamza Malik

Diane Dagenais Natalee Popadiuk

David Newman

Calendar Committee (CC)

One Faculty Senator (replacing James Delgrande) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Tracy Brennand

One Student (replacing Titus Gregory) for term of office from June 1, 2007 to May 31, 2008.

Elected by acclamation

Sasha Fox

<u>Research Ethics Board (REB)</u> TERMS OF ALL COMMITTEE MEMBERS TO BE STAGGERED TO PROVIDE MORE CONTINUITY - S.06-87

One Member from the University Community (replacing Sandra Wong) for term of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Bev Neufeld

One Student (replacing Karen Tse) for term of office from June 1, 2007 to May 31, 2008. Ballot Required Jason Chan

Sarah Grimes Alex Hemingway Anthony Kupferschmidt Jeff Miller Naava Smolash Karen Tse

Two Members from the community outside of the University (replacing Margit Nance and Bill Melville). One position for one year, one position for two years.

Elected by acclamation

Margit Nance Laurence J. Turner

<u>Senate Committee on Academic Integrity in Student Learning and Evaluation (SCAISLE)</u> **Two Faculty Members** (replacing Alton Harestad and Sean Zwagerman) for terms of office from June 1, 2007 to May 31, 2009.

Elected by acclamation

Evan Tiffany Hilmar Pabel

Two Undergraduate Students (1 Regular - 2 year term; 1 Alternate 1 year term)

(replacing Derrick Harder and Melody Li)

Elected by acclamation but ballot required to determine order

Derrick Harder Karen Tse

One Graduate Student (replacing Camilla Sears) for term of office from June 1, 2007 to May 31, 2009.

Ballot Required

Karel Casteels Camilla Sears

S.07-80 Revised

Senate Graduate Studies Committee (SGSC)

Four Graduate Students (2 Regular and 2 Alternates) for term of office from June 1, 2007 to May 31, 2008.

Ballot Required

Sonja Boon Bob Chow Jasmine Crane Michael Letourneau Bhuvinder Vaid

Vice-Chair of Senate

Elected annually by and from the members of Senate, and shall sit as a member of SCAR. In no case shall a Vice-Chair serve more than two consecutive terms.

One Senator (replacing Betty Schellenberg) for term of office from June 1, 2007 to May 31, 2008.

Ballot Required

Steve Easton Derrick Harder

2. Notice of a change in process to be implemented by the Nominating Committee:

There was a discussion about moving Alternates into Regular positions if the regular member quits before the end of his/her term. It was agreed that when a Regular member quits, that the Alternate will be asked whether or not he/she wishes to move into the Regular position. This change in process will be reported in the Senate Nominating Committee report to the June meeting of Senate, along with all the nominations. (Extract from draft minutes of SNC meeting 4 April, 2007.)

Senate Nominating Committee 2006/07

Barry Honda, Chair Peter Dickinson, Vice-Chair Martin Ester Christine MacKenzie Derrick Harder Mark Weiler

Harder, Derrick

I have served as a student rep to the Senate Committee on Undergraduate Studies continuously since November 2003. I have served previously on the Senate Committee on University Priorities between November 2004 and May 2006. In addition to my seat on Senate, I am also a student rep on the Board of Governors, which makes these two committees, which I have extensive experience on, logical choices for me to serve on.

I have also put my name forward to serve as Vice Chair of Senate, in an effort to return something to the institution of Senate in my final year at SFU as an undergraduate. I have served as a Student Senator since October 2004 and can comfortably say my time on Senate has been one of the most rewarding experience I have enjoyed as a student at SFU. While I have at times been outspoken as a Senator, I have always respected the processes and rules that govern our meetings and have engaged in debate respectfully and reasonably. I have a strong understanding of the rules of Senate and Robert's Rules of Order in general, and have extensive experience in chairing a variety of meetings of the Simon Fraser Student Society, including many joint committees with the university. My years on Senate and my two terms on the Senate Committee on Agenda and Rules have given me a strong understanding of Senate processes and the role of the Vice Chair. I would be honoured to serve Senate in this capacity and thank you for your support.

