

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

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: October 18, 2005

SUBJECT: Elections at Senate Meeting - Monday, November 7, 2005

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The following vacancies on Senate committees are outstanding and are brought forward to the November meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of November 7, 2005.

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](mailto:watt@sfu.ca)) of such nominations. Nominations must be received by the Secretary no later than Friday, November 4, 2005.

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 Academic Integrity in Student Learning and Evaluation (SCAISLE)  
**One Undergraduate Student (Alternate)** for term of office to May 31, 2006.

Senate Appeals Board (SAB)

**One Graduate Student (Alternate position)** to replace Kareen McCaughan for term of office to December 31, 2005.

Jewelless Smith

Senate Committee on University Priorities (SCUP)

**One Faculty Senator (Health Sciences)** to replace C. Dean for term of office to May 31, 2007.

Senate Committee on University Honours (SCUH)

**One Faculty Senator (Health Sciences)** to replace C. MacKenzie for term of office to May 31, 2008.

*Alison Watt*