

To: Senate

From: Jo Hinchliffe, Secretary

Senate Nominating Committee

Date: June 6, 2016

Subject: Senate Committee Elections

The Senate Nominations Committee has been tirelessly working over the past three months to develop a list of nominees for various positions on 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, June 3, 2016**. 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, June 6, 2016. 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.

A final list of all nominees and remaining vacancies will be made available at the Senate meeting.

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