

**SIMON FRASER UNIVERSITY**  
**Memorandum**

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: December 13, 2006

SUBJECT: Elections at Senate Meeting - Monday, January 8, 2007

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The following Senate committees have vacancies that are to come forward to the January meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of January 8, 2007.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email watt@sfu.ca) of such nominations. Any additional nominations must be received by the Secretary no later than Friday, January 5, 2007.

Nominations received after that time cannot be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

**SENATE COMMITTEE ON AGENDA AND RULES (SCAR)**  
**One Student Senator (Alternate)** for term of office to May 31, 2008.

**SENATE LIBRARY COMMITTEE (SLC) and LIBRARY PENALTIES APPEAL COMMITTEE (LPAC) - DUAL POSITIONS**  
**One Undergraduate Student (Alternate)** for term of office to May 31, 2008.

Jason Chan

**SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)**  
**One Undergraduate Student** to replace Titus Gregory for term of office to May 31, 2007.

Jason Chan

**SENATE COMMITTEE ON ACADEMIC INTEGRITY IN STUDENT LEARNING AND EVALUATION (SCAISLE)**  
**One Faculty Member** to replace I. Geva-May for term of office to May 31, 2008.

**SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SPCSAB)**  
**One Faculty Member** to replace I. Geva-May for term of office to May 31, 2008.