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SIMON FRASER UNIVERSITY ENGAGING THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary Senate Nominating Committee

Date: December 14, 2012

Subject: Senate Committee Elections

This is a summary of the Senate committee election results from the November Senate meeting, nominations received for the December meeting, and outstanding vacancies. Senators who wish to submit a nomination must send an email to the Secretary of the Senate Nominating Committee (joah@sfu.ca). These nominations must be received by the Secretary no later than Friday, January 4, 2013. Nominations received after that time will not be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position, online voting will be held following the Senate meeting on Monday, January 7, 2013. An email will be sent to all senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting.

COMMITTEE	POSITION	TERM (starting June 1/12)	NOMINATIONS RECEIVED (after the December Senate meeting)	ELECTION RESULTS (from the December Senate meeting)
DQAC	Undergraduate Student	1 year		
ESC	Student Senator	2 years		
REB**	2 Members from the University Community	1 year		
	Student member (regular - to replace Heather Palis)	1 year		
SAB	Graduate Student (alternate)	2 years		
SCAR	Student Senator (alternate)	2 years		
SCCS	Faculty Senator	2 years		David Paterson
	Student Senator (alternate)	2 years		
SCEMP	Undergraduate Student Senator	1 year		Caleb Kwon
	Graduate Student (at large)	1 year		
SCIA	Faculty (Lifelong Learning)	2 years		
SCUH	Senator (ARTS)	1 year		
	Senator (EDUC)	3 years		

	Senator (SCI)	2 years		
SCUP	Faculty Senator (EDUC – to replace Michelle Nilson Levisohn)	1 year	Daniel Laitsch	
	Graduate Student Senator (alternate)	1 year		
SCUTL	Faculty (EDUC)	3 years		
SGSC	Graduate Student (alternate)	1 year		
SLC/LPAC	2 Graduate Students	1 year		
Dual Position	(regular and alternate)	(reg)		
		2 years (alt)		
SNC	Faculty Senator (ENV)	1 year		
	Faculty Senator (HSCI)	2 years		
	Faculty Senator (SCI)	1 year		
	Student Senator	1 year		
	Graduate Student	1 year		
SPCSAB	Faculty member	1 year		
SGAAC	Faculty member	1 year		
	Graduate Student (alternate)	1 year		
SUAAC	Faculty member	1 year		

* The regular positions are filled by the candidates who receive the most votes, unless a candidate has requested the alternate position.
** Memberships on the Research Ethics Board are for one year terms while a review is under way.

CC	Calendar Committee
CRUA	Committee to Review University Admissions
DQAC	Diverse Qualifications Adjudication Committee
ESC	Electoral Standing Committee
LPAC	Library Penalties Appeal Committee
REB	Research Ethics Board
SAB	Senate Appeals Board
SCAR	Senate Committee on Agenda and Rules
SCCS	Senate Committee on Continuing Studies
SCEMP	Senate Committee on Enrolment Management and Planning
SCIA	Senate Committee on International Activities
SCODA	Senate Committee on Disciplinary Appeals
SCUH	Senate Committee on University Honours
SCUP	Senate Committee on University Priorities
SCUS	Senate Committee on Undergraduate Studies
SCUTL	Senate Committee on University Teaching and Learning
SGAAC	Senate Graduate Awards Adjudication Committee
SGSC	Senate Graduate Studies Committee
SLC	Senate Library Committee
SNC	Senate Nominating Committee
SPCSAB	Senate Policy Committee on Scholarships, Awards & Bursaries
SUAAC	Senate Undergraduate Awards Adjudication Committee