#### Memorandum

To:

Senate

From:

Alison Watt, Director

Secretariat Services

Date:

June 17, 1999

**Subject:** 

**Election Report – Senate Committee Elections** 

Results of elections conducted by mail ballot are as follows:

#### SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

**Two Faculty Members (at-large)** to replace Dara Culhane and Jenifer Thewalt from June 1, 1999 to May 31, 2001. **Two (Alternate) Faculty Members (at-large)** to replace Kathleen Akins and Stacy Pigg from June 1, 1999 to May 31, 2000.

Candidates: C. Collins-Dodd, D. Culhane, D. Paterson, J. Peters, J. Thewalt

Elected as Regular members for terms of office from June 1999 to May 31, 2001:

Joseph Peters Jenifer Thewalt

Elected as Alternate members for terms of office from June 1999 to May 31, 2000:

Colleen Collins-Dodd David Paterson

**Three Students (at-large)** to replace Jessica Bowering, Lawrence Ho, and Caroline Murdoch from June 1, 1999 to May 31, 2000. **Two (Alternate) Students (at-large)** to replace Toni MacArthur and Brian Peterson from June 1, 1999 to May 31, 2000.

Candidates: M. Benezra, J. Emerson, L. Ho, C. Murdoch, C. Percival, S. Reist

Elected as Regular members for terms of office from June 1999 to May 31, 2000:

Caroline Murdoch Colin Percival Shauna Reist

Elected as Alternate members for terms of office from June 1999 to May 31, 2000

Joseph Emerson Lawrence Ho

# SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP) AND SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

**Three Senators (at-large)** to replace Len Berggren, Louis Peterson, and John Jones from June 1, 1999 to May 31, 2001.

Candidates: J. Driver, J. Jones, J. Peters, L. Peterson, M. Smith

Elected for terms of office from June 1999 to May 31, 2001:

John Jones Joseph Peters Michael Smith

One Lay Senator to replace Alan Emmott from June 1, 1999 to May 31, 2001.

Elected by acclamation:

James McArthur

Three Student Senators. One to replace Joy Morris from June 1, 1999 to May 31, 2001, and two to replace A. Chan and K. Dhillon from June 1, 1999 to May 31, 2000.

Candidates: S. Al-Natour, M. Benezra, J. Emerson, J. Fletcher, S.Y. To

Elected:

James Fletcher Shek Yan To Joseph Emerson

There was a tied vote between James Fletcher and Shek Yan To. In accordance with Senate regulations, a toss of the coin was arranged to determine who would serve the longer term of office. As a result of the coin toss, James Fletcher was elected for term of office from June 1999 to May 31, 2001 and Shek Yan To was elected from June 1999 to May 31, 2000. Joseph Emerson was elected from June 1999 to May 31, 2000.

# SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

One Senator (at-large) to replace Rolf Mathewes from June 1, 1999 to May 31, 2001.

Candidates: G. Kirczenow, R. Mathewes

Elected for term of office from June 1999 to May 31, 2001:

**Rolf Mathewes** 

One Student Senator to replace Joy Morris from June 1, 1999 to May 31, 2001.

Elected by acclamation:

Shek Yan To

# SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Three Faculty Senators to replace Len Berggren, Peter Coleman and Brian Lewis from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Paul Budra Jon Driver Lannie Kanevsky

# SENATE COMMITTEE ON CONTINUING STUDIES (SCCS) (continued)

Two Senators (at-large) to replace A. Emmott and G. Mauser from June 1, 1999 to May 31, 2001.

Elected by acclamation:

Jim Delgrande Gary Mauser

One Lay Senator to replace Suzan Beattie from June 1, 1999 to May 31, 2001.

Elected by acclamation:

James McArthur

One Student Senator to replace Albert Chan from June 1, 1999 to May 31, 2000.

Elected by acclamation:

James Fletcher

## SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Senator (Faculty of Science) to replace P. Percival from June, 1999 to May 31, 2002.

Elected by acclamation:

Michael Wortis

**Two Lay Senators** to replace Valerie Dunsterville and Suzan Beattie from June 1, 1999 to May 31, 2002.

Elected by acclamation:

Valerie Dunsterville James McArthur

One Student Senator to fill an existing vacancy from date of election to May 31, 2001.