Qranfal, Joe

I am putting my name forward for election to a position on SCUTL. I am preparing my Ph.D. in mathematics at SFU. I have considerable experience in teaching mathematics at the post-secondary level using both self-paced and traditional academic styles. I had full responsibility for introducing and teaching a course in probability and statistics to an engineering program. I had to adapt the content to the needs and fast pace of the students. I acted also as a teaching assistant at various times including helping students in workshops. I got involved recently, with a multi-disciplinary team, in developing a framework for the design and deployment of online mathematics learning material to support the education of Canadians. I attended and participated in several instructional seminars and workshops. I just accomplished a one-year program in the certificate in university teaching and learning at the learning and instructional centre (LIDC). I am now the Applied Calculus Workshop coordinator.

Teaching, mainly at the post-secondary level, is my passion and my prime professional goal. I started my career as a post-secondary teacher, continued my professional training and growth, and gained relevant experience in the outside world. Now, it is time for me to pass this knowledge on and share it with new students. This is what I am doing at SFU and this is what I would like to do while serving on SCUTL. I know I can be an asset to your Senate with my technical and interpersonal skills including open-mindedness, flexibility, and ability to learn and develop through accepting criticism.

Boon, Sonja

(Ph.D. candidate, Women's Studies)

I am interested in serving on the Senate Graduate Studies Committee. As a member of the first doctoral cohort in the department of Womens Studies, I am very interested in the kinds of processes that go into the crafting and development of new graduate programs and the relationship between these processes and their practical implementation within individual departments.

My doctoral research, which is supported by a SSHRC Canada Graduate Scholarship, focuses on the embodied autobiographical performances of eighteenth-century Parisian salon women. My academic background includes an MA (Liberal Studies) from SFU, as well as a M. Mus. (Indiana) and postgraduate certificates from the Royal Northern College of Music (Manchester, UK) and the Royal Conservatory (The Hague, The Netherlands). In addition to this, I have taught at both the graduate and undergraduate levels at universities in the UK and in Canada, and in the past year have taught as a sessional instructor at SFU and UBC.

Boydell, Carroll Anne

My name is Carroll Boydell and I have been enrolled as a graduate student in Forensic Psychology at Simon Fraser for the past two years. I have served on a number of boards and committees since entering university, including the positions of Conference Coordinator and President of the Psychology Students' Association at UBC, and more recently as the Psychology Graduate Caucus representative on SFSS Forum. I have a special interest in serving as a student member on the Senate Committee on Disciplinary Appeals for a number of reasons. First, I am currently working on research exploring deception and deception detection. Second, being employed as a TA for the majority of my career at SFU has deepened my appreciation for academic integrity and the standards that SFU strives to uphold. Third, when I complete my PhD, I will be attending law school and some legal research interests I hope to pursue centre on different forms of dispute resolution and the therapeutic consequences, in addition to punitive consequences, that decision-making bodies can have on those who come before them. I think that I would provide a fair and balanced perspective as a member of the Senate Committee on Disciplinary Appeals and that my hardworking nature and interest in the committee makes me an excellent candidate for the position. Thank you for taking the time to consider my application.

Casteels, Karel

This is a letter of interest for the graduate student position SCAISLE, SCODA, SPCSAB/SGAAC, and SLC/LPAC. I am currently a PhD student in the Department of Mathematics. Previously, I obtained a B. Math and a M.Sc from Carleton University and a M.Math from the University of Waterloo. Although I have never served as a member of a university senate committee I was at one time a "graduate student at large" member of the board of directors of the Carleton student newspaper. My interest in SCAISLE stems from my experience being a math TA and the large amount of academic dishonesty among students which I have been witness to. I have always felt frustrated by the lack of options in these situations and I hope to contribute to the process of finding practical solutions of this seemingly growing problem. My interest in SCODA stems from my experience being a math TA and the large amount of academic dishonesty among students which I have been witness to. These experiences have stimulated my interest in the academic disciplinary process. SPCSAB/SGAAC - Naturally, student funding is an integral part of attracting and retaining the country's best students. Since it is also in my best interest to know and work with these students I would like to be part of the decision process for the awarding of scholarships and other awards. SLC/LPAC - My interest in the library naturally stems from my extensive use of library resources as a student. I wish to add my voice in the advising of library policies, particularly with regards to the mathematics collection.

