Simon Fraser University Memorandum

To:

Senate

From:

Christine MacKenzie,

Chair, Senate Nominating Committee

Date:

February 17, 2005

Subject:

Elections at Senate Meeting - Monday, March 7, 2005

The following vacancies on the undernoted Senate committees are outstanding and are brought forward to the March meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting on March 7, 2005

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, March 4, 2005.

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)

Faculty Senator (Chair) for three year term of office to May 31, 2008

One Faculty Member for term of office to May 31, 2007

One Faculty Member for term of office to May 31, 2006

RESEARCH ETHICS POLICY REVIEW COMMITTEE

Two Faculty Senators (for the term of the review)

Felix Breden

One Graduate Student (for the term of the review)