

To:

Senate

From:

Jo Hinchliffe, Secretary

Senate Nominating Committee

Date:

November 4, 2013

Subject: Senate Committee Elections

This is a summary of the Senate committee election results from the October 7, 2013, Senate meeting, nominations received for the November 4 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, November 1, 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 during the week following the Senate meeting on Monday, November 4, 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, 2013)	NOMINATIONS RECEIVED (after October Senate elections)	ELECTION RESULTS (from October Senate meeting)
CC	Faculty Senator	1 year		
CRUA	Faculty member (alternate)	2 years		
	Graduate Student	1 year		
DQAC	Faculty member	2 years		
	Convocation Senator	1 year	Rob McTavish	
REB	Community member, not affiliated with SFU	3 years	Megha Shakya	
	Student, graduate - to replace Yasmine Norouzi	2 years		
SCCS	Student Senator	2 years		
	Student Senator (alternate)	2 years		
SCIA	Faculty (Environment)	2 years		
	Faculty (Lifelong Learning)	2 years		
SCODA	Student member (alternate)	1 year	Kathryn Knapp	
SCUH	Senator (FCAT)	2 years		
SCUP	2 Graduate Student Senators, (1 regular, 1 alternate)	1 year		
	Undergraduate Student Senator (alternate)	1 year		

scus	Undergraduate Student (alternate)	1 year	Alexander Swistak	
SCUTL	Faculty (FASS)	1 year		Panayiotis Pappas
	Faculty (BUS)	3 years		
SGAAC	Faculty member	2 years		
	Student, graduate (regular)	1 year		
	Student, graduate (alternate)	l year		
SGSC	Student, graduate (alternate)	1 year		
	Student, graduate (alternate)	1 year		
SLC/LPAC Dual Positions	Student, graduate (regular)	2 years		
	Student, graduate (alternate)	2 years		
	Student, undergraduate (alternate)	1 year	Alexander Swistak	
SNC	Faculty Senator (FENV)	2 years		
	Student, graduate	1 year		
SPCSAB / SGAAC	Student, graduate (regular)	1 year		
	Student, graduate (alternate)	1 year		
SUAAC	Faculty member	1 year		
	Student, undergraduate (alternate)	1 year		

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