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Chan, Jason

Dear Senators,

I am a 2nd year political science undergraduate here at SFU and would like to be more involved in terms of service to the university and the community as well as learn more about policy, committee work and group decision-making. As my area of concentration is policy and international relations, I believe that I will bring a fresh, dynamic and informed perspective to the committee.

My policy and committee experience includes being an at-large student representative on Simon Fraser Student Society's (SFSS) Advocacy Committee, working on harassment policy and drafting an ombudsperson policy on Simon Fraser Public Interest Research Group's (SFPIRG) Diversity and Access Committee. I also currently sit on SCUTL, the Senate Committee on University Teaching and Learning, the Senate Library Committee and the Library Appeals and Penalties Committee. Thank you very much.

Chow, Bob

Ed. Psych. Ph.D. Candidate, MBA, MA, CGA

Statement of Interest in Senate Graduate Studies Committee

I have over 20 years of working experience in private and public sectors in British Columbia and Quebec. I have been actively involved in education since 1993, both as administrator and as undergraduate and graduate levels course instructor. I also have extensive international work and education experience covering Singapore, UK, China, Malaysia, and Nigeria.

My background represents three emerging trends in SFU: (1) increasing diversity in our classrooms, (2) increasing need for adult education arising from aging boomers and other societal changes, and (3) increasing need to find a niche for SFU domestically and internationally. I like to contribute my experience to SFU; particularly, I am passionate on three specific areas:-

- (1) <u>Curriculum Development / Academic Standards</u>: As researcher in pedagogy, I could share my research findings in Senate meetings.
- (2) <u>Inclusive / Multicultural Perspective</u>: As a minority student, I would make sure that minority students' perspectives are represented in the Senate.
- (3) <u>International Collaboration</u>: As a former British Columbia external trade official, I could contribute to our international initiatives.

Crane, Jasmine

RE: SGAAC & SGSC (alternate) Statement of Interest

After completing my B.A. Degree at SFU, I entered SFU's MPP Program. Currently I am completing my co-op term as a Policy Analyst with HRSDC in Ottawa before commencing my 2^{nd} year in Graduate Studies. By presenting you with this letter of interest, I hope to convey that I have a keen interest in contributing to the academic environment that has given so much to me. To tell you a little bit about myself, I have excelled in a number of employment opportunities over the years. In particular, I have worked for Rogers Wireless/Video (Management), BCLC

(Policy Consultation), Starwood Hotels (HR), and SFU (various). And, my most recent position as a Policy Analyst with HRSDC has reinforced my education in MPP by complimenting my skill set in areas of analysis, problem-solving, and making recommendations.

I have also independently negotiated with the University and its various institutional branches for a number of student causes over my 4 years at SFU. For example, over the past two semesters, the students based at H.C. were paying Rec. fees despite the closure of BCIT rec. facility that had been designated for our use. After 4 months of negotiations with Recreations, last week I was able to reach a settlement that resulted in the refund of over 60 dollars for more than 100 SFU students. This is just one example of where I have considered myself a member of the SFU community and have seen it as a responsibility and a duty to become active and involved in matters that affect me and my peers.

I would consider the approval of my bid for these two positions as an important responsibility that would enable me to continue to be engaged in matters concerning student affairs and University procedures. Thank-you for considering my application.

