

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: All Senators

FROM: W.R. Heath
Secretary of
Senate

SUBJECT: Call for Nominations -
Standing Committees of
Senate

DATE: May 22, 1987

A number of vacancies will occur to the undernoted Senate committees as of June 1, 1987. The Senate Nominating Committee has submitted nominations for elections to the undernoted committees to be conducted by Senate.

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, to reach his office no later than Friday, June 5, 1987. Nominations received after that time cannot be accepted. If a nomination is made, the Senator making the nomination must ensure in advance that the nominee is willing to stand for election.

Senators will note that there are insufficient nominations yet received to fill all vacancies

At the close of nominations on June 5, 1987, if the number of nominees is equal to, or less than the number of vacancies for specific Committee positions, those nominated shall be declared elected by acclamation. However, should the number of nominees exceed the number of vacancies, elections for these positions will be held at the next meeting of Senate.

Senate Committee on Academic Planning (SCAP)/Senate Committee on University Budget (SCUB)

One Lay Senator to replace B.A. Holweg for balance term of office, from date of election to September 30, 1988.

A. Wotherspoon

One Student Senator to replace S. Custodinho for balance term of office, from date of election to September 30, 1987.

R. Irvine

One Student Senator to replace C. Saran for balance term of office, from date of election to September 30, 1988.

No nominations received

Senate Committee on Agenda & Rules (SCAR)

One Student Senator to fill an existing vacancy for term of office from date of election to September 30, 1987.

S. Magid

Senate Committee on Continuing Studies (SCCS)

One Student Senator to replace S. Pattison for balance term of office, from date of election to September 30, 1988.

S. Milton

One Student Senator Alternate to fill existing vacancy for term of office from date of election to September 30, 1988.

No nominations received

Senate Committee on Honorary Degrees (SCHD)

One Faculty Senator (Business Administration) to replace L. Pinfield for term of office from July 1, 1987 to August 31, 1988.

A. Vining

One Faculty Senator (Education) to replace R. Marx from date of election for no specified term of office.

A. C. Kazepides

One Lay Senator to replace B. Holweg from date of election for no specified term of office.

A. Cooper

One Student Senator to replace R. Rainey from date of election for no specified term of office.

No nominations received

Senate Nominating Committee (SNC)

One Student Senator to replace R. Rainey for balance term of office, from date of election to September 30, 1987.

P. Slanz

One Student Senator Alternate to fill an existing vacancy for term of office from date of election to September 30, 1987.

S. Wright

Senate Undergraduate Admissions Board (SUAB)

One Student Senator to fill an existing vacancy for balance term of office, from date of election to September 30, 1987.

S. Wright

One Student Senator Alternate to fill an existing vacancy for balance term of office, from date of election to September 30, 1987.

P. Slanz

Senate Committee on Undergraduate Studies

One Undergraduate Student Senator to sit on the restructured Committee for no specified term of office.

S. Magid

NOTE TO SENATORS RE MEMBERSHIP OF (AD HOC) COMMITTEE TO REVIEW RULES OF SENATE - ELECTIONS

At the meeting of April 6, 1987, Senate approved the formulation of an ad hoc committee to review the Rules of Senate with regard to elections, with membership to be named by the Senate Nominating Committee. The following names have been put forward by the SNC and it is expected that the committee will commence its meetings during the summer.

Two Faculty Senators (one of whom shall be Chair)

M. Singh
N. Swartz

One Student Senator

E. Almassy

One Lay Senator

A. Cooper

Registrar

W.R. Heath