

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Senate

FROM: W.R. Heath
Registrar

SUBJECT: Elections at Senate Meeting
- Monday, June 5, 1995

DATE: May 19, 1995

Due to the change-over of Senate membership on June 1, 1995, a number of vacancies will occur to the undernoted Senate committees. The Senate Nominating Committee has submitted nominations for elections to these committees to be conducted by Senate at its meeting of June 5, 1995.

Under Senate regulations any Senator who wishes to add nominations to those shown below may do so by notifying the Secretary of Senate in writing of such nominations. Nominations must be received by the Secretary of Senate no later than Friday, June 2, 1995.

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

SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

One Senator (at-large), as Chair, to replace C. Crawford for term of office from date of election to April 30, 1996.

P. Percival

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP)/SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

One Senator (at-large) to replace J. Driver for balance of term of office, from date of election to September 30, 1995.

C. Eaton
W.S. Luk
D. Ross

^{Two}**One Student Senator** to replace S. Wu/^{+ K. Arnason}for balance of term of office, from date of election to September 30, 1996.

F. Karabotsos
E. Scarfe
K. Giffen

SENATE COMMITTEE ON AGENDA AND RULES (SCAR)

Two Senators (at-large) - one Senator to replace J. Driver for balance of term of office, from date of election to September 30, 1996, and one Senator to replace C. Crawford for term of office from date of election to April 30, 1996.

K. Arnason
R. Mathewes

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

One Faculty Senator to replace L. Hafer for balance of term of office, from September 1, 1995 to September 30, 1996.

No nominations received

One Student Senator to replace J. Bacani for balance of term of office, from date of election to September 30, 1996.

No nominations received

SENATE COMMITTEE ON HONORARY DEGREES (SCHD)

One Student Senator to replace J. Bacani from date of election for no specified term of office.

R. Dhir
K. Giffen

SENATE LIBRARY COMMITTEE (SLC)

Two Senators (at-large) to replace T. Perry and J. Driver for balance of terms of office, from date of election to September 30, 1995.

M.L. Stewart
K. Giffen

SENATE LIBRARY COMMITTEE (SLC)/LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator to fill an existing vacancy for term of office, from date of election to September 30, 1996.

~~K. Giffen~~ w/d
R. Jahn

SENATE NOMINATING COMMITTEE (SNC)

One Senator (at-large) to replace T. Perry for balance of term of office, from date of election to September 30, 1995.

L. Etherington
L. LeMare

One Student Senator to replace J. Bacani for balance of term of office, from date of election to September 30, 1995.

R. Jahn

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

One Faculty Member to replace C. Crawford for term of office from date of election to April 30, 1996.

C. Dean
L. Peterson

SENATE GRADUATE AWARDS ADJUDICATION COMMITTEE (SGAAC)

One Faculty Member to replace A. Ciria for balance of term of office, from date of election to September 30, 1995.

C. Dean
P. Frankboner

SENATE COMMITTEE ON INTERNATIONAL ACTIVITIES (SCIA)

Two Faculty Senators to replace A. Ciria and J. Driver for balance of terms of office, from date of election to September 30, 1996.

D. Ross
M. Wideen
C. Reed

INTERNATIONAL UNDERGRADUATE STUDENT EXCHANGE COMMITTEE (IUSEC)

One Undergraduate Student to replace J. Bacani for balance of term of office, from date of election to September 30, 1995.

F. Karabotsos

VICE-CHAIR OF SENATE

One Senator (at-large) to replace L. Boland as Vice-Chair of Senate for term of office from date of election to May 31, 1996. Please note the Vice-Chair of Senate also becomes an ex-officio member of the Senate Committee on Agenda and Rules.

L. Boland