SIMON FRASER UNIVERSITY MEMORANDUM

TO: Senate FROM:

W.R. Heath

Registrar

SUBJECT: Elections at Senate Meeting

DATE:

Sept. 16, 1991

- Monday, October 7, 1991

A number of vacancies will occur to the undernoted Senate committees as of October 1, 1991. The Senate Nominating Committee has submitted nominations for elections to these committees to be conducted by Senate at its meeting of October 7, 1991.

Under Senate regulations any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate writing of such nominations. in Nominations must be received by the Secretary of Senate no later than Friday, October 4, 1991

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 DISCIPLINE (SCAD)

One Senator (at-large) to replace L. Pinfield, as Chair, for one-year term of office. from October 1, 1991 to September 30, 1992.

L. Pinfield

One Faculty Member (at-large) to replace K. Heinrich for balance term of office, from date of election to September 30, 1992.

P. Percival

One Faculty Member (at-large) to replace S. Richmond for two-year term of office, from October 1, 1991 to September 30, 1993.

S. Richmond

One Faculty Member (Alternate) to replace G. Mauser for one-year term of office, from October 1, 1991 to September 30, 1992.

G. Mauser

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

Three Senators (at-large) to replace R. Blackman, N. Reilly, and S. Verdun-Jones for two-year terms of office, from October 1, 1991 to September 30, 1993.

R. Blackman

N. Cercone

K. Heinrich

L. Palmer

S. Verdun-Jones

One Lay Senator to replace D. Shannon for two-year term of office, from October 1, 1991 to September 30, 1993.

A. Wotherspoon

One Student Senator to replace A. Soheili for two-year term of office, from October 1, 1991 to September 30, 1993.

T. Lindberg
I. Nicol
A. Soheili

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator (at-large) to replace N. Reilly for two-year term of office, from October 1, 1991 to September 30, 1993.

L. Boland

M. Bowman

K. Rieckhoff

One Student Senator to replace S. Wade for two-year term of office, from October 1, 1991 to September 30, 1993.

T. Morrison

S. Wade

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

One Faculty Senator to replace R. Barrow for balance term of office, from date of election to September 30, 1992.

Two Senators (at-large) to replace M. Covell and G. Mauser for two-year term of office, from October 1, 1991 to September 30, 1993.

M. Covell

G. Mauser

One Lay Senator to replace V. Nielsen for two-year term of office, from October 1, 1991 to September 30, 1993.

V. Nielsen

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Lay Senator to replace S. Duguid for no specified term of office.

A. Wotherspoon

SENATE LIBRARY COMMITTEE (SLC)

Two Senators (at-large) to replace L. Dill and R. Barrow for two-year terms of office, from October 1, 1991 to September 30, 1993.

R. Barrow

L. Dill

G. Mauser

M.L. Stewart

SENATE NOMINATING COMMITTEE (SNC)

Four Senators (at-large) to replace R. Carlson, E. Palmer, P. Winne, and M.L. Stewart for one-year terms of office, from October 1, 1991 to September 30, 1992.

R. Carlson

K. Heinrich

E. Palmer

M.L. Stewart

One Student Senator to replace K. Giffen for one-year term of office, from October 1, 1991 to September 30, 1992.

K. Giffen

A. Soheili

One Student Senator Alternate to replace S. Wade for one-year term of office, from October 1, 1991 to September 30, 1992.

T. Morrison

S. Wade

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

Three Faculty Members (at-large) to replace E. Palmer, N. Swartz, and M. Rosin for two-year terms of office, from October 1, 1991 to September 30, 1993.

L. Evenden

E. Palmer

P. Percival

N. Swartz

One Lay Senator to replace V. Nielsen for two-year terms of office, from October 1, 1991 to September 30, 1993.

V. Nielsen

M. Warsh

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUACC)

One Faculty Member (at-large) to replace L. Palmer for two-year term of office, from October 1, 1991 to September 30, 1993.

L. Palmer

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member (at-large) to replace M.L. Stewart for two-year term of office, from October 1, 1991 to September 30, 1993.

R. Menzies

P. Percival

SENATE UNDERGRADUATE ADMISSIONS BOARD (SUAB)

Two Student Senators to replace S. Bukovac and K. Giffen for one-year terms of office, from October 1, 1991 to September 30, 1992.

S. Bukovac

J. Jespersen

S. Wade

One Student Senator Alternate to replace S. Wade for one-year term of office, from October 1, 1991 to September 30, 1992.

K. Choquer

A. Soheili