

SIMON FRASER UNIVERSITY
Memorandum

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: May 18, 2006

SUBJECT: Elections at Senate Meeting - Monday, June 5, 2006

The following Senate committees have vacancies that are to come forward to the June meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of June 5, 2006.

Under Senate regulations, any Senator who wishes to submit nominations may do so by notifying the Secretary of Senate in writing (email watt@sfu.ca) of such nominations. Nominations must be received by the Secretary no later than Friday, June 2, 2006.

Nominations received after that time cannot be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

CALENDAR COMMITTEE (CC)

One Student to replace Titus Gregory for term of office to May 31, 2007.

Titus Gregory
Xenia Menzies

COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

One Faculty Member (Regular position) to replace Geoff Madoc-Jones for terms of office to May 31, 2008.

Geoff Madoc-Jones

Two Graduate Students (1 Regular, 1 Alternate) to replace Clement Apaak and Camilla Sears for terms of office to May 31, 2008.

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|-----------|-----------------|
| Regular | Camilla Sears |
| Alternate | Heather Latimer |

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DQAC)

One Lay Senator to replace Alison Watt for term of office to May 31, 2008.

Two Undergraduate Students to replace Amanda van Baarsen and Diane Wu for terms of office to May 31, 2007.

Sarah Caufield
Karen Tse
Amanda van Baarsen

ELECTORAL STANDING COMMITTEE (ESC)

Three Senators at large (one of whom must be a student) to replace Shawn Hunsdale, Paul Percival and Jon Driver for terms of office to May 31, 2008.

Jon Driver
Shawn Hunsdale (student)
Paul Percival
Amanda van Baarsen (student)
Josephine Wong (student)

INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

Two Faculty Members to replace John Bechhoefer and Ross Jamieson for terms of office to May 31, 2008.

John Bechhoefer
Iris Geva-May

One Student to replace Sarah Caufield for term of office to May 31, 2007.

Sarah Caufield
Glyn Lewis
Xenia Menzies

SENATE APPEALS BOARD (SAB)

Two Faculty Members (1 Regular, 1 Alternate) to replace Marie Rekkas and Iris Geva-May for terms of office to May 31, 2008.

| | |
|-----------|-----------------|
| Regular | Peter Liljedahl |
| Alternate | Bruce Kadonoff |

Two Graduate Students (1 Regular, 1 Alternate) to replace Shadaab Rahemtulla and Karen McCaughan for terms of office to May 31, 2008.

Shadaab Rahemtulla
Jennifer Scott
Heather Latimer

SENATE COMMITTEE ON ACADEMIC INTEGRITY AND STUDENT LEARNING AND EVALUATION (SCAISLE)

One Faculty Member to replace Larry Wiebe for term of office to May 31, 2008.

Iris Geva-May

One Undergraduate Student (Alternate) to fill an existing vacancy for term of office to May 31, 2008.

Melody Li

One Graduate Student (Alternate) to replace Douglas Grant for term of office to May 31, 2008.

Brett McCollum

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators to replace Peter Grimmett and Maureen Fizzell for terms of office to May 31, 2008.

Steve Easton
Michael Hayes

One Student Senator to replace Derrick Harder until 31 August 2006.

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Four Faculty Senators to replace Rob Gordon, Jim Budd, Peter Williams, and Barry Honda for terms of office to May 31, 2008.

Felix Breden
Rob Gordon
Barry Honda
Peter Williams

One Senator (at-large) to replace Jamie Scott for term of office to May 31, 2007.

One Student Senator to replace Shawn Hunsdale for term of office to May 31, 2008.

Titus Gregory

One Student (at-large) (Alternate) to replace Titus Gregory for term of office to May 31, 2008.

SENATE COMMITTEE ON ENROLMENT MANAGEMENT AND PLANNING (SEMP)

Two Faculty Senators to replace Steve Easton and Maureen Fizzell for terms of office to May 31, 2008.

Sam Black
Maureen Fizzell

One Undergraduate Student Senator to replace Josephine Wong for term of office to May 31, 2007.

Josephine Wong

One Graduate Student (at-large) to replace Clement Apaak for term of office to May 31, 2007.

Brett McCollum

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

Two Faculty Senators to replace Dan Weeks and David Zandvliet for terms of office to May 31, 2008.

