UNIVERSITY S. 84-48 SIMON FRASER

MEMORANDUM

TO:

Members of Senate

FROM:

W.R. Heath

Registrar

SUBJECT: Elections at Senate -

DATE:

13 Sept 1984

Meeting of 1 Oct 1984

The Senate Nominating Committee has submitted nominations for elections to the undernoted committees to be conducted by Senate at its meeting of October 1, 1984.

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, to reach his office no later than Friday, September 28, 1984. Nominations received after that time, and nominations from the floor, cannot be accepted.

If a nomination is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for election.

Senators will note that there are insufficient nominations yet received to fill vacancies

SENATE COMMITTEE ON ACADEMIC DISCIPLINE

One Senator at large, as Chairman, to replace M.F. Wideen, whose term of office expires September 30, 1984. Term of office is for one year. from October 1, 1984 to September 30, 1985.

A. C. Kazepides

Two Faculty Members to replace N.M. Swartz and T.J. Mallinson whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

J. Cavers

W. L. Cleveland

One Faculty Member Alternate to replace A. Curzon whose term of office expires September 30, 1984. Term of office is for one year, from October 1, 1984 to September 30, 1985.

E. J. Wells

One Faculty Member to replace A.C. Kazepides for balance term of office. from date of election to September 30, 1985.

T. Kameda

SENATE COMMITTE ON ACADEMIC PLANNING/SENATE COMMITTEE ON UNIVERSITY BUDGET

Two Senators at large to replace K. Okuda and J. Dickinson whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

J. Dickinson

K. Okuda

One Senator at large to replace M. Fellman for balance term of office, from September 1, 1984 to September 30, 1985.

W.L. Cleveland

One Lay Member Senator to replace B.A. Holweg whose term of office expires September 30, 1984. Term of office is for two years, from October 1, 1984 to September 30, 1986.

B.A. Holweg

Two Student Senators to replace R.A. Stewart and B. Archer whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

B. Archer R.A. Stewart

SENATE COMMITTEE ON AGENDA AND RULES

Two Senators at large to replace M. Kimball and H. Weinberg whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

D. McDonald

H. Weinberg

SENATE COMMITTEE ON CONTINUING STUDIES

Four Faculty Member Senators to replace C.B. Crawford, A. MacPherson, M. Wideen and G. Strate whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

C.B. Crawford

J.M. D'Auria

A. MacPherson

G. Strate

One Student Senator and one Student Senator Alternate to replace M. Noonan and S. Dalby whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

S. Dalby Insufficient nominations received to fill all vacancies

SENATE LIBRARY COMMITTEE/LIBRARY PENALTIES APPEAL COMMITTEE

One Student Senator and one Student Senator Alternate to replace K.C. Chin and H. McAllister whose terms of office expire September 30, 1984. Terms of office are for two years, from October 1, 1984 to September 30, 1986.

K.C. Chin
P. Zeller (Alternate)

SENATE - NOMINATING COMMITTEE

Four Senators at large to replace H. Weinberg, J. Dickinson, K. Okuda, and G.A.C. Graham whose terms of office expire September 30, 1984. Terms of office are for one year, from October 1, 1984 to September 30, 1985.

J. Dickinson G.A.C. Graham A.C. Kazepides K. Okuda

One Student Senator and one Student Senator Alternate to replace R. Stewart whose term of office expires September 30, 1984 and to fill an existing vacancy. Terms of office are for one year, from October 1, 1984 to September 30, 1985.

R. Stewart

H. MacAllister (Alternate)

SENATE COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

One Faculty Senator, as Chairman, to replace H. Weinberg whose term of office expires September 30, 1984. Term of office is for three years, from October 1, 1984 to September 30, 1987.

H. Weinberg

One Lay Member Senator to replace M. Warsh whose term of office expires September 30, 1984. Term of office is for two years, from October 1, 1984 to September 30, 1986.

M. Warsh

One Faculty Member (Science) to replace J.L. Berggren for term of office from September 1, 1984 to April 30, 1985.

No nominations received

SENATE UNDERGRDUATE ADMISSIONS BOARD

Two Student Senators and one Student Senator Alternate to replace M. Noonon, C. Page and C. Camp whose terms of office expire September 30, 1984. Terms of office are for one year, from October 1, 1984 to September 30, 1985.

M. Noonan

C. Page

Insufficient nominations received to fill all vacancies

One Senator at large to replace E.J. Wells whose term of office expires September 30, 1984. Term of office is for two years, from October 1, 1984 to September 30, 1986.

B.T. McGeer