Dhanani, Murtaza

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VOTE FOR COMMITMENT & A FRESH START

I am Murtaza Dhanani, a 4th year Business Major with concentration in Accounting and Finance. Over my years at SFU, I have been fortunate enough to see what life as a SFU student is. I have also been involved with several student clubs, and understand the needs of students as I have seen from my personal experience and interaction with individuals across the campus. Presently, I am an active member of the Finance Club, and web master of the South Asian Students Society.

My goal in applying for SCODA and SAB is to repay the SFU community which has taught me so much, and contributed to my growth. I feel that serving the university is the only true way of showing appreciation for what SFU has given me. I was previously running for a senate position, however, I lost by a meager 3 votes. I believe I have a lot to offer the University for these two Positions. My biggest strength is the understanding I have of my fellow students. Being an international student myself, I have a thorough understanding of this diverse group of students. Additionally, my involvement in student clubs has given me the opportunity to work with students from all walks of live, enabling me to learn in depth about the various issues affecting student life at SFU and the situations which might be brought up by fellow students to these two respective boards.

If elected I hope to serve the University and its students to the best of my abilities, and carry out all required activities in a timely manner. I have the dedication and commitment to fulfill all the obligations needed to serve the board, and would love the opportunity to give back to the university.

Dickinson, Peter

Statement for Senate Committee on Scholarships, Awards nd Bursaries

I have been an SFU faculty member (in the English Department) since 2002, and a member of Senate since 2005. I am currently a member of the Senate Nominating Committee, the Senate Library Committee, and Chair of the Library Appeals Committee. I am interested in serving on the Scholarships, Awards and Bursaries Committee in part because of my experience with these matters as Undergraduate Chair of English. I am also interested in maintaining a presence from the Humanities on this committee.

Geiger, Andrea, J.D., Ph.D.

Assistant Professor, Department of History

My interest in serving on SCODA stems both from my experience as a history professor and my prior experience as a lawyer and judicial law clerk for judges at both the trial and appellate court levels. I joined the history department at Simon Fraser University in 2005 after teaching history at Capilano College for three years. Like other faculty members at both institutions, I have given long and careful thought to the question of how best to deal with the issue of academic dishonesty. My legal training provides me with effective tools to fairly evaluate the facts of each specific case and to uniformly apply University policy. During my six years at the Court of Appeals in Seattle I handled close to 300 cases, rang-ing from complex civil litigation to murder and conspiracy cases. As a judicial law clerk, it was my job to review both the record and submissions made by counsel for each side, make a recommendation to the judges deciding the case regarding the outcome, and draft the opinion reflecting their final decision. I would be pleased to apply this skill set in this context on behalf of the University. I regard academic dishonesty as a complex issue that requires fair consideration of both sides' arguments regarding the relevant facts and the evenhanded but firm application of applicable University policy in the context of each individual case.

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Grimes, Sara

Statement of Interest: Senate Committee Vacancy: Research Ethics Board My name is Sara Grimes, and I am a doctoral student with the School of Communication. I have a Master's in Communication from SFU, as well as a Bachelor's (Honours) degree in Communication from the University of Ottawa.

My interest in filling the position of Student Member of the REB derives from a strong commitment to expanding institutional ethics policies to meet the new demands of the information society, alongside the continued protection of subjects' rights—particularly those of vulnerable groups such as children. The research community is one of the primary driving forces of the university, both in terms of the body of knowledge that it produces, as well as the hands-on learning opportunities that it provides to students. As such, the REB requires a student member who is not only familiar with the research proposal review process, but who also has firsthand experience with research design and execution. This type of experience is exactly what I, as a graduate student and teacher's assistant for a third-year research methods course (CMNS 363), have to offer. I have five years of experience researching children online—as both a research assistant on two SSHRC INE grants, as well as a recipient of two SSHRC Canada Graduate Scholarships (Master's and PhD). I believe that my involvement in these projects has given me a unique perspective of key issues in research involving human subjects, as well as insight into the special challenges presented by the introduction of new technologies into the research process.

Harding, Kevin

Fellow Senators,

My name is Kevin Harding and I am a Student Senator. I stand nominated for SNC, SCUTL, SCUS, and SCEMP. I believe that I can be an effective member of these committees and I would ask for your support.

