SFU SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary
         Senate Nominating Committee

Date: February 13, 2015

Subject: Senate Committee Elections

_____

This is a summary of the nominations received and outstanding vacancies for the Senate committees. Senators who wish to submit additional nominations 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, February 27, 2015**. 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 nominee 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, March 2, 2015. 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, 2014)	NOMINATIONS RECEIVED (after February Senate elections)	ELECTION RESULTS (from February meeting)
DQAC	Faculty member	1 year		
SAB	Student, graduate (regular)	2 years		
	Student, graduate (alternate)	2 years		
SCCS	Faculty member	2 years		
SCEMP	Student, graduate (at large)	1 year		
SCIA*	Faculty (Environment)	2 years		
	Faculty (Health Sciences)	2 years		
	Faculty (Lifelong Learning)	2 years		
SCUH	Faculty Senator (Environment)	3 years		
SCUP	Faculty Senator (FHS)	1 year		
	Graduate Student Senator (alternate)			
SCUTL	Faculty member (FCAT)	1 year		
	Faculty Senator **	3 years **		
SGAAC	Student, graduate (regular)	1 year		
	Student, graduate (alternate)	1 year		
SLC/LPAC Dual Positions	Student, undergraduate (alternate)	2 years		Athina Pilarinos

SNC	Graduate Student	1 year		

* SCIA Faculty members: *In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.*
** Approved by Senate, February 2, 2015, S.15-21.

CC	Calendar Committee
DQAC	Diverse Qualifications Adjudication Committee
ESC	Electoral Standing Committee
LPAC	Library Penalties Appeal Committee
REB	Research Ethics Board
SAB	Senate Appeals Board
SCAR	Senate Committee on Agenda and Rules
SCCS	Senate Committee on Continuing Studies
SCEMP	Senate Committee on Enrolment Management and Planning
SCIA	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