# SIMON FRASER UNIVERSITY

# M E M O R A N D U M

TO: Senate

FROM: W. Ron Heath Registrar and Secretary of Senate DATE: November 16, 1995

SUBJECT: Election at Senate Meeting - Monday, December 4, 1995

The Senate Nominating Committee has submitted nominations for election to the undernoted committees to be conducted by Senate at its meeting of December 4, 1995.

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 of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, December 1, 1995.

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

#### SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

**Two Alternate Faculty Members (At-large)** for terms of office, from date of election to May 31, 1996.

No Nominations Received

**Two Alternate Student Members (At-large)** for terms of office, from date of election to May 31, 1996.

Ralph Jahn Insufficient Nominations Received

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

**One Student Senator** to replace F. Karabotsos for balance term of office, from date of election to May 31, 1996.

#### No Nominations Received

# SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

**Two Student Senators (One Regular, One Alternate)** to fill an existing vacancy and to replace T. Morrison for terms of office, from date of election to May 31, 1996.

No Nominations Received

#### SENATE NOMINATING COMMITTEE (SNC)

**One Student Senator** to replace K. Giffen for term of office, from date of election to May 31, 1996.

No Nominations Received

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC) One Faculty Member (At-large) to fill an existing vacancy for term of office, from date of election to May 31, 1997.

Peter Fankboner

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS) One Undergraduate Student Senator to replace T. Morrison for term of office, from date of election to May 31, 1996.

# No Nominations Received

# ELECTORAL STANDING COMMITTEE (ESC)

One Senator (At-large) to replace K. Giffen for no specified term of office.

No Nominations Received

#### SENATE APPEALS BOARD (SAB)

Four Faculty Members (at-large) (2 Regular, 2 Alternate) for two-year terms of office effective January 1, 1996.

No Nominations Received

Four Student Members (at-large) (2 Regular, 2 Alternate) for two-year terms of office effective January 1, 1996.

Ralph Jahn Insufficient Nominations Received

<u>COMMITTEE TO REVIEW UNDERGRADUATE ADMISSIONS (CRUA)</u> **Three Faculty Members (at-large) (2 Regular, 1 Alternate)** for two-year terms of office starting January 1, 1996.

# No Nominations Received

Three Student Members (at-large) (2 Regular, 1 Alternate) for two year terms of office starting January 1, 1996.

Ralph Jahn Harry Hung Wun Nip Insufficient Nominations Received