### SIMON FRASER UNIVERSITY

#### MEMORANDUM

TO: Senate FROM:

W.R. Heath

Registrar

SUBJECT: Elections at Senate Meeting

DATE:

May 19, 1994

- Monday, June 6, 1994

Due to the change-over of Senate membership on June 1, 1994, a number of vacancies will occur to the undernoted Senate committees. The Senate Nominating Committee has submitted nominations for elections to these committees to be conducted by Senate at its meeting of June 6, 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, June 3, 1994.

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

## SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

One Senator (at-large) to replace J. D'Auria for balance term of office, from date of election to September 30, 1994.

C. Crawford

L. Hafer

P. Percival

One Student Senator to replace S. Wade for balance term of office, from date of election to September 30, 1994.

K. Chan

D. Einstein

S. Wu

## SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator (at-large) to replace S. Wade for balance term of office, from date of election to September 30, 1994.

J. Driver

D. Einstein

K. Hoeflich

## SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Two Faculty Senators to replace J. Cavers and J. D'Auria for balance terms of office, from date of election to September 30, 1994.

C. Crawford

L. Hafer

One Student Senator (Alternate) to replace S. Wade for balance term of office, from date of election to September 30, 1994.

J. Bacani

T. Morrison

### SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Student Senator to replace S. Wade from date of election for no specified term of office.

J. Bacani

R. Dhir

D. Einstein

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

One Student Senator Alternate to replace R. Jahn for balance term of office, from date of election to September 30, 1994.

K. Chan

S. Wu

### SENATE NOMINATING COMMITTEE (SNC)

One Senator (at-large) to replace K. Mezei for balance term of office, from date of election to September 30, 1994.

R. Dhir

K. Giffen

## **SENATE APPEALS BOARD (SAB)**

One Faculty Senator to replace L. LeMare for term of office from July 1, 1994 to October 31, 1994.

R. Mathewes

# SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

One Senator (at-large) to replace L. Palmer for balance term of office, from date of election to September 30, 1994.

K. Chan

C. Crawford

## **ELECTORAL STANDING COMMITTEE (ESC)**

One Senator (at-large) to replace J. D'Auria from date of election for no specified term of office.

P. Percival

### **VICE-CHAIR OF SENATE**

One Senator (at-large) to replace M. Bowman as Vice-Chair of Senate for term of office from date of election to May 31, 1995. Please note the Vice-Chair of Senate, also becomes an ex-officio member of the Senate Committee on Agenda and Rules.

L. Boland