Dan Weeks
David Zandvliet

One Senator (at-large) to replace June Francis for term of office to May 31, 2008.

Ramos Gençay
James McArthur

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

Three Faculty Members (1 Regular, 2 Alternate). One Regular member to replace Karen Kavanagh for term of office to May 31, 2008. Two Alternate members to replace Bruce Kadonoff, and Kevin Stewart for terms of office to May 31, 2007.

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|------------|----------------|
| Regular | Kevin Stewart |
| Alternates | Bruce Kadonoff |
| | Rob Woodbury |

Five students (3 Regular, 2 Alternate). Three Regular members to replace Sarah Caufield, Grant Janzen, and Amanda van Baarsen for terms of office to May 31, 2006; and two Alternate members to replace Shawn Hunsdale and Scott Byers for terms of office to May 31, 2007.

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|-----------|--------------------|
| Regular | Sarah Caufield |
| | Grant Janzen |
| | Amanda van Baarsen |
| | Glyn Lewis |
| Alternate | Karen Tse |

SENATE COMMITTEE ON UNIVERSITY HONOURS (SCUH)

One Senator (Applied Sciences) to replace John Dickinson for term of office to May 31, 2009.
J. Delgrande

One Senator (Business Administration) to replace Maureen Fizzell for term of office to May 31, 2007.

Irene Gordon

One Senator (Education) to replace Peter Grimmett for term of office to May 31, 2009.
Peter Liljedahl

One Student (at-large) to replace Joe Pereira for term of office to May 31, 2009.
Xenia Menzies

SENATE COMMITTEE ON UNIVERSITY PRIORITIES (SCUP)

One Faculty Senator (Applied Sciences) to replace Rob Woodbury for term of office to May 31, 2008.

Joe Peters

One Faculty Senator (Arts/Social Sciences) to replace Dan Weeks for term of office to May 31, 2008.

Dan Weeks

One Faculty Senator (Business Administration) to replace Irene Gordon for term of office to May 31, 2008.

Irene Gordon

Four Student Senators (3 Regular, 1 Alternate) to replace Derrick Harder, Kevin Tilley, Josephine Wong, and Erica Halpern for terms of office to May 31, 2007.

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|-----------|---|
| Regular | Erica Halpern Mary Catherine Lennon Glyn Lewis Rachelle Warawa Josephine Wong |
| Alternate | Shawn Hunsdale |

One Lay Senator to replace D'Arcy Warner for term of office to May 31, 2008.

James McArthur
D'Arcy Warner

SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

Two Undergraduate Students (at-large) to replace Derrick Harder and Waseem Javed for terms of office to May 31, 2007.

Margo Dunnet
Derrick Harder
Melody Li
Xenia Menzies

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (Education) to replace Paul Neufeld for term of office to May 31, 2009.

Iris Geva-May
Paul Neufeld

One Faculty Member (Health Sciences) to fill an existing vacancy for term of office to May 31, 2009.

Craig Janes

One Undergraduate Student to replace Titus Gregory for term of office to May 31, 2007.

Titus Gregory
Melody Li
Xenia Menzies

One Graduate Student to replace Andrea Joseph for term of office to May 31, 2007.

Mark Weiler

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Lay Senator to replace Jan van Aalst for term of office to May 31, 2008.

James McArthur

One Graduate Student (at-large) to replace Margo Foster for term of office to May 31, 2007.

SENATE LIBRARY COMMITTEE (SLC) and LIBRARY PENALTIES APPEAL COMMITTEE (LPAC) - DUAL POSITIONS

One Undergraduate Student (Alternate) to replace Diane Wu for term of office to May 31, 2008.

One Graduate Student (Alternate) to replace Mark Weiler for term of office to May 31, 2008.
Jennifer Scott

SENATE NOMINATING COMMITTEE (SNC)

Two Faculty Senators to replace Barry Honda and Martin Ester for terms of office to May 31, 2008.

