

To:

Senate

From:

Jo Hinchliffe, Secretary JoHinchille

Senate Nominating Committee

Date:

January 3, 2014

Subject: Senate Committee Elections

This is a summary of the Senate committee election results from the December 2, 2013, Senate meeting, nominations received for the January 6, 2014 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, January 3, 2014. 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, January 6, 2014. 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 December Senate elections)	ELECTION RESULTS (from December Senate meeting)
CC	Faculty Senator	1 year		
CRUA	Faculty member (alternate)	2 years		
	Graduate Student	1 year		
DQAC	Faculty member	2 years		
ESC	Senator	2 years	Lynne Bell	
REB	Student, graduate	2 years		
SAB	Student, graduate	1 year		
sccs	Faculty member	2 years		Julian Guttman
	Student Senator	2 years		
	Student Senator (alternate)	2 years		
SCEMP	Faculty Senator	1 year		
SCIA	Faculty (Environment)	2 years		
	Faculty (Lifelong Learning)	2 years		
SCUH	Senator (FCAT)	2 years		
SCUP	2 Graduate Student Senators, (1 regular, 1 alternate)	1 year		
	Undergraduate Student Senator (alternate)	1 year		
SCUTL	Faculty (BUS)	3 years		
	Faculty (EDUC)	2 years		Kevin O'Neill

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	
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 **CRUA** Committee to Review University Admissions **DQAC** Diverse Qualifications Adjudication Committee **Electoral Standing Committee ESC** Library Penalties Appeal Committee LPAC Research Ethics Board REB SAB Senate Appeals Board **SCAR** Senate Committee on Agenda and Rules Senate Committee on Continuing Studies **SCCS SCEMP** Senate Committee on Enrolment Management and Planning Senate Committee on International Activities **SCIA** Senate Committee on Disciplinary Appeals **SCODA** Senate Committee on University Honours SCUH **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 Senate Graduate Studies Committee **SGSC** SLC Senate Library Committee

SPCSAB Senate Policy Committee on Scholarships, Awards & Bursaries SUAAC Senate Undergraduate Awards Adjudication Committee

Senate Nominating Committee

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