SIMON FRASER UNIVERSITY

Memorandum

To:

Senate

From:

Alison Watt

Director, Secretariat Services

and Secretary, Senate Nominating Committee

Date:

December 11, 1997

Subject:

Senate Committee Vacancy

The information below reflects a new and an outstanding vacancy carried forward from the Senate meetings of November 3, 1997 and December 1, 1997. Nominations are open for elections to the undernoted committees. Elections to be conducted by Senate at its meeting of January 5, 1998. Deadline for nominations as set out below.

Under Senate regulations any Senator who wishes to nominate may do so by notifying the Secretary of Senate in writing of such nomination

Nominations must be received by the Secretary of Senate no later than Friday, January 2, 1998

Senators making such nominations must ensure in advance that the nominee is willing to stand for election

SENATE COMMITTEE ON UNIVERSITY TEACHING AND LEARNING (SCUTL)

One Undergraduate Student (at-large) to replace Jennifer Overington for term of office from date of election to May 31, 1998.

COMMITTEE TO REVIEW UNDERGRADUATE ADMISSIONS (CRUA)

One Student (at-large) to replace Tim Van Allen for term of office from date of election to May 31, 1998.