

Simon Fraser University

S.98-57

Memorandum

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: 19 May, 1998

SUBJECT: Elections at Senate Meeting - Monday, June 1, 1998

A number of vacancies will occur to the undernoted Senate committees on June 1, 1998 and the Senate Nominating Committee has submitted nominations for elections to these committees. Any errors to this list should be reported to me by Friday 29 May at the latest. This election will be conducted by ballot at the Senate meeting of June 1, 1998.

Under Senate regulations, any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, May 29, 1998.

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

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

One Faculty Member (at-large) and Two (Alternate) Faculty Members (at-large) to replace Arvind Gupta from June 1, 1998 to May 31, 2000, and to replace Sam Black and Marlene Moretti from June 1, 1998 to May 31, 1999.

**Kathleen Akins
Sam Black
Stacy Pigg**

Three Students (at-large) and Two (Alternate) Students (at-large) to replace Joy Morris, Brian Peterson, T. Wong, A. Aujla and N. Parmar from June 1, 1998 to May 31, 1999.

**Jessica Bowering
Lawrence Ho
Ryan Mijker
Brian Peterson**

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP) AND SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

Two Senators (at-large) and One Senator (at-large) to replace Larry Boland and Paul Percival from June 1, 1998 to May 31, 2000, and to replace Phil Winne from June 1, 1998 to May 31, 1999.

**Larry Boland
Richard Harris
John Jones
Michael Wortis**

One Lay Senator to replace V. Dunsterville from June 1, 1998 to May 31, 2000.

Valerie Dunsterville

Two Student Senators to replace Ian Yagi and Lawrence Tam from June 1, 1998 to May 31, 2000.

**Winnie Cheng
Khushwant Dhillon
Joseph Emerson
Maya Russell
Lawrence Tam**

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators (at-large) to replace Larry Boland and Paul Percival from June 1, 1998 to May 31, 2000.

**Larry Boland
Marilyn Bowman
Michael Wortis**

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Four Faculty Senators to replace Brian Lewis, George Blazenko, Len Berggren, Peter Coleman from June 1, 1998 to May 31, 2000.

**Len Berggren
Peter Coleman
Richard Harris
Brian Lewis
Louis Peterson**

One Student Senator to replace Jessica Baert from June 1, 1997 to May 31, 2000.

**Albert Chan
Lawrence Tam**

One Student Alternate (at-large) to replace Maria Janicki from June 1, 1998 to May 31, 2000.

**James Fletcher
Maria Janicki**

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Student Senator to replace Ian Yagi from June 1, 1998 to May 31, 2001.

**Albert Chan
Winnie Cheng
Joseph Emerson**

SENATE LIBRARY COMMITTEE (SLC)

One Senator (at-large) to replace Harry Nip from June 1, 1998 to May 31, 1999.

SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator to replace Albert Chan from June 1, 1998 to May 31, 2000.

**Albert Chan
Jennifer Overington**

One Student Alternate (at-large) to replace Jennifer Overington from June 1, 1998 to May 31, 2000. (Note: The Alternate shall have full membership privileges on the LPAC).

Lawrence Ho

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large) to replace John D'Auria, Louis Peterson, Mary Ann Gillies, and Clyde Reed from June 1, 1998 for two year terms for the 2 candidates receiving the highest votes, and for one year terms for the 2 candidates receiving the next highest votes.

**Mary Ann Gillies
Paul Percival
Michael Wortis
Rina Zazkis**

One Student Senator to replace Harry Nip from June 1, 1998 to May 31, 1999.

Jennifer Overington

One Student Alternate (at-large) to replace Tim Wong from June 1, 1998 to May 31, 1999.

Harry Nip

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

One Faculty Member (at-large) to replace Sheila Roberts from June 1, 1998 to May 31, 2000.

Sheila Roberts

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Lay Senator to replace Michael Warsh from June 1, 1998 to May 31, 2000.

Michael Warsh

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Lay Senator to replace Suzan Beattie from June 1, 1998 to May 31, 2000.

Suzan Beattie

SENATE APPEALS BOARD (SAB)

Two Faculty Members (at-large) (1 Regular/1 Alternate) to replace Stephen Steele and Michael Wortis from June 1, 1998 to May 31, 2000.

**Rina Zazkis
Martin Hahn**

One Undergraduate Student (Alternate) (at-large) to replace Ian Yagi from June 1, 1998 to May 31, 1999.

