

To: Senate

From: Jo Hinchliffe, Secretary

Senate Nominating Committee

Date: November 15, 2013

Subject: Senate Committee Elections

This is a summary of the Senate committee election results from the November 4, 2013, Senate meeting, nominations received for the December 2 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 29, 2013. 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 during the week following the Senate meeting on Monday, December 2, 2013. 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, 2013)	NOMINATIONS RECEIVED (after November Senate elections)	ELECTION RESULTS (from November Senate meeting)
CC	Faculty Senator	1 year		
CRUA	Faculty member (alternate)	2 years		
	Graduate Student	1 year		
DQAC	Faculty member	2 years		
	Convocation Senator	1 year		Rob McTavish
REB	Community member, not affiliated with SFU	3 years		Megha Shakya
	Student, graduate - to replace Yasmine Norouzi	2 years		
SCCS	Faculty member	2 years	Julian Guttman	
	Student Senator	2 years		
	Student Senator (alternate)	2 years		
SCIA	Faculty (Environment)	2 years		
	Faculty (Lifelong Learning)	2 years		
SCODA	Student member (alternate)	1 year		Kathryn Knapp
SCUH	Senator (FCAT)	2 years		
SCUP	2 Graduate Student Senators, (1 regular, 1 alternate)	1 year		
	Undergraduate Student Senator	1 year		

	(alternate)		
scus	Undergraduate Student (alternate)	1 year	Alexander Swistak
SCUTL	Faculty (BUS)	3 years	
SGAAC	Faculty member	2 years	
	Student, graduate (regular)	1 year	
	Student, graduate (alternate)	1 year	
SGSC	Student, graduate (alternate)	1 year	
	Student, graduate (alternate)	1 year	
SLC/LPAC Dual Positions	Student, graduate (regular)	2 years	
	Student, graduate (alternate)	2 years	
	Student, undergraduate (alternate)	1 year	Alexander Swistak
SNC	Faculty Senator (FENV)	2 years	
	Student, graduate	1 year	
SPCSAB / SGAAC	Student, graduate (regular)	1 year	
	Student, graduate (alternate)	1 year	
SUAAC	Faculty member	1 year	
	Student, undergraduate (alternate)	1 year	

CC Calendar Committee Committee to Review University Admissions **CRUA DQAC** Diverse Qualifications Adjudication Committee **Electoral Standing Committee ESC** LPAC Library Penalties Appeal Committee **REB** Research Ethics Board Senate Appeals Board SAB Senate Committee on Agenda and Rules **SCAR SCCS** Senate Committee on Continuing Studies **SCEMP** Senate Committee on Enrolment Management and Planning Senate Committee on International Activities SCIA **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 Senate Library Committee SLC **SNC** Senate Nominating Committee **SPCSAB** Senate Policy Committee on Scholarships, Awards & Bursaries **SUAAC** Senate Undergraduate Awards Adjudication Committee