I believe that SCUTL, SCUS, and SCEMP will be among the most important Senate committees to deal with the challenges the University will be facing in the coming year. With declining enrollments, the University must reevaluate the academic options it provides and ensure that it

meets the expectations of students. We must ensure that academic programs are healthy and that students are able to achieve their goals.

SCUTL, SCUS, and SCEMP are committees that can provide a framework of academic programs, support, and enrollment management to attract students - and importantly, *retain* students - and I hope that I will have a chance to use my experience to work on these committees.

Thank you.

Hemingway, Alex

My name is Alex Hemingway, I'd like to put my name forward for student positions on the Senate Committee on University Priorities and the Research Ethics Board. I'm an Honours student in Psychology, entering my sixth and final year as a Simon Fraser undergraduate. Though I'm wary about the value of this measurement, if its of any relevance here, my GPA is 4.0+. During my five years at SFU (and while studying abroad in Prague), I've acquired a breadth of experience in different academic areas beyond Psychology, including Computer Science, Mathematics, Communications, History, Architecture, Political Science and English. I am also a Director on the Board of the Simon Fraser Student Society.

As a Psychology Honours student, I've been consistently exposed since my first year to the issues surrounding ethics in behavioural science research, as well as, of course, reading loads of the research itself. Furthermore, my focus area and Honours research pertains to the psychology of morality and a sense of justice, so I've been doubly considering questions relevant to ethics of late. I think I'd be a suitable candidate to serve on the Research Ethics Board, and I'd be very keen to have the opportunity.

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In terms of the Senate Committee on University Priorities, I think I can contribute an enthusiastic and dedicated student voice. I'm a quick study, and I'm happy to take on the heavy reading and meeting load associated with this committee. I'm also interested, aware, and informed about the rapidly evolving provincial policies and priorities for postsecondary education (referring, for example, to the recently released Campus 2020 report), which, from what I understand, may be quickly becoming relevant to the committee and other organs of Senate. Thanks for your consideration!

Kupferschmidt, Anthony Laurence

I am a Gerontology M.A. student and I would like to express my interest in serving as the Student Member of the SFU Research Ethics Board (REB). I am a Junior Graduate Trainee jointly funded by the Michael Smith Foundation for Health Research and the BC Medical Services Foundation.

I received my B.A. (Hons.) degree in Psychology from Queen's University, and a B.A. in Gerontology at McMaster University. For the duration of my studies in Hamilton, I was selected to serve as the Undergraduate Member of the Gerontology/Geography Student Research Ethics Committee. In this capacity, I reviewed ethics protocols for research involving human participants. As a component of this position, I participated in a professional development session on the ethics of research in humans.

Through my work on numerous research initiatives over the last six years, I have considerable familiarity with and experience preparing and evaluating REB applications. I am also co-presenting a paper on the potential impact of REBs on student research at this year's European Congress of the International Association of Gerontology and Geriatrics. Finally, I just completed a term as the Graduate Student Member of the SFU Senate Graduate Studies Committee (SGSC) and its Assessment Committee for New Graduate Programs (ACNGP). I hope to bring my prior experience to the capacity of Student Member on the SFU REB. Thank you very much in advance for your consideration. ۲

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Liang, Marcus

My name is Marcus Liang. I am an international student from China and currently pursuing a Master's Degree in the Faculty of Education. I am very interested in serving on SPCSAB/SGAAC committees. Ever since I came to SFU last August, I have been quite involved on campus. I started volunteering in my second month of being in Canada - volunteering with the SFSS on the Concert Series, and have been involved in the International Students' Group and the Education graduate caucus since then. Now I serve on the Board of SFSS as Education Representative, Board of Director. My involvement on campus makes me become connected to staff and students in the community and thus I would bring in diverse perspectives to the Committees.