**Brian Peterson
Jason Reader**

Two Graduate Students (at-large) (1 Regular/1 Alternate) from June 1, 1998 to May 31, 2000.

**Thomas du Payrat
Andrea Welling**

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

One Faculty Member (at-large) to replace L. Erickson from June 1, 1998 to May 31, 2000.

Two Graduate Students (at-large) (1 Regular/1 Alternate) from June 1, 1998 to May 31, 2000.

**Ruth Derkson
Nadeane Trowse**

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

One Undergraduate Student Senator to replace Lawrence Tam from June 1, 1998 to May 31, 1999.

**Albert Chan
Khushwant Dhillon
Jason Reader
Lawrence Tam**

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

Three Faculty Senators to replace William Cleveland, Brian Lewis, and Len Berggren from June 1, 1998 for 2 year terms for the two candidates receiving the highest votes, and for 1 year term for the candidate receiving the third highest vote.

**Len Berggren
Richard Harris
John Jones
Brian Lewis**

One Senator (at-large) to replace Colin Jones from June 1, 1998 to May 31, 2000.

**Colin Jones
Joseph Peters**

One Graduate Student (at-large) to replace Kevin Hewitt from June 1, 1998 to May 31, 2000.

Kevin Hewitt

One Undergraduate Student Senator (newly created position) from June 1, 1998 to May 31, 2000.

**Albert Chan
Winnie Cheng
James Fletcher
Lawrence Ho**

INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

Three Faculty Members (at-large) to replace Andy Heard, Rosena Davison, Randy Sitter from June 1, 1998 two for two year terms and one for a one year term.

**Rosena Davison
Andy Heard
Rina Zazkis**

One Student (at-large) to replace Winnie Cheng from June 1, 1998 to May 31, 1999.

**Albert Chan
Lawrence Ho**

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (at-large) from each Faculty

Applied Sciences	John Jones	
Arts	John Craig	or Tom Grieve
Education	Rina Zazkis	
Business Administration	David Finley	
Science	Larry Weldon	

One Undergraduate Student (at-large) to replace Jessica Stanley from June 1, 1998 to May 31, 1999.

**Lawrence Ho
Harry Nip
Jason Reader**

One Graduate Student (at-large) to replace Joy Morris from June 1, 1998 to May 31, 1999.

Joy Morris

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DOAC)

One Undergraduate Student (at-large) to replace Albert Chan from June 1, 1998 to May 31, 1999.

Lawrence Ho

One Lay Senator to replace Suzan Beattie from June 1, 1998 to May 31, 2000.

Barbara Naef

VICE-CHAIR OF SENATE

One Senator (at-large) to replace Lois Etherington whose term as Vice-Chair of Senate expires on May 31, 1998. Term of office is for one year, from June 1, 1998 to May 31, 1999. Senate Rules state that "the Vice-Chair of Senate shall be elected annually by and from the members of Senate, and shall sit as an ex-officio member of the Senate Committee on Agenda and Rules.

Marilyn Bowman

A handwritten signature in cursive script, appearing to read "M. Bowman", located in the upper right quadrant of the page.

The following information reflects 'Statements of Interest' which have been received as of May 15, 1998

Akins, Kathleen

Kathleen Akins (B.A. University of Manitoba; PhD University of Michigan), associate professor, dept. of philosophy. My research is in a new interdisciplinary field, "neurophilosophy", which attempts to apply the research results of the neurosciences to traditional philosophical questions about the nature of mind and vice versa. In my four years at SFU, I have served on SCODA as a member-at-large, acted as Chair for the (now infamous) Committee for the revision of SFU Harassment Policy, and helped to organize and lead the new Prague Field School; I am currently serving on Senate. Given the seriousness of disciplinary actions both for students and the university community at large, I hope that my previous experience SCODA will provide the kind of continuity and "institutional knowledge" required for fair deliberations and decisions.

Black, Sam

As an undergraduate I was University Student Ombudsman. This involved advising students in preparation for SCODA-type proceedings. Since that time I have become a professional philosopher working primarily in the field of ethics. I have in addition spent a year as a research fellow at Harvard Law School. I am a member of the Executive of the British Columbia Civil Liberties Association, as well a member of the University Research Ethics Review Committee. My original commitment to the idea, that students be given a fair shake by their University, has endured over the years. My understanding of the need for applying fair and equitable procedures has deepened with experience.

