

SIMON FRASER UNIVERSITY
Memorandum

TO: Senate

FROM: Alison Watt, Secretary, Senate Nominating Committee

DATE: November 16, 2005

SUBJECT: Elections at Senate Meeting - Monday, December 5, 2005

The following vacancies on Senate committees are outstanding and are brought forward to the December meeting of Senate. Elections, if required, will be conducted by ballot at the Senate meeting of December 5, 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, December 2, 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)
One Undergraduate Student (Alternate) for term of office to May 31, 2006.

Senate Appeals Board (SAB)

One Faculty Member to replace Sam Black for term of office to May 31, 2006.

Marie Rekkas

Senate Committee on University Priorities (SCUP)

One Faculty Senator (Health Sciences) to replace C. Dean for term of office to May 31, 2007.

Michel Joffres

Senate Committee on University Honours (SCUH)

One Faculty Senator (Health Sciences) to replace C. MacKenzie for term of office to May 31, 2008.

