Simon Fraser University

Memorandum

To:	Senate
From:	Alison Watt Secretary, Senate Nominating Committee
Date:	December 12, 2001
Subject:	Elections at Senate Meeting – Monday, January 7, 2002

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 of January 7, 2002.

Under Senate regulations, any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing (e-mail <u>watt@sfu.ca</u>) of such nominations. Nominations must be received by the Secretary of Senate <u>no later than Friday, January 4, 2002.</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.

<u>Senate Committee on Continuing Studies (SCCS)</u> **One Faculty Senator** to replace P. Budra for term of office to May 31, 2002.

<u>Diverse Qualifications Adjudication Committee (DQAC)</u> **One Undergraduate Student** to replace S. Tucker for term of office to May 31, 2002.

Michelle Kemper