Boland, Lawrence

Department of Economics
Faculty of Arts

B.Sc. Bradley University; M.Sc. Univ. of Illinois; Ph.D. Univ. of Illinois

SCAP/SCUB: While serving as a department Chair for 5 years, I became aware of the key role played by SCAP and to a lesser extent SCUB in determining the future of our university. My recent experience serving on SCAP and SCUB serves to confirm my prior view. Being concerned about the future of SFU, I would very much like to have the opportunity to continue to help in the process which determines that future.

SCAR: My many years of experience in conducting business according to Robert's Rules and my desire that Senate neither waste time on frivolous activities nor relinquish its legislated role in maintaining the quality of the University's curriculum, leads to my continued interest in serving on SCAR.

Bowering, Jessica

I am writing to express my interest in becoming a member of the Senate Committee on Disciplinary Appeals (SCODA).

I am a part time undergraduate student at SFU, majoring in Philosophy and minoring in Women's Studies.

My full time employment is as a Constituency Assistant to the MLA in New Westminster where my job is to assist constituents in their dealings with government. This means that I have detailed knowledge of the appeal procedures for a wide range of programs, including ICBC, BC Benefits, WCB, and Residential Tenancy. I believe this experience in assessing the merits of decisions, and complaints about those decisions, would be valuable as a member of the SCODA.

I have extensive experience serving on executives and committees of various non-profit and political organizations. Particularly relevant to the responsibilities of the SCODA is having served on the Board of Directors of the Terrace Women's Resource Centre. In that capacity I was involved in all staffing decisions, including the disciplinary process. As the manager of NDP campaigns and election planning committees, I have also been responsible for handling complaints and difficult decisions in a sensitive, straightforward, and appropriate manner.

The responsibilities of SCODA are important ones. For disciplinary decisions to have true authority they must not only be fair, but be seen to be fair. Key to the perception of fairness is the opportunity to appeal and to have a complete hearing before a final decision is made. I would welcome the opportunity to be part of that process.

Thank you for your consideration.

Bowman, Marilyn

B.A. 1961 (Alberta), M.Sc.(App.) 1965 (McGill), Ph.D. 1972 (McGill).

Associate Professor, Department of Psychology.

Simon Fraser:

Member University Research Ethics Review Committee 1998-2001; Acting Vice-President Research and Information Systems, Summer 1990; Member of Senate 1997- ; 1990-95; 1980-81; and Deputy Chair 1994-95; Member of Board of Governors and Deputy Chairman 1981-84, 85-88; Associate Chairman Department of Psychology 1987-88; Associate Dean of Graduate Studies 1983-85; Chairman, Department of Psychology 1977-82; Founding Director of Doctoral Program in Clinical Psychology 1977-81.

Publications in clinical psychology concerning responses to adverse events, including : 1997 book Individual differences in posttraumatic response: Problems with the adversity-distress connection; an historical study of bulimia; empirical prediction of outcome after head injury; historical research in individual differences in cognition and psychopathology; empirical study of the effectiveness in coping with marital problems; neuropsychological effects of chronic marijuana use; procedural artifacts in morphine studies; and alcohol and pain treatment evaluation,

Other:

Fellow, Canadian Psychological Association; Member, Board of Directors, British Columbia Psychological Association 1977-81; Scientific Officer, Non-Medical Use of Drugs Directorate (Health and Welfare Canada) 1973-76; Assistant Professor Queens University 1972-76; Director, Student Counselling Service, Queens University 1972-76;

Consultant Psychologist, Sir George Williams University 1968-72; Director of Psychological Services, C.Lethbridge Rehabilitation Centre, Montreal, 1967-70.

Statement re Deputy Chair position:

Senate represents the heart of the university, providing a forum for productive debate affecting important decisions. Senate meetings need to be conducted in a manner that encourages vigorous debate while also maintaining morale and yielding effective problem-solving. The best discussions in Senate should reflect transcendent values of the university community more than special interests.

Chan, Albert

Faculties of Arts and Business Administration

Certificate in Liberal Arts (SFU)

Current Program: B.A. in Political Science

B.B.A. in Accounting, Finance and Policy Analysis

I am spending five years to complete a six-year double degree program. During the past four years at SFU, I have taken courses from over a dozen academic disciplines across four faculties. This experience has given me a wide understanding of the university, which allowed me to think and work for the best interest of the entire university community.