Martin Ester
Barry Honda

One Student Senator to replace Shawn Hunsdale for term of office to May 31, 2007.
Shawn Hunsdale

One Graduate Student (at-large) to replace Mark Weiler for term of office to May 31, 2007.
Mark Weiler

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SPCSAB)

One Faculty Member to replace Jan van Aalst for term of office to May 31, 2008.
Iris Geva-May

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SPCSAB) and SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Graduate Student (Dual Position) to replace Brett McCollum for term of office to May 31, 2007. *Note: the student elected to this committee coincidentally becomes a member of the Senate Graduate Awards Adjudication Committee.*

Brett McCollum

SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES (SPCSAB) and SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Undergraduate Student (Dual Position) to replace Karen Tse for term of office to May 31, 2007. *Note: the student elected to this committee coincidentally becomes a member of the Senate Undergraduate Awards Adjudication Committee.*

Waseem Javed
Xenia Menzies
Karen Tse

SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Lay Senator to replace James McArthur for term of office to May 31, 2009.
James McArthur

One Undergraduate Student (at-large) to replace Sean Magee for term of office to May 31, 2007.

Xenia Menzies

VICE-CHAIR OF SENATE

One Senator to replace Betty Schellenberg. Term of office is one year from June 1, 2006 to May 31, 2007.

Betty Schellenberg

Appendix to Senate Paper S.06-79

Candidate Information for elections at Senate Meeting of June 5, 2006 (Includes statements received as of May 23, 2006)

Gregory, Titus

I am nominating myself to sit as a member of the following Senate committees for the upcoming year: Calendar Committee (Student Member), Senate Committee on Continuing Studies (Student Senator), and Senate Committee on University Teaching and Learning (Undergraduate Member). Here are my candidate write-ups for these committees:

Calendar Committee

I have served on the Calendar Committee for the past two years as a student member. This committee has had to make difficult decisions regarding the scheduling of the annual reading break and regarding the scheduling of exams on Sundays. During my tenure, I have striven to balance the priority of academic mission of the University with the various needs of students, faculty, and staff. Since this committee meets very rarely, I believe that it is important to have a continuing student voice who can speak to the past decisions of the committee.

Senate Committee on Continuing Studies

I have served on the Senate Committee on Continuing Studies for the past two years as an alternate student member, and I would enjoy the opportunity to continue to serve as a student senator member. The work of the Continuing Studies department is extremely diverse, and has brought the University to many communities throughout British Columbia. I am particularly interested in encouraging further development of Continuing Studies programs based at SFU Surrey, to serve the communities south of the Fraser River.

Senate Committee on University Teaching and Learning

I have served on the Senate Committee on University Teaching and Learning (SCUTL) for the past two years as an undergraduate student member. I have been very encouraged by the enthusiasm of the members of this committee to promote better teaching and learning at SFU. During my time on this committee, we have discussed instructor evaluations, standard course information sheets, online learning, and have reviewed the work of the Learning and Instructional Development Centre.

As of September 2006, new undergraduate students at SFU will be subject to the new Undergraduate Curriculum Initiative. It is crucially important that SCUTL keep a close eye on these students, to ensure that students receive the support they need to complete their W, Q, and B requirements, and to make any changes that may be necessary to ensure that the Initiative is successful in its goals.

Halpern, Erica

My name is Erica Halpern, and I am interested in sitting as a student representative on the Senate Committee on University Priorities (commonly referred to as "SCUP"). My experience and passion makes me an ideal candidate: I just started my second term on both Senate and the

Simon Fraser Student Society Board of Directors. Through senate I sat on the Research Ethics Board for two semesters. I also was the alternate on the Senate Committee on University Priorities for a term that ended on May 31st 2006. However, I would now like to be a regular member of this committee.

The terms of reference and issues that this committee deal with interest me greatly, and directly relate to the reasons that I decided to get involved within the campus community in the first place. Through my three years at Simon Fraser University and extensive work on campus, I have become very familiar with SCUP's important role within senate and the university administration, and would like to offer my perspective to the committee to ensure the university is a place in which students can take pride.

Thank you for your consideration.

Janzen, Grant

Hi, my name is Grant Janzen and I am currently a full time member of SCODA and I would like to be eligible for a re-election.

Lennon, Mary Catherine

To members Senate,

I put forth my name for the Senate Committee on University Priorities for the term of June 1, 2006 to May 31, 2007, as I am interested in sitting on this committee. I think that as a graduate student I will be able to offer insight into the needs of the growing grad population at the university.

Further to this, in my own studies as an Education MA student, I focus on Post-secondary education, particularly on university internationalisation, but also on policies, organisation and activities. I believe this gives me a solid theoretical background for the practical work of this committee, and shall enjoy the work as I begin my EdD in the fall.