As a graduate as well as international student, I would like to learn more about the policies and issues around scholarships, awards and bursaries. I would like to contribute my ideas, address the concerns of graduate students and international students, and assist with decision making on the committees. In addition, as far as I know, quite a few of international students are not familiar with bursaries. I am motivated to help international students and better their life at SFU.

I am confident that I would be an asset to the committees with my backgrounds and enthusiasm.

Lein, Adam

This letter is to indicate my interest in the following committee positions:

1. Senate Committee on University Priorities (student senator position), and

2. Senate Library Committee / Library Penalties and Appeals Committee (graduate student position).

I am currently Treasurer of the Simon Fraser Student Society (second term) and a graduate student pursuing a Master's degree in the Computing Science department. In 2005, I received a Bachelor's degree in mathematics and computing science at SFU.

In my responsibilities as Treasurer, I have had experience that would be valuable for each of these committees, from administering the Student Society payroll system, to overseeing grant approvals, to preparing the Society's budget and helping to direct the spending priorities of the current Board of Directors.

As a member of the above committees, I would promote actions and policies that boost the academic value of an SFU education as perceived by external observers, and protect the interests of graduate students. Thanks for your consideration,

Letourneau, Michael

SGSC

I am an elected student Senator, a Ph.D. candidate in the School of Computing Science, and I hold an M.Sc. degree from SFU (Computing Science, 2004). Throughout my grad career I have done much to serve the School, its grad population, and the SFU student body in general. I am interested in serving on SGSC in order to bring my experience in dealing with issues related directly to graduate students to the table in the hope that it can improve the quality of their experience at SFU, and thus improve the quality of their work.

SNC,

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I am a Ph.D. candidate in the School of Computing Science and an elected student Senator. I did my M.Sc. degree at SFU as well, and throughout my grad career I have done much to serve our grad population. Between my past experience and my current involvement with the newlyformed Graduate Student Society, I am in contact with a large number of graduate students. These contacts, plus my personal interest in seeing that students get involved with the governance of the University, makes me an ideal person to sit on SNC.

McCracken, Janet

B.Sc (U of Wash), PhD (Open University) Assistant Professor, TechOne Program, FAS

My interest in serving on the Senate Committee on University Teaching and Learning (SCUTL) comes from a long-standing concern about how to improve student learning. Since the publication of the Boyer Commission report (1990) on reinventing undergraduate education within the research university, many institutions have developed programs of research that address how this might be accomplished.

I have extensive research expertise in pedagogical research in the area of student learning - the precursor to the scholarship of teaching and learning movement suggested by Boyer. My work focuses on the interaction between teaching and learning within a particular discipline, which has lead to the development of innovative learning design models. This work is well aligned with internationally recognized scholars in Sweden, the UK and I have been successful in attaining a SSHRC standard grant for 3 years titled *Learner Centred Design in Higher Education*, which seeks to investigate how to use the data derived from learner-centred analysis studies to inform the design of blends of online and face-to-face experiences (i.e. Blended Learning) to support students learning conceptually complex material. It is expected that the findings and experiences gained will apply to the development of new interdisciplinary courses and programs across the undergraduate years and into the graduate years.

Current work includes a focus on integration of mobile learning technologies in higher education contexts, in which my colleagues and I have recently carried out a qualitative study and survey with TechOne students that describe the common uses and contexts for mobile devices and services. These results are being presented as design opportunities to interdisciplinary TechOne course teams who will determine how best the technologies might be integrated. Future work will include tracking the integration process and the learning outcomes for students.

