



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: August 29, 2007

SUBJECT: Elections at Senate Meeting - Monday, September 17, 2007

A handwritten signature in black ink, appearing to read 'Alison Watt', written in a cursive style.

These Senate committees currently have vacancies. Elections, if required, will be conducted by ballot at the Senate meeting of September 17, 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, September 14, 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.

Senate Committee on Continuing Studies (SCCS)

One Senator at-large (to fill an existing vacancy) for term of office to May 31, 2008.

One Senator at-large (to fill an existing vacancy) for term of office to May 31, 2009.

Senate Committee on University Teaching and Learning (SCUTL)

Two Faculty Members (one from Business Administration, and one from Health Sciences) (replacing Anne Macdonald and Craig Janes) for terms of office to May 31, 2010.

Stephen Spector (Business Admin.)

Senate Committee on University Honours (SCUH)

One Senator (Faculty of Science) to replace Norbert Haunerland for term of office to May 31, 2008.

Tony Williams

Senate Appeals Board (SAB)

One Faculty Member (Alternate) to replace Bruce Kadonoff for term of office to May 31, 2008.

Richard Yates

Senate Committee on Undergraduate Studies (SCUS)

One Undergraduate Student to replace Derrick Harder for term of office to May 31, 2008.

Amanda van Baarsen

Senate Committee on Disciplinary Appeals (SCODA)

One Faculty Member (Alternate) to replace Bruce Kadonoff for term of office to May 31, 2008.

Two Students (1 Regular, 1 Alternate) to replace Karel Casteels and Jeff Miller for terms of office to May 31, 2008.