

**Simon Fraser University  
Memorandum**

**To:** Senate  
**From:** Alison Watt, Secretary, Senate Nominating Committee  
**Date:** November 14, 2002  
**Subject:** Elections at Senate Meeting – Monday, December 2, 2002

---

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the December meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of December 2, 2002.

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 29, 2002.

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

**Committee to Review University Admissions (CRUA)**

**One Faculty Member (at-large)** to replace John Craig for term of office to May 31, 2004.

**Senate Committee on International Activities (SCIA)**

**One Undergraduate Student Senator** to fill an existing vacancy for term of office to May 31, 2003.

**Research Ethics Board**

**One Faculty or Staff member (at-large)** to replace Kathleen Akins for term of office to May 31, 2005.

*Maureen Hoskyn*

*Alison Watt*