Since I was elected to Senate in October 1996, I only missed one single Senate meeting, which was scheduled at the same time as my final exam. My involvements in chairing a Senate committee and seating on a number of other committees have been active and dependable.

With my experience and commitment in Senate business, I wish to continue working for the betterment of our university by serving on some committees that I find both interesting and challenging.

SCCS: Our participation in providing excellent continuing studies programs is vital for the enhancement of the quality of life in the society at large. I plan to contribute to the development of these programs.

SCHD: Honoring well-deserved individuals is an important duty of a university. I wish to participate in the process of selecting Honorary Degree recipients.

SLC/LPAC: I am currently member of SLC and chair of LPAC. I would like to continue the work of both committees and further improve the quality of services provided by our library.

SCUS: My experience in taking courses across four faculties and serving on SAB and SCEMP provides a good exposure to the issues surrounding our undergraduate program.

SCIA: With my experience involving in numerous multicultural events, such as the VSB Multicultural Leadership Camp, I appreciate the notion of cultural and intellectual exchange. I would like to participate in developing mutually beneficial plans in the area of international activities, which will improve the reputation and image of our university.

ISEC: I have experience in formulating selection criteria and selecting candidates during my term of office in DQAC.

Craig, John

John Craig MA (Carleton) PhD (Cambridge) is an assistant professor in the Department of History where he teaches and researches early modern English history. He has been at SFU since the autumn of 1994.

Davison, Rosena

This to explain why I feel I would be qualified to continue to serve as a member of the Senate Committee on International Student Exchanges.

For the past three years I have served on this committee and have come to understand well its workings and its evolution, as it attempts to serve the changing needs of our students. It has been interesting and challenging work, and I feel I can continue to contribute in an efficient way to this committee. In the French Department I have been involved in exploring the possibilities of setting up exchanges in France for our students, and in the initial establishment of a Field School in France.

Derksen, Ruth

I am particularly interested in the Committee to Review University Admissions. I have conducted research on the threshold between secondary schools, colleges and post-secondary institutions. I have been investigating the transition required in order to identify the gates and barriers involved in negotiating this terrain. I am an MA student in English and the focus of my studies has been in the area of writing, composition and rhetoric. The Ministry of Education for the province of B.C. is interested in my findings and they are considering conducting an extensive province-wide study in this area.

du Payrat, Thomas

My name is Thomas du Payrat. I am a PhD student (a.b.d.) in the Department of Economics. I would like to serve on the Senate Appeal Board. I believe the role of the Board is very important for Simon Fraser University. As I consider pursuing an academic career, I would be interested in knowing more about its internal functioning, through participating in the decision making process.

Applicable expertise:

- I have strong analytical skills, as well as good ability to listen.
- As an international student (from France), I can understand the potentially diverse cultural backgrounds of the plaintiffs. I have the ability to speak in both official languages of Canada, as well as Spanish.
- I have an experience in group decision making, as I have been a member of several committees, both at the University (in France, Quebec and BC) and outside.
- As a sessional instructor, I can appreciate both the student and the instructor views.

Hahn, Martin

I am running for SAB. I have served successfully on the board before. I have an interest in helping the university apply its rules and regulation, a clear, analytic mind, and can be counted upon to show up for the meetings. These, I take to be my main qualifications for the position.

Percival, Paul W.

Professor, Department of Chemistry.

Member of Senate since 1989.

Committee experience:

SCAR, SCAP, SCUB, SCODA, SCHD, SPCSAB, SGAAC, SGSC, SLC;

University Library External Review (1991), External Review of Physics (1998), University Tenure Committee, TRIUMF Operating Committee, and various other University, Faculty, Department and TRIUMF committees.

Peters, Joseph G.

Professor, School of Computing Science, Simon Fraser University

Ph.D. Computer Science, University of Toronto, 1984.

M.Sc. Computer Science, University of Toronto, 1976.

B.Math. Computer Science, University of Waterloo, 1974.

The Senate Committee on International Activities reviews proposals for international activities and advises the President about their desirability. As a professor with 15 years of service to SFU, including service on many committees at all levels, I feel that I have the experience and context to serve effectively on SCIA.

In financially difficult times, it can be tempting to make decisions on the basis of fiscal benefits. My main goal as a member of SCIA would be to ensure that all aspects of proposals, including ethical concerns and educational benefits, are thoroughly discussed.