Candidates: J. Emerson, C. Steinbach

Elected for term of office from June 1999 to May 31, 2001

Christopher Steinbach

# SENATE LIBRARY COMMITTEE (SLC)

**Two Senators (at-large)** to replace Mary Ann Gillies and Albert Chan from June 1, 1999 to May 31, 2001.

Elected by acclamation:

Paul Budra

Mary Ann Gillies

One Undergraduate Student (Regular) from June 1, 1999 to May 31, 2001.

Candidates: J. Fletcher, C. Steinbach, D. Yau

Elected for term of office from June 1999 to May 31, 2001

James Fletcher

## SENATE LIBRARY COMMITTEE (SLC) (continued)

**Two Graduate Students (1 Regular/1 Alternate)**. Regular position from June 1, 1999 to May 31, 2001 and Alternate position from June 1, 1999 to May 31, 2000.

Thomas du Payrat and Laila Singh were elected by acclamation but was ballot required to determine committee order.

Elected as the Regular member for term of office from June 1999 to May 31, 2001 Thomas du Payrat

Elected as the Alternate member for term of office from June 1999 to May 31, 2000 Laila Singh

## SENATE NOMINATING COMMITTEE (SNC)

Three Senators (at-large) to replace Paul Percival, Mary Ann Gillies, and Michael Wortis from June 1, 1999 to May 31, 2000.

Candidates: P. Budra, J. D'Auria, R. Harris, J. Heaney, G. Mauser

Elected for terms of office from June 1999 to May 31, 2000

John Heaney Gary Mauser

There was a tied vote between Paul Budra and John D'Auria. In accordance with Senate regulations, a toss of the coin was arranged to determine who would serve in the third position. As a result of the coin toss, Paul Budra was elected for term of office from June 1999 to May 31, 2000.

One Student Senator to replace J. Overington from date of election to May 31, 2000.

Elected by acclamation:

**David Crossley** 

One (Alternate) Student (at-large) to replace H. Nip from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Christopher Steinbach

# SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB)

One Faculty Senator to replace John D'Auria as Chair from June 1, 1999 to May 31, 2002.

Elected by acclamation:

John D'Auria

**Two Faculty Members (at-large)** to replace Evelyn Palmer and Neil Watson from June 1, 1999 to May 31, 2001.

Candidates: S. Atkins, M. Lipsett, E. Palmer

Elected for terms of office from June 1999 to May 31, 2001

Štella Atkins Evelyn Palmer

# SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS & BURSARIES (SPCSAB) (continued)

One Lay Senator to replace Valerie Dunsterville from June 1, 1999 to May 31, 2001.

Elected by acclamation:

Valerie Dunsterville

### SENATE UNDERGRADUATE AWARDS ADJUDICATION COMMITTEE (SUAAC)

One Faculty Member (at-large) to replace L. Palmer from June 1, 1999 to May 31, 2001.

Candidates: M. Jackson, J. MacEachern, L. Palmer

Elected for term of office from June 1999 to May 31, 2001 Margaret Jackson

#### SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member (at-large) to replace A. MacKinnon from June 1, 1999 to May 31, 2001.

Candidates: C. Kenny, S. Steele

Elected for term of office from June 1999 to May 31, 2001 Carolyn Kenny

One Lay Senator to replace Suzan Beattie from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Silvia Wessel

#### SENATE APPEALS BOARD (SAB)

Two Faculty Members (at-large) (1 Regular/1 Alternate) to replace Rolf Mathewes (Regular member) and Lee Hanlan (Alternate) from June 1, 1999 to May 31, 2001.

Lee Hanlan and Rolf Mathewes were elected by acclamation but was ballot required to determine committee order.

Elected as the Regular member for term of office from June 1999 to May 31, 2001 Rolf Mathewes

Elected as the Alternate member for term of office from June 1999 to May 31, 2001 Lee Hanlan

Two Undergraduate Students (at-large) (1 Regular/1 Alternate) to replace Harry Nip (Regular member) and James Fletcher (Alternate) from June 1, 1999 to May 31, 2001.

Candidates: S. Al-Natour, K. Chuah, J. Fletcher, K. Giffen, G. Percival, D. Yau

There was a tied vote between Sameh Al-Natour and Graham Percival and both candidates are elected. In accordance with Senate regulations, a toss of the coin was arranged to

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determine who would serve as the Regular member and who would serve as the Alternate. As a result of the coin toss, Sameh Al-Natour was elected as the Regular member, and Graham Percival was elected as the Alternate member. Terms of office for both positions are from June 1999 to May 31, 2001.

