

**SIMON FRASER UNIVERSITY**  
**Memorandum**

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: December 20, 2005

SUBJECT: Elections at Senate Meeting - Monday, January 9, 2006

*Alison Watt*

The following vacancies are outstanding and are brought forward to the January meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of January 9, 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, January 6, 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.

Senate Committee on Academic Integrity in Student Learning and Evaluation (SCAISLE)  
**One Undergraduate Student (Alternate)** to fill an existing vacancy for term of office to May 31, 2006.

Senate Committee on Agenda and Rules (SCAR)  
**One Student Senator** to replace E. Johansen for term of office to May 31, 2007.

*Elected by acclamation: Derrick Harder*

Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB) and Senate Undergraduate Awards Adjudication Committee (SUAAC) – DUAL POSITION  
**One Undergraduate Student** to replace E. Johansen for term of office to May 31, 2006.

Senate Committee on University Honors (SCUH)  
**One Faculty Senator (Health Sciences)** to replace C. MacKenzie for term of office to May 31, 2008.  
**One Student Senator** to replace E. Johansen for term of office to May 31, 2007.

Research Ethics Board (REB)  
**One Member from the University Community** to replace A. Drobnies for term of office to May 31, 2007.