

Simon Fraser University
Memorandum

TO: Senate

FROM: Alison Watt, Director, Secretariat Services and Secretary, Senate
Nominating Committee

DATE: September 16, 1996

SUBJECT: Senate Committee Elections and Vacancies



SENATE COMMITTEE ON DISCIPLINARY APPEALS (SCODA)

One (Alternate) Faculty Member (at-large) to fill an existing vacancy for term of office from date of to May 31, 1997.

Dara Culhane (Sociology and Anthropology) - elected by acclamation

One Student (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

Maria Janicki (graduate student Psychology) - elected by acclamation

One (Alternate) Student (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

No nominations.

SENATE COMMITTEE ON ACADEMIC PLANNING (SCAP) AND SENATE COMMITTEE ON UNIVERSITY BUDGET (SCUB)

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations.

SENATE COMMITTEE ON CONTINUING STUDIES (SCCS)

Three Faculty Senators to fill existing vacancies for terms of office from date of election to May 31, 1998.

No nominations.

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations.

One Student Senator (Alternate) to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations.

SENATE LIBRARY COMMITTEE (SLC) AND LIBRARY PENALTIES APPEAL COMMITTEE (LPAC)

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations.

One Student Senator Alternate to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations.

SENATE NOMINATING COMMITTEE (SNC)

One Senator (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

Veronica Dahl - elected by acclamation

One Student Senator to fill an existing vacancy for term of office from date of election to May 31, 1997.

H.W. Harry Nip - elected by acclamation

One Student Senator (Alternate) to fill an existing vacancy for term of office from date of election to May 31, 1997.

No nominations.

SENATE APPEALS BOARD (SAB)

One (Alternate) Faculty Member (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1998.

Michael Wortis - elected by acclamation

One (Alternate) Faculty Member (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1997.

No nominations.

One (Alternate) Student (at-large) to fill an existing vacancy for term of office from date of election to May 31, 1998.

No nominations.

ELECTORAL STANDING COMMITTEE (ESC)

One Senator (at-large) to fill an existing vacancy. Term of office is coincidental with Senate membership.

No nominations.

DIVERSE QUALIFICATIONS ADJUDICATION COMMITTEE (DOAC)

One Faculty Member (at-large). Term of office is from date of election to May 31, 1999. *

Three nominations: Election required:

*John D'Auria
Mark Selman
Michael Wortis*

One Lay Senator. Term of office is from date of election to May 31, 1998. *

Suzan Beattie - elected by acclamation

One Undergraduate Student (at-large). Term of office is from date of election to May 31, 1997. *

Two nominations: Election required:

*Tim Morrison
Susan Wilmshurst*

*In order to allow for continuity of membership, terms of office should be staggered so that all terms do not expire in the same Calendar year. In this first election, terms of office are indicated as above. Thereafter, all positions will be filled for either one-year terms of office or two-year terms of office.