Miller, Jeff

As a third year undergraduate student studying Communication and Political Science, I have found myself increasingly motivated to apply my accumulated knowledge and skills towards the betterment of the university. Through my time thus far at Simon Fraser University, I have been exposed to the essence of the university establishment and intimately involved in its mandate to generate new knowledge. I hope to be able to nurture this unique environment by taking a more active role in the governance of the community. As a means towards this end, I am applying for the Undergraduate position on two Senate committees: The *Senate Committee on Disciplinary Appeals* and the *Research Ethics Board*. To the former I will bring an open and objective mindset that has been informed by notions of justice and fairness through courses taken in Administrative Justice; to the latter I will contribute an understanding, acquired through several theoretical and applied courses on research methodology, of the need to balance the expediencies of academic research with considerations for ethical protocol. In both positions I will be able to draw from an extensive prior knowledge of the Senate governance structure gained from a report to the Senate and Board of Governors that I co-authored in Spring 2007 detailing methods for improving student participation in these bodies. I greatly look forward to serving the university in a meaningful capacity as a member of these Senate committees. ĩ

Nance, Margit

Statement of Interest – Research Ethics Board President, Margit Nance Communications Inc.Margit Nance is a producer of documentary for television and a multiple media communications specialist on public issues for public and private sector clients, with over 30 years' experience.

Ms. Nance was a News and Public Affairs Producer for BCTV/CTV in Vancouver prior to founding a production company in 1978. She has produced numerous award-winning documentaries and the 1995 CBC television drama, <u>Trial at Fortitude Bay</u>, chronicling the clash of the Inuit and white justice systems in Canada's eastern Arctic. She was sole producer of the multi-media exhibits for the German theme pavilion <u>Humankind</u> for EXPO 2000 in Germany. More recently, and with the participation from CIDA's Development Information Program, she produced /directed a one-hour documentary <u>The Interpreters</u>, on international interpreting in business and politics, filmed in Mongolia and China, and in international distribution.

Margit Nance has also served as Director of the David and Cecilia Ting Forum on Public Policy at Simon Fraser University Vancouver Campus; founded the Northern Justice Society, an international continuing justice education program for northerners and aboriginal communities in Alaska, Canada and Greenland; and, during her 23-year association with SFU, she developed high-profile regional, national and international public policy conferences on current issues, earning eight Programs of Excellence Awards from the Canadian Association for University Continuing Education, of which she is a past President. She has served on numerous university continuing education and film industry boards, nationally and provincially. She was awarded the 1997 Woman of Distinction Award for Communications and Public Affairs by the Vancouver YWCA.

She has just completed serving a full term as Board Member of the BC Board of Parole and is in active development on two projects for television. On another note, Margit Nance is an avid paraglider pilot and is currently President of the BC Hang gliding and Paragliding Association.

Neufeld, Beverly

I am writing to express my interest in serving on the Simon Fraser University Research Ethics Board.

I have worked at SFU for two years as Research Grants Facilitator in the Faculty of Arts and Social Sciences. I previously worked as a Grants Facilitator at the Genome Sciences Centre, B.C. Cancer Agency.

My education is in political studies and international relations:

B.A., University of Manitoba (1990);

M.Sc., London School of Economics and Political Science (1992);

Ph.D., London School of Economics and Political Science (2006).

My interest in the Research Ethics Board stems from both professional and personal considerations. I believe the experience will be invaluable in my work as Research Grants Facilitator, mainly in terms of improving my knowledge of, and experience with ethical concerns

in research involving human subjects.

In addition, I would also value the opportunity to contribute to maintaining the high standards of excellence in research at SFU in ways that extend beyond my day-to-day work in the Faculty of Arts and Social Sciences.

In summary, serving on the Research Ethics Board will provide an excellent opportunity for my professional development, allowing me to make a contribution to research across the university.

Newman, David

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My statement of interest/details as a candidate for the Graduate Student-at-Large position on the Senate Committee on International Activities is as follows:

David Newman is currently part way through a PhD in Communications. Originally from Aotearoa New Zealand, where he earned degrees in Economic History and Recreation Administration (Arts Management), David has spent 20 years living, working and studying outside his country of origin. He obtained a Master of Fine Arts in Film and Theatre at Ohio University in the US before heading to Asia where he lived in Hong Kong and Vietnam for many years. During this time he taught at the Hong Kong Baptist College (before it became a university) and the Troy State University (Alamba) joint venture programme with Vietnam National University (Hanoi) and Hanoi University of

Technology. During his time in Asia, David also worked as a production manager, investment banker, head hunter and consulting producer. At Simon Fraser University, David has been an Alternate member on the Senate Committee for Graduate Studies and is actively involved in promoting student family issues as a member of the Louis Riel Tenants Association Executive. Having taught or attended university in five different countries as well as a diverse experience at the managerial level in the private sector, David brings a depth of experience which will be valuable to the SCIA and seeks to contribute to the growth of Simon Fraser as a highly regarded, internationally recognised institution.

