

SIMON FRASER UNIVERSITY ENGAGING THE WORLD

To: Senate

From: Kris Nordgren, Secretary Senate Nominating Committee

Date: January 4, 2019

Subject: Senate Committee Elections

This is a summary of the nominations received and outstanding vacancies for Senate committees.

All nominations must be received by the Senate Office from the Nominating Committee in time to be included in the documentation sent out for the next Senate meeting. Senators will be informed that further nominations may be made by individual members of Senate. Any such nominations must reach the Committee Secretary the Friday before the meeting of Senate, and no further nominations will be accepted after this time. The Committee Secretary will provide members of Senate at the Senate meeting with such further nominations as may have been received. Oral nominations during the meeting of Senate will not then be allowed.

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 7, 2019. 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	<b>TERM</b> (from June 1, 2018)	NOMINATIONS RECEIVED (after December Senate elections)	CANDIDATES ELECTED (from December Senate meeting)
ESC	Senator	2 years		Parham Elmi
REB	Member (not affiliated with the University)	1 year		
SAB	Faculty member	2 years		Gord Myers
	Graduate Student (Alternate)	2 years		
SCAR	Student Senator	1 year	Mohammed Ali	
SCCS	Senator (at-large)	1 year		
	Member of the University Community (at-large)	1 year		
	Student (Alternate)	2 years		
SCEMP	Graduate Student (at-large)	1 year		
SCIA	Faculty Member (Arts and Social Sciences)	1 year		
	Faculty Member (Communication, Art and Technology)	1 year		
	Faculty Member (Health Sciences)	2 years		
	Faculty Member (Science)	2 years		
	Graduate Student (at large)	1 year	Alexandra Gunn	

SCUH	Faculty Senator (Applied Sciences)	3 years		
	Faculty Senator (Health Sciences)	2 years		
	Student Senator	1 year		
SCUP	Faculty Senator (Arts and Social	2		
	Sciences	2 years		
	Undergraduate Student Senator	1 year		Parham Elmi
	Undergraduate Student Senator	1 year	Amrita Mohar	
	Graduate Student Senator	1		
	(Alternate)	1 year		
SCUTL	Faculty Member (Health Sciences)	3 years		
SGAAC	Graduate Student	1 year		
	Graduate Student (Alternate)	1 year		
SLC/LPAC	Graduate Student (Alternate)	2 years		
<b>Dual Positions</b>				
SNC	Faculty Senator (Arts and Social	2 voors		
	Sciences)	2 years		
	Faculty Senator (Communication,	1 year		
	Art and Technology)	1 year		
	Faculty Senator (Health Sciences)	1 year		
	Graduate Student	1 year		Alexandra Gunn
SPCSAB/	Graduate Student	1 year		
SGAAC	Graduate Student (Alternate)	1 year		
SPCSAB/	Faculty Member	2		
SUAAC	Faculty Member	2 years		

\* SCIA Faculty members: In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.

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