

To: Senate

From: Jo Hinchliffe, Secretary
Senate Nominating Committee *Jelli*

Date: July 25, 2011

Subject: Senate Committee Nominations and Vacancies

This is a summary of the nominations received and outstanding vacancies for the Senate committees. Senators who wish to submit a nomination must send an email to the secretary of the Senate Nominating Committee (joah@sfu.ca). These nominations must be received by the secretary **no later than Friday, September 9, 2011**. Nominations received after that time will not be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position, online voting will be held following the Senate meeting on Monday, September 12, 2011. An email will be sent to all senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting.

COMMITTEE	POSITION	END OF TERM	NOMINATIONS RECEIVED	ELECTED
CRUA	Faculty (alternate)	May 31, 2013		
DQAC	Undergraduate Student	May 31, 2012		
ESC	Senator (to replace Mehrdad Saif)	May 31, 2012	Jenn McRae	
*REB	Member from University Community	May 31, 2012		
SCAR	Student Senator	May 31, 2013		
	Student Senator (alt.)	May 31, 2012		
SCCS	Faculty Senator	May 31, 2012		
	Student Senator (alt.)	May 31, 2012		
SCEMP	Faculty Senator	May 31, 2012		
	Undergraduate Student Senator	May 31, 2012		
**SCIA	Faculty (HSCI) – must be a Senator (to replace Craig Janes)	May 31, 2012		
SCODA	Faculty (2 alternate positions)	May 31, 2012	Anne-Marie Feenberg-Dibon Panayiotis Pappas Doug Allen Normand O'Rourke Melek Ortabasi	*ELECTION REQUIRED
SCUP	Faculty Senator (FCAT)	May 31, 2013		
	Faculty Senator (EDUC)	May 31, 2013	Michelle Nilson	

	Faculty Senator (HSCI)	May 31, 2013		
	Graduate Student Senator	May 31, 2012		
	Graduate Student Senator (alternate)	May 31, 2012		
SCUS	Undergraduate Student (to replace Josh Regnier)	May 31, 2012	Sumra Mahmood	
	Undergraduate Student (alt)	May 31, 2012		
SGAAC	Faculty Member	May 31, 2013		
	Graduate Student (alternate)	May 31, 2012		
SGSC	Graduate Student (alternate)	May 31, 2012		
	Graduate Student (alternate)	May 31, 2012		
SNC	Faculty Senator (FCAT)	May 31, 2013		
	Faculty Senator (EDUC)	May 31, 2012	Dan Laitch	
	Faculty Senator (ENV)	May 31, 2013		
	Faculty Senator (HSCI)	May 31, 2012		
	Student Senator	May 31, 2012		
	Graduate Student	May 31, 2012		
SPCSAB	Faculty Member	May 31, 2013		
SPCSAB/	Graduate Student	May 31, 2012		
SGAAC	Graduate Student (alt.)	May 31, 2012		
SUAAC	Faculty Member	May 31, 2013		
	Undergraduate Student	May 31, 2012		
	Undergraduate Student (alt.)	May 31, 2012		

* Memberships on the Research Ethics Board are for one year terms while a review is under way.

** At least three of the Faculty members on SCIA need to be Faculty Senators.

CC	Calendar Committee
CRUA	Committee to Review University Admissions
DQAC	Diverse Qualifications Adjudication Committee
ESC	Electoral Standing Committee
LPAC	Library Penalties Appeal Committee
REB	Research Ethics Board
SAB	Senate Appeals Board
SCAR	Senate Committee on Agenda and Rules
SCCS	Senate Committee on Continuing Studies
SCEMP	Senate Committee on Enrolment Management and Planning
SCIA	Senate Committee on International Activities
SCODA	Senate Committee on Disciplinary Appeals
SCUH	Senate Committee on University Honours
SCUP	Senate Committee on University Priorities
SCUS	Senate Committee on Undergraduate Studies
SCUTL	Senate Committee on University Teaching and Learning
SGAAC	Senate Graduate Awards Adjudication Committee
SGSC	Senate Graduate Studies Committee
SLC	Senate Library Committee
SNC	Senate Nominating Committee
SPCSAB	Senate Policy Committee on Scholarships, Awards & Bursaries
SUAAC	Senate Undergraduate Awards Adjudication Committee