

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Senate

FROM: W.R. Heath
Registrar

SUBJECT: Election at Senate Meeting
- Monday, April 11, 1994

DATE: March 24, 1994

The Senate Nominating Committee has submitted nominations for elections to the undernoted committees to be conducted by Senate at its meeting of April 11, 1994.

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, April 8, 1994.

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

Ad Hoc Committee to Review Composition and Terms of Reference of the Presidential Search Committee

Two Senators to be elected by and from Senate for no specified term of office.

S. Beattie
L. Boland
J. D'Auria
B. Naef
S. Shapiro
S. Wade

Senate Committee on Honorary Degrees

One Lay Senator to replace A. Wotherspoon for no specified term of office.

S. Beattie
B. Naef
~~B. Sanghera~~ withdrew

BEATTIE, Suzan

Lay Senator
B.A. SFU (1977)
LLB UBC (1978)

I offer my services for the Presidential Search Committee. I believe my experience as a member with the 1982/83 Presidential Search Committee will assist in reviewing the composition and terms of reference for the committee. I am also interested in sitting on the Senate Committee on Honorary Degrees.

Sept 1992 - Present Vice-Chair, Labour Relations Board

Jan 1986 - Present Sessional Lecturer - SFU - Faculty of Business Administration, and Faculty of Arts - Dept of Economics

1982-1983 President - SFU Alumni Assoc.
1980-1985 SFU Alumni Assoc - Executive Board Member

Committees:
1984 - Search Committee - Director of Alumni Relations
1983 - Search Committee - President, Simon Fraser University
1982 - Chair, Excellence in Teaching Committee
1982 - Chair, Alumni Awards Committee
1981 - Search Committee - Director of Alumni Affairs

NAEF, Barbara

B. Ed., U.B.C.
M. Ed., U.B.C.

As a relatively new lay senator, I would like to offer to sit on a committee where my background would allow me to be an effective participant. The Senate Committee on Honorary Degrees would provide this opportunity as would the Ad Hoc Committee to review the Composition and Terms of Reference of the Presidential Search Committee.

I have a good deal of experience and expertise in the area of Search Committees for School Superintendents. I also have extensive experience in selection committees of various types, from personnel selection to the selection of National Award winning education.

SANGHERA, Balwant

Lay Senator
B.Sc. (Punjab University)
B.Ed. (Notre Dame University)
M.Ed. (University of British Columbia)

Initially I would like to serve on the Senate Committee on Honorary Degrees (SCHD). If elected, I have a great deal of interest in this area and believe that my background and experience would be beneficial to this committee.