

## SIMON FRASER UNIVERSITY ENGAGING THE WORLD

10:	Senate
From:	Jo Hinchliffe, Secretary Senate Nominating Committee
Date:	December 13, 2013

Subject: Senate Committee Elections

This is a summary of the Senate committee election results from the December 2, 2013, Senate meeting, nominations received for the January 6, 2014 meeting and outstanding vacancies. Senators who wish to submit a nomination must send an email to the secretary of the Senate Nominating Committee (joah@sfu.ca). These nominations must be received by the secretary no later than Friday, January 3, 2014. Nominations received after that time will not be accepted. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position, online voting will be held during the week following the Senate meeting on Monday, January 6, 2014. An email will be sent to all senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting.

COMMITTEE	POSITION	TERM (starting June 1, 2013)	NOMINATIONS RECEIVED (after December Senate elections)	ELECTION RESULTS (from December Senate meeting)
CC	Faculty Senator	1 year		
CRUA	Faculty member (alternate) Graduate Student	2 years 1 year		
DQAC	Faculty member	2 years		
ESC	Senator	2 years		
REB	Student, graduate	2 years		
SCCS	Faculty memberStudent SenatorStudent Senator (alternate)	2 years 2 years 2 years		Julian Guttman
SCEMP	Faculty Senator	1 year		
SCIA	Faculty (Environment) Faculty (Lifelong Learning)	2 years 2 years		
SCUH	Senator (FCAT)	2 years		
SCUP	2 Graduate Student Senators, (1 regular, 1 alternate)	1 year		
	Undergraduate Student Senator (alternate)	1 year		
SCUTL	Faculty (BUS)	3 years		
	Faculty (EDUC), to replace Carolyn Mamchur	2 years		Kevin O'Neill

SGAAC	Faculty member	2 years	
	Student, graduate (regular)	1 year	
	Student, graduate (alternate)	1 year	
SGSC	Student, graduate (alternate)	1 year	
	Student, graduate (alternate)	1 year	
SLC/LPAC Dual Positions	Student, graduate (regular)	2 years	
	Student, graduate (alternate)	2 years	
SNC	Faculty Senator (FENV)	2 years	
	Student, graduate	1 year	
SPCSAB / SGAAC	Student, graduate (regular)	1 year	
	Student, graduate (alternate)	1 year	
SUAAC	Faculty member	1 year	
	Student, undergraduate (alternate)	1 year	

CC CRUA DQAC ESC LPAC REB SAB SCAR SCCS SCEMP SCIA	Calendar Committee Committee to Review University Admissions Diverse Qualifications Adjudication Committee Electoral Standing Committee Library Penalties Appeal Committee Research Ethics Board Senate Appeals Board Senate Committee on Agenda and Rules Senate Committee on Continuing Studies Senate Committee on Enrolment Management and Planning Senate Committee on International Activities
SCODA	Senate Committee on Disciplinary Appeals
SCUH	Senate Committee on University Honours
SCUP	Senate Committee on University Priorities
SCUS	Senate Committee on Undergraduate Studies
SCUTL	Senate Committee on University Teaching and Learning
SGAAC	Senate Graduate Awards Adjudication Committee
SGSC	Senate Graduate Studies Committee
SLC	Senate Library Committee
SNC	Senate Nominating Committee
SPCSAB	Senate Policy Committee on Scholarships, Awards & Bursaries
SUAAC	Senate Undergraduate Awards Adjudication Committee