Simon Fraser University Memorandum

To:

Senate

From:

Alison Watt, Secretary, Senate Nominating Committee

Date:

December 12, 2002

Subject:

Elections at Senate Meeting – Monday, January 6, 2003

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the January meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting on January 6, 2003.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email <u>watt@sfu.ca</u>) of such nominations. Nominations must be received by the Secretary <u>no later than Friday, January 3, 2003.</u>

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

Committee to Review University Admissions (CRUA)

One Faculty Member (at-large) to replace John Craig for term of office to May 31, 2004.

One Graduate Student Alternate to replace Felix Tang for term of office to May 31, 2004.

Senate Committee on International Activities (SCIA)

One Undergraduate Student Senator to fill an existing vacancy for term of office to May 31, 2003.

Chillet