

**SIMON FRASER UNIVERSITY**  
**Memorandum**

TO: Senate  
 FROM: Alison Watt, Secretary, Senate Nominating Committee  
 DATE: January 24, 2007  
 SUBJECT: Elections at Senate Meeting - Monday, February 5, 2007

---

The following Senate committees have vacancies that are to come forward to the February meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of February 5, 2007.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email watt@sfu.ca) of such nominations. Any additional nominations must be received by the Secretary no later than Friday, February 2, 2007.

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

**SENATE COMMITTEE ON AGENDA AND RULES (SCAR)**

**One Student Senator (Alternate)** for term of office to May 31, 2008.

**SENATE COMMITTEE ON ACADEMIC INTEGRITY IN STUDENT LEARNING AND EVALUATION (SCAISLE)**

**One Faculty Member** to replace I. Geva-May for term of office to May 31, 2008.

Peter Tingling

**One Undergraduate Student** to replace J. Wong for term of office to May 31, 2007.

Derrick Harder

**SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)**

**Two Student Senators (1 Regular, 1 Alternate)** to replace E. Halpern and J. Wong for terms of office to May 31, 2007.

**SENATE COMMITTEE ON ENROLMENT MANAGEMENT AND PLANNING (SCEMP)**

**One Undergraduate Student Senator** to replace J. Wong for term of office to May 31, 2007.

**ELECTORAL STANDING COMMITTEE (ESC)**

**One Student Senator** to replace J. Wong for term of office to May 31, 2008.

Amanda van Baarsen

**RESEARCH ETHICS BOARD (REB)**

**One Student** to replace S. Uhlmann for term of office to May 31, 2007.

Karen Jouhal  
Naava Smolash  
Karen Tse

**SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)**

**One Senator (at-large)** to replace P. Tingling for term of office to May 31, 2007.

June Francis

*Alison Watt*