

Simon Fraser University

Memorandum

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: 2 September 1998

SUBJECT: Election at Senate Meeting - Monday, September 14, 1998

The following vacancies exist to the undernoted Senate committees effective September 1, 1998 and the Senate Nominating Committee has submitted nominations for election to these committees. These elections will be conducted by ballot at the Senate meeting of September 14, 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, September 11, 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.

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

One (Alternate) Faculty Member (at-large) to replace Norbert Haunerland from September 1, 1998 to May 31, 1999.

Heeson Bai

SENATE APPEALS BOARD (SAB)

One Graduate Student (Alternate) (at-large) to replace Andrea Welling from date of election to May 31, 2000.

Thomas du Payrat