Lewis, Glyn

My name is Glyn Lewis, I am the Member Services Officer at the Simon Fraser Student Society and a student senator.

SCIA:

I would very much like to be considered for an at large position on the senate committee on international activities. I have actively participated in the International Co-op exchange program. I wish to work with the committee to ensure any international partnership the University engages into is in the best interests of students and faculty, will benefit the reputation of SFU, and takes into serious consideration the human rights situation of the said location.

ISEC:

I would very much like to be considered for the student position on the international student exchange committee. I have actively participated in the International Co-op exchange program. I wish to work with the committee to ensure students are sent to safe environments, that there are mechanisms available for eventualities that may arise and the credit exchange students will obtain is compatible to SFU standards.

McCollum, Brett

Ph.D. student in Chemistry.

B.Sc., 1st class Honors in Chemistry, Minor in Mathematics, Simon Fraser University, 2004.

Undergraduate awards: Gordon Shrum Entrance Scholarship and others

Postgraduate awards: NSERC Canada Graduate Scholarship (Master's), 2004-2005; NSERC Postgraduate Scholarship (Doctoral), 2005-2008.

Senate Committee on Academic Integrity and Student Learning and Evaluation

Technology continues to advance and so does the inventiveness of a minority of students who choose to ignore SFU's policies on academic integrity. As a former undergraduate and current doctoral student at SFU, maintaining the value of a degree granted by this institution is important to me. I hope to be given the opportunity to share my experience with this committee as they work to ensure that there are sufficient standards promoting honesty in course work and evaluation processes.

Senate Committee on Enrollment Management and Planning

SFU has a reputation for producing superior graduates. Part of this success stems from our admission standards. As the university continues to grow it is important to maintain our expectation of excellence. Additionally, while increasing the number of annual master's and doctoral graduates is a goal of the university, it is important that the resources for graduate and undergraduate students are not spread too thin. I hope to be able to serve on this senate committee and help maintain the equilibrium between enrollment increases and academic performance.

Senate Policy Committee on Scholarships Awards and Bursaries/Senate Graduate Awards Adjudication Committee

Coming from a large family, I am sensitive to the difficulty of financing a student's post-secondary education and the importance of scholarships, awards and bursaries in aiding individuals to overcome financial barriers to post-secondary education. I have enjoyed my one year term serving on this committee and desire to continue in this role.

Menzies, Xenia

Senate Committee Student At Large – Statement of Interest

Dear Senators,

I am applying to three Senate Committees for the upcoming term. I intend to be not only a full-time student during this term, but also a full-time member of the Simon Fraser University Community. I have varied and significant experience on campus, ranging from a Dean's Search Committee to a term elected to the Student Society's Board of Directors. I am committed to making a positive contribution to this institution in my time here. I only hope that you will allow me the privilege of doing so on your committees.

Senate Committee on University Honours

I would like to sit on the Senate Committee on University Honours because I feel it is one which builds connections with our community at large and the Academic Community as a whole. I feel that honours should be bestowed in alignment with our vision and our mission statement and

those values which Simon Fraser University holds most deeply. I would like to see more innovators and leaders recognized at SFU through University Honours. I believe this is a bond that ties them to the University community and one which both parties value.

I have served the University on the Dean's Search Committee for the Faculty of Business and the TD Canada Trust Award for Teaching Excellence. I also represented students most recently as the Faculty of Business representative to the Simon Fraser Student Society's Board of Directors.

I have close ties to the Business Administration Student Society, where I have held a term as a VP Inter-University and continue to contribute my time and ideas. I am also a member of half a dozen various clubs on campus. These ties and experiences will allow me to bring a broad view as a student-at-large on the Committee on University Honours.

Senate Committee on Undergraduate Studies

I would like to sit on the Committee for Undergraduate Studies because of my enthusiasm and interest in the curriculum of Simon Fraser University. In my time here, I have taken courses which interest me most, and have always sought out those classes which were most intriguing in my field.

I would encourage and promote such courses and curriculum as the China-SFU dual degree program, the semester in dialogue and courses in leadership and creative thinking. I find that innovative classes where students can interact and engage with their professors and peers are not evident as they could be at SFU. I am aware that the University is developing more interactive curriculum and I applaud these initiatives. While some already do exist, they are often not promoted enough to the student population. I would seek to bridge that gap while encouraging even more such programs to exist.

