



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary
Senate Nominating Committee

Jo Hinchliffe

Date: November 15, 2012

Subject: Senate Committee Elections

This is a summary of the Senate committee election results from the November Senate meeting, nominations received for the December meeting, and outstanding vacancies. 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 30, 2012**. 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 3, 2012. 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 | TERM (starting June 1/12) | NOMINATIONS RECEIVED (after the November Senate meeting) | ELECTION RESULTS (from the November Senate meeting) |
|-----------|--|------------------------------------|---|--|
| DQAC | Undergraduate Student | 1 year | | |
| ESC | Student Senator | 2 years | | |
| REB** | 2 Members from the University Community | 1 year | | Ehsan Jozaghi |
| | Student member (regular - to replace Heather Palis) | 1 year | | Choo-Ming Yeak |
| SAB | Graduate Student (alternate) | 2 years | | Choo-Ming Yeak |
| SCAR | Student Senator (alternate) | 2 years | | |
| SCCS | Faculty Senator | 2 years | David Paterson | |
| | Student Senator (alternate) | 2 years | | |
| SCEMP | Undergraduate Student Senator | 1 year | Caleb Kwon | |
| | Graduate Student (at large) | 1 year | | |
| SCIA | Faculty (Lifelong Learning) | 2 years | | |
| SCUH | Senator (ARTS) | 1 year | | |
| | Senator (EDUC) | 3 years | | |

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|-------------------------------|--|---------------|--|-----------------|
| | Senator (SCI) | 2 years | | Daniel Leznoff |
| SCUP | Faculty Senator (EDUC – to replace Michelle Nilson Levisohn) | 1 year | | |
| | Graduate Student Senator (alternate) | 1 year | | |
| SCUTL | Faculty (EDUC) | 3 years | | Carolyn Mamchur |
| SGSC | Graduate Student (alternate) | 1 year | | |
| SLC/LPAC Dual Position | 2 Graduate Students (regular and alternate) | 1 year (reg) | | |
| | | 2 years (alt) | | |
| SNC | Faculty Senator (ENV) | 1 year | | |
| | Faculty Senator (HSCI) | 2 years | | |
| | Faculty Senator (SCI) | 1 year | | |
| | Student Senator | 1 year | | |
| | Graduate Student | 1 year | | |
| SPCSAB | Faculty member | 1 year | | |
| SGAAC | Faculty member | 1 year | | |
| | Graduate Student (alternate) | 1 year | | |
| SUAAC | Faculty member | 1 year | | |

* The regular positions are filled by the candidates who receive the most votes, unless a candidate has requested the alternate position.

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

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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 |