Smolash, Wendy Naava

I am a PhD student in English at SFU, and teach part-time in the Media Studies department at Malaspina University-College. I sat previously on the departmental Research Ethics committee in Media Studies and learned at that time of the Interagency Advisory Panel on Research Ethics, and of the Tri-Council Policy Statement on Ethical Conduct for Research Involving Humans. I also have two years' experience as an instructor guiding students in ethical research from a Media Studies perspective.

Although media ethics is the primary research paradigm that informs my interest, as a student representative I would be able to learn more about the relationship between medical research ethics and research ethics in the humanities. I am therefore interested in serving on the Research Ethics Board at Simon Fraser University to learn more about the history, implementation, and practical implications of the Policy, as well as to serve the SFU community.

Tse, Karen

As a fellow senator, I am putting my name forward for positions in SAB, SCUTL, SCAISLE, and REB. Having been members of REB, SCODA, SUAAC and SPCSAB, I have decided to diversify and apply my skills and knowledge to the three different committees. I trust that my two years of experience with Senate Committees will be an asset to any future projects. *SAB*: My experience with the Senate Committee on Disciplinary Appeals demonstrates my knowledge of the appeals process. I recognize the significance appeals play in the lives of

students and I am dedicated to upholding a standard of fairness and a transparent process for students.

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SCUTL & SCAISLE: Having been a member of the Senate Policy Committee on Awards and Bursaries, I recognize how important it is that students have a say in the decision making process that affects the lives of every student in SFU. My other work with the SFSS Departmental Student Union Organiser Office has allowed me to be in constant dialogue with students from every departmental student union and graduate caucus. Through this network, I am constantly working with students to better the university teaching and learning atmosphere. If elected to these two committees, I will dialogue with students and faculty from all three campuses to give students voice.

REB: I am seeking reelection to the student representative position on the Research Ethics Board. As an undergraduate student, I believe that the REB is at its best when it encompasses different voices. Many cases which appear before the REB concern the question of children or teenagers as research subjects. As a student who not long ago was a participant in this type of research, I offer a unique, and often different, viewpoint from that of researchers and faculty members. I am acutely aware of issues concerning research participants, and I believe it is through dialogue and debate between varying opinions that we can make more holistic decisions about ethics. As such, I would appreciate the opportunity to continue my work with the REB.

Vaid, Bhuvinder

My name is Bhuvinder Singh Vaid and I have been the Education Faculty Student Senator since September 2006. I am currently a MA candidate in the Faculty of Education. For some time now, I have been active in the SFSS Graduate Issues Committee, as well as the referendum calling for the formation of the new Graduate Student Society. I served on the same two senate committees in the past academic year that I have again been nominated for: the Senate Graduate Studies Committee (SGSC); and the Senate Committee on University Honours (SCUH). I have been an active member of these sub-committees and a vocal participant in the discussions which are had – ensuring the unique interests of graduate students are considered in the decision making process.

Additional committee work I have done on behalf of grad students in 2006-2007: *Faculty of Education*

Co-Chair, Education Graduate Student Association

Simon Fraser Student Society (SFSS)

- Chair, Graduate Issues Committee Autonomy Subcommittee (GIC-AS)
- SFSS Constitution, Policy and Review Committee (CPR)
- SFSS Forum
- Faculty Rep., SFSS Board of Directors
- Canadian Federation of Students BC Component Executive Committee Simon Fraser University
 - University Committee for Excellence in Teaching Awards