Simon Fraser University Office of the Registrar Memorandum

To:

Senate

From:

Alison Watt, Secretary, Senate Nominating Committee

Date:

November 12, 2003

Subject:

Elections at Senate Meeting - Monday, December 1, 2003

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the December meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting on Monday, December 1, 2003.

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, November 28, 2003.

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

Heesoon Bai

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (Arts) to replace Tom Grieve for term of office to May 31, 2005.

Nicole (Nicky) Didicher

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

One Student Senator to replace E. Fung for term of office to May 31, 2004.

SENATE NOMINATING COMMITTEE (SNC)

One Senator to replace J. Vaisey for term of office to May 31, 2004.

Tracy Brennand

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator to replace J. Vaisey for term of office to May 31, 2005.

John Dickinson

SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)

Faculty Senator (Education) to replace P. Grimmett for term of office to May 31, 2004.

Adam Horvath

