

SIMON FRASER UNIVERSITY THINKING OF THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary Senate Nominating Committee

Date: October 20, 2011

Subject: Senate Committee Nominations and Vacancies

This is a summary of the online election results 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, November 4, 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, November 7, 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		Panayiotis Pappas
DQAC	Undergraduate Student	May 31, 2012	Japreet Lehal	
*REB	Member from University Community	May 31, 2012	Japreet Lehal	
SCAR	Student Senator Student Senator (alt.)	May 31, 2013 May 31, 2012		
SCCS	Faculty Senator Student Senator (alt.)	May 31, 2012 May 31, 2012		
SCEMP	Faculty Senator Undergraduate Student Senator	May 31, 2012 May 31, 2012		
**SCIA	Faculty (HSCI) – must be a Senator (to replace Craig Janes)	May 31, 2012		
SCODA	Student (regular & alternate)	May 31, 2012		Lucas McFadden- Gummeson (regular) Kamran Reayat (alternate)
SCUP	Faculty Senator (FCAT)	May 31, 2013		
	Faculty Senator (HSCI)Graduate Student Senator	May 31, 2013 May 31, 2012		

	Graduate Student Senator (alternate)	May 31, 2012		
SCUS	Undergraduate Student (alt)	May 31, 2012	Phaidra Ruck	
SCUTL	Faculty Member (HSCI)	May 31, 2012		
SGAAC	Faculty Member	May 31, 2013		
	Graduate Student (alternate)	May 31, 2012		
SGSC	Graduate Student (alternate)	May 31, 2012		Kamran Reayat (acclamation)
	Graduate Student (alternate)	May 31, 2012		
SNC	Faculty Senator (FCAT)	May 31, 2013		
	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	Carmen Diep	
	(regular and alternate)		Subin Punnen	
			Japreet Lehal	
			Bianca Lucken	

* 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.

CRUACommittee to Review University AdmissionsDQACDiverse Qualifications Adjudication Committee
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