One Graduate Student (at-large) (Regular member) to replace Michelle McGinn from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Leanne Sersun

## COMMITTEE TO REVIEW UNIVERSITY ADMISSIONS (CRUA)

**Two Faculty Members (at-large) (1 Regular/1 Alternate)** to replace Louis Peterson (Regular member) and Heesan Bai (Alternate) from June 1, 1999 to May 31, 2001.

Candidates: L. Peterson, J. Sugarman, D. Weeks

Elected as the Regular member for term of office from June 1999 to May 31, 2001 Louis Peterson

Elected as the Alternate member for term of office from June 1999 to May 31, 2001 Dan Weeks

Two Undergraduate Students (at-large) (1 Regular/1 Alternate) to replace Ken Giffen (Regular member) and Harry Nip (Alt.) from June 1, 1999 to May 31, 2001.

Candidates: S. Al-Natour, M. Benezra, K. Chuah, K. Giffen

Elected as the Regular member for term of office from June 1999 to May 31, 2001 Kuan Chuah

Elected as the Alternate member for term of office from June 1999 to May 31, 2001 Sameh Al-Natour

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES (SCUS)

One Undergraduate Student Senator to replace J. Reader from June 1, 1999 to May 31, 2000.

Candidates: K. Chuah, T. Niwinska

Elected for term of office from June 1999 to May 31, 2000 Tina Niwinska

## **ELECTORAL STANDING COMMITTEE (ESC)**

Two Senators (at-large) (one of whom must be a student) to replace Ken Giffen, and Paul Percival from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Shek Yan To (Student)

Candidates: J. Driver, G. Mauser

Elected for term of office from June 1999 to May 31, 2000 Jon Driver

## SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

**Three Faculty Senators.** Two to replace L. Berggren and B. Lewis from June 1, 1999 to May 31, 2000, and one to replace John Jones from June 1, 1999 to May 31, 2001.

Candidates: J. Delgrande, J. Driver, P. McFetridge, D. Paterson

Elected for term of office from June 1999 to May 31, 2001

Paul McFetridge

Elected for term of office from June 1999 to May 31, 2000

Jim Delgrande Jon Driver

## INTERNATIONAL STUDENT EXCHANGE COMMITTEE (ISEC)

One Faculty Member (at-large) to replace R. Davison from June 1, 1999 to May 31, 2001.

Candidates: R. Davison, B. Frisken, M. Lipsett, P. McFetridge

Elected for term of office from June 1999 to May 31, 2001

Barbara Frisken

One Student (at-large) to replace Toni MacArthur from June 1, 1999 to May 31, 2000.

Candidates: S. Al-Natour, C. Ferronato, A. Rudder

Elected for term of office from June 1999 to May 31, 2000

Christopher Ferronato

#### SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Faculty Member (at-large) (Faculty of Arts) to replace John Craig from June 1, 1999 to May 31, 2002.

Elected by acclamation:

Tom Grieve

One Faculty Member (at-large) (Faculty of Education) to replace Rina Zazkis from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Cheryl Amundsen

One Faculty Member (at-large) (Faculty of Science) to replace Larry Weldon from June 1, 1999 to May 31, 2002.

Elected by acclamation:

Barbara Frisken

# SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL) (continued)

One Undergraduate Student (at-large) to replace Jason Reader from June 1, 1999 to May 31, 2000.

Candidates: T. Niwinska, G. Percival

Elected for term of office from June 1999 to May 31, 2000

Tina Niwinska

One Graduate Student (at-large) to replace Joy Morris from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Thomas du Payrat

## DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DOAC)

One Faculty Member (at-large) to replace M. Selman from June 1, 1999 to May 31, 2001.

Elected by acclamation:

K.J. Peters

One Undergraduate Student (at-large) to replace S. Y. To from June 1, 1999 to May 31, 2000.

Elected by acclamation:

Shek Yan To

# **VICE-CHAIR OF SENATE**

One Senator (at-large) to replace Marilyn Bowman whose term as Vice-Chair of Senate expires on May 31, 1999. Term of office is for one year, from June 1, 1999 to May 31, 2000. The University Act and the Rules of Senate specify that the Vice-Chair of Senate shall be elected annually by and from the members of Senate, and shall sit as an ex-officio member of the Senate Committee on Agenda and Rules. In no case shall a Vice-Chair serve more than two consecutive terms.

Elected by acclamation:

James Ogloff