S.03-108

Simon Fraser University Office of the Registrar Memorandum

To: Senate

From: Alison Watt, Secretary, Senate Nominating Committee

Date: October 17, 2003

Subject: Elections at Senate Meeting – Monday, November 3, 2003

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the November meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting on November 3, 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 no later than <u>Friday, October 31, 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.

SENATE APPEALS BOARD

One Faculty Member (at-large) to replace L. Hanlan for term of office to May 31, 2005.

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL) One Faculty Member (Arts) to replace Tom Grieve for term of office to May 31, 2005.

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS) One Student Senator to replace E. Fung for term of office to May 31, 2004.

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS) One Undergraduate Student (at-large) to replace E. Fung for term of office to May 31, 2004.

DUAL POSITION: SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Undergraduate Student (at-large) to replace Sara Rozell for term of office to May 31, 2005.

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