S.10-163



SIMON FRASER UNIVERSITY THINKING OF THE WORLD

To:	Senate
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From: Jo Hinchliffe, Secretary Jolli Senate Nominating Committee

Date: November 18, 2010

Subject: Senate Committee Vacancies

Please send nominations to the Secretary of the Senate Nominating Committee by email (joah@sfu.ca) no later than Friday, December 3, 2010. Nominations received after November 18th will be submitted to Senate at the meeting on December 3, 2010. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

If balloting is required, an email will be sent to all Senators on December 7, 2010 with the balloting information. Voting will be permitted for 48 hours and the election results will be released within three days of the end of voting.

NOMINATION RECEIVED:

Senate Committee on University Priorities (SCUP)

One Graduate Student Senator for term of office to May 31, 2011 (to replace Christi Garneau-Scott who recently resigned) Nomination received: Marena Brinkhurst

OUTSTANDING VACANCIES:

Calendar Committee (CC)

One Faculty Senator for term of office to May 31, 2011

Committee to Review University Admissions (CRUA)

One Faculty Member (Regular) for term of office to May 31, 2012 One Undergraduate Student (Regular) for term of office to May 31, 2011 (to replace Tara Azimi who recently resigned)

Diverse Qualifications Adjudication Committee (DQAC) One Faculty Member for term of office to May 31, 2011

Research Ethics Board (REB)

One member from the University Community for term of office to May 31, 2012 (to replace Grace Chen who recently resigned)

Senate Committee on Continuing Studies (SCCS)

One Senator (at-large) for term of office to May 31, 2011 One Student Senator (Alternate) for term of office to May 31, 2012

Senate Committee on International Activities (SCIA)

One Faculty Member (CAT) for term of office to May 31, 2011 One Faculty Member (ENV) for term of office to May 31, 2011

Senate Committee on University Honours (SCUH)

One Senator (BUS) for term of office to May 31, 2013

Senate Committee on University Priorities (SCUP)

Two Undergraduate Student Senators (1 Regular, 1 Alternate) for term of office to May 31, 2011

Senate Committee on University Teaching and Learning (SCUTL)

One Faculty Member (ENV) for term of office to May 31, 2012

Senate Nominating Committee (SNC)

One Faculty Senator (CAT) for term of office to May 31, 2011 One Faculty Senator (EDUC) for term of office to May 31, 2012 One Faculty Senator (ENV) for term of office to May 31, 2011