Senate Committee on University Teaching and Learning

I have a keen interest in University Teaching and Learning. I have sat on the TD Canada Trust Excellence in Teaching Award Committee. I've seen the methods used to assess teaching for awards and I have many suggestions and many questions to bring to a committee with the charge of continuously bettering the Teaching and Learning of this institution.

I have sat on the Dean's Search Committee to the Faculty of Business. I found the experience to be eye opening about, both the assessment of professors, and the emphasis placed on teaching and learning at our University. The assessment methods seem to be incongruent with the capacity to identify good teachers. This is a problem that I understand many Universities struggle with. Yet, I believe that alternate methods can, and should be, looked at and encouraged for our University to thrive. I have had many amazing professors in my time at SFU, yet I have found the assessment process not to be reflective of their efforts. I have also experienced situations where there seemed to be no avenue for students to express their dismay with either professors or teaching assistants. Through my experience at SFU, I have learned these avenues now. Yet, I feel the average student has little opportunity to learn of them, nevertheless, utilize them.

In addition, I have a personal attachment to such a committee as I've been a teacher on a much smaller scale myself. I've been an instructor in the Army Cadet Program for four years. The last two of which, I have been training and assessing other instructors. I've passed national teaching exams and received awards.

I believe that Simon Fraser University has amazing professors and teaching assistants whose contributions should be furthered and assisted by this committee.

Scott, Jennifer

Statement of Interest

I am currently completing my master's degree in the English department at SFU; I will be entering the PhD program in September of 2006. I have been a teaching assistant for English 105 (Introduction to Fiction) as well as English 104 (Introduction to Prose Genres). I completed my undergraduate degree at the University of Winnipeg, where I had the opportunity to be involved in several departmental committees: I was the student representative on the departmental hiring committee; I also acted as a department liaison while fulfilling my role as student representative for the English Students' Association.

During my undergraduate degree, I worked outside of the academic environment, which provided me with professional experience in a corporate workplace. I also served as a volunteer on many professional committees for both my company and for my union, acting as a district vice-chair, the workplace health and safety representative, as well as the national women's committee representative for my region. I also volunteered at the NEEDS Centre for War-Affected Families, acting as an English Second Language Teaching Assistant for the refugee women's English Language class.

Because I will be part of the Simon Fraser community for the next four years, I am interested in realizing a better understanding of the overall structure of the university. I feel that I will bring my years of non-academic professional experience as well as the professional academic work I have already had the opportunity to undertake with me as Graduate Student Representative for the University Senate Committee, as well as the Graduate Student Representative for the Senate Library Committee (Alternate). I am committed to both teaching and academics, and I look forward to the opportunity to increase my experience and knowledge by working with the Senate.

Warawa, Rachelle

Currently, I am pursuing my Master of Science in Population and Public Health in SFU's new Faculty of Health Sciences. I began my graduate studies after working for five years in the nursing profession. My interests include health conditions and their relationship to the social environment, economic and social policies as a means of improving conditions, and social solidarity and equity as fundamental principles of health. I am interested in these topics within the framework of community initiated projects and practical, applicable recommendations.

I consider Senate membership part of a broader path of social responsibility inherent to my development as an effective and well-rounded professional in the population and public health field. As a student benefiting from the University's vision for growth in health related programs, I believe I am well qualified to sit on the Senate Committee on University Priorities. This committee provides opportunities to develop skills in researching, planning, and implementing University programs and policies, and I am confident that I can make an immediate and valuable contribution to SCUP's work.

Thank you for your consideration.

Warner, D'Arcy

Statement – D'Arcy Warner: Election to SCUP (Convocation Senator)

I have served on SCUP for one year and would like to continue my involvement with this committee. I believe that my professional life and university experience bring a perspective that will continue to be useful to this committee. Such experiences include the following:

- Strategic planning, organizational development and succession planning.
- Several years of senior management in Human Resources including training and development and the leadership of employee groups.
- Member of EMBA Alumni Endowment Fund Committee.
- Past President, Alumni Executive Board and MBA Alumni Association.
- Recipient of Outstanding Alumni Award, 2002 – Service to the University.

I would appreciate your support in electing me to the Convocation Senator position on SCUP.