Proposals reviewed by SCIA require the approval of the appropriate Chair, Director, or Faculty Dean. I am not a Chair, Director, or Faculty Dean. If elected to this committee, I would never be in a position of making recommendations about my own decisions.

Pigg, Stacy Leigh

Associate Professor of Anthropology, Dept. of Sociology and Anthropology

Educational Background:

BA (Honors) University of Wisconsin-Madison (Anthropology, Portuguese, and Ibero-American Studies), 1982

MA Cornell University (Cultural Anthropology), 1985

Ph.D. Cornell University (Cultural Anthropology), 1990

Research Interests, Publications, and Scholarly Achievements:

Medicine and transnational processes (relations between cosmopolitan and local medical systems; AIDS); discourses, ideologies and practices of international development; social production of cultural difference in postcolonial contexts.

My areas of specialization in anthropology include: critical and interpretive theory ; anthropology of medicine; postcolonial and transnational cultures; Nepal and South Asia; AIDS

I have published articles in journals such as Comparative Studies in Society and History; Cultural Anthropology; Social Science and Medicine; and Ethnology, in addition to several chapters in edited books.

I have received numerous external research grants and awards, including an Advanced Research Grant from the Social Science Research Council (USA) (1996-97); a resident Postdoctoral Fellowship from the Program in Agrarian Studies at Yale University (1993-94); a Newcombe Fellowship for Doctoral dissertations on Religion and Ethics (1989-90); a Fulbright Fellowship for Doctoral Research Abroad (1985-86); a Social Science Research Council Fellowship for Doctoral Dissertation Research (1985-87); and a National Science Foundation Fellowship for graduate training (1982-85).

Statement of Interest:

The university must maintain high standards of scholarly honesty and academic conduct while guaranteeing members of its community fair and impartial adjudication of disputes. As class sizes grow and information technologies increasingly mediate the relationship between student and professor, these tasks become more complex and require extra care and attention.

Reader, Jason

My fellow Senators,

When I chose the Senate Committees that I wanted to sit on, I had one thing in mind, "Where can I help my fellow undergraduate students the most?". This statement lead me to the Senate Committee on Undergraduate Studies (SCUS), the Senate Committee on University Teaching and Learning (SCUTL) and the Senate Appeals Board (SAB).

When I am not busy studying for my major in Computing Science, I volunteer my time to many different organizations. Over my years here at the University, I have held many positions in Computing Science Student Society (CSSS), include President of the Society. The last few semesters, I have been tutoring computing students at a Coquitlam high school, Centennial School.

I am no stranger to authority or responsibility. I have been told that I an a dependable person, who gets the job done. I thank you for your time and I hope that I can count on your vote on Monday, June the 1st.

Thank You.

Weldon, Larry

SCUTL's terms of reference have recently been broadened by the VP Academic from a focus on student evaluation instruments, to an advisory role on many aspects of teaching and learning at SFU. I would like to continue to work with faculty and staff interested in

modernizing SFUs teaching and learning processes, including student learning assessment, faculty teaching assessment, and the role of teaching assistants. The opportunities and risks of the use of new technologies in teaching and learning is an important area currently under discussion by the committee. Another area of controversy is the fairly widespread use of sessional instructors for lower level courses, The new terms of reference allow only one representative from the Faculty of Science. If elected I will endeavor to provide the perspective of the Faculty of Science in the committee's discussions, and to contribute energetically to the work of the committee.

Zazkis, Rina

Faculty of Education

Degrees held:

B.A. Mathematics, University of Haifa, Israel, 1982

M.A. Mathematics, University of Haifa, Israel, 1985

Teaching Certificate in Mathematics and Computing Science, University of Haifa, Israel, 1982

Ph.D. Mathematics Education, Technion- Israel Institute of Technology (1989)

SCUTL - Teaching and learning undergraduate mathematics is the focus of my research program. My experience as a curriculum designer as well as a researcher of students' learning will contribute to the work of the committee. I'm particularly interested in the integration of new technologies in the University teaching. I believe that any innovation in University teaching depends on the support and encouragement provided for the Faculty. I'm also interested in improving our practices used for evaluation of our teaching.

IUSEC - I lived in 4 different countries and worked in 3 different countries. I believe this "international experience" will contribute to the work of these committees.

SNC, SAB - I'm eager to learn about and become a part of some important decision making processes at SFU.

NOTE: Candidates may submit 'Statements of Interest' up to Friday, May 29, 1998