

SIMON FRASER UNIVERSITY ENGAGING THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary Senate Nominating Committee

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Date: February 3, 2014

Subject: Senate Committee Elections

This is a summary of the Senate committee election results from the January 6, 2014, Senate meeting, nominations received for the February 3, 2014 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 31, 2014. 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, February 3, 2014. 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 January Senate elections)	ELECTION RESULTS (from January Senate meeting)
CC	Faculty Senator	1 year		
CRUA	Faculty member (alternate)	2 years		
	Graduate Student	1 year		
DQAC	Faculty member	2 years		
ESC	Senator	2 years		
REB	Student, graduate	2 years		
SAB	Student, graduate	1 year	Azhvan Ahmady	
SAD	Student, graduate (alternate)	1 year		
SCCS	Student	2 years	Laura Forsythe Amy Yang	
5005	Student (alternate)	2 years		
SCEMP	Faculty Senator	1 year		
SCIA	Faculty (Environment)	2 years		
	Faculty (Lifelong Learning)	2 years		
SCUH	Senator (FCAT)	2 years		
SCUP	2 Graduate Student Senators, (1 regular, 1 alternate)	1 year		
	Undergraduate Student Senator (alternate)	1 year		
SCUTL	Faculty (BUS)	3 years		
SGAAC	Faculty member	2 years		

	Student, graduate (regular)	1 year		
	Student, graduate (alternate)	1 year		
SGSC	Student, graduate (alternate)	1 year	Azhvan Ahmady	
	Student, graduate (alternate)	1 year		
SLC/LPAC Dual Positions	Student, graduate (regular)	2 years		
	Student, graduate (alternate)	2 years		
SNC	Faculty Senator (FENV)	2 years		
	Student, graduate	l year		
SPCSAB /	Student, graduate (regular)	1 year		
SGAAC	Student, graduate (alternate)	1 year		
SUAAC	Faculty member	l year		
	Student, undergraduate (alternate)	l year	Spencer Slipper	

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