

To: Senate

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

Date: November 17, 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, December 2, 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, December 5, 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 |
|-----------|--|--------------|----------------------|-------------------------------|
| *REB | Member from University Community | May 31, 2012 | | Heather Palis (online voting) |
| SCAR | Student Senator | May 31, 2013 | Stacey Robinsmith | |
| | Student Senator (alt.) | May 31, 2012 | | |
| SCCS | Faculty Senator | May 31, 2012 | | |
| | Student Senator (alt.) | May 31, 2012 | | |
| SCEMP | Undergraduate Student Senator | May 31, 2012 | | |
| **SCIA | Faculty (HSCI) – to replace Craig Janes) | May 31, 2012 | | |
| | Faculty (EDUC) – to replace Ian Andrews | May 31, 2012 | Kelleen Toohey | |
| | Faculty (Cont. Studies) – to replace Tom Nesbit | May 31, 2012 | | |
| | Undergraduate student senator – to replace Diego Reyer | May 31, 2013 | | |
| SCUP | Faculty Senator (FCAT) | May 31, 2013 | | |
| | Faculty Senator (HSCI) | May 31, 2013 | | |
| | Graduate Student Senator | May 31, 2012 | Stacey Robinsmith | |
| | Graduate Student Senator (alternate) | May 31, 2012 | | |
| SCUTL | Faculty Member (HSCI) | May 31, 2012 | | |

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|------------------|--|--------------|--|--|
| SGAAC | Faculty Member | May 31, 2013 | | |
| | Graduate Student (alternate) | May 31, 2012 | | |
| SGSC | Graduate Student (alternate) | May 31, 2012 | | |
| | Graduate Student (alternate) - to replace David Pereira | 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/ SGAAC | Graduate Student | May 31, 2012 | | |
| | Graduate Student (alt.) | May 31, 2012 | | |
| SUAAC | Faculty Member | May 31, 2013 | | |
| | Undergraduate Student (regular and alternate) | May 31, 2012 | | Japreet Lehal (reg) Subin Punnen (alt) (online voting) |

* 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.

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| 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 |