



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

To: Senate

From: Jo Hinchliffe, Secretary
Senate Nominating Committee

Jo Hinchliffe

Date: September 17, 2010

Subject: Senate Committee Vacancies

The following Senate committees have outstanding vacancies for election by Senate. A nomination received by the Senate Nominating Committee has been identified below on SCUTL. Please send additional nominations to the Secretary of the Senate Nominating Committee by email (joah@sfu.ca) **no later than Friday, October 1, 2010**. Nominations received after October 1st will be submitted to Senate at the meeting on November 1, 2010. Senators making nominations must ensure in advance that the nominee is willing to stand for election.

If balloting is required, an email will be sent to all Senators on October 5, 2010 with the balloting information. Voting will be permitted for 48 hours and the election results will be released within three days of the end of voting.

Calendar Committee (CC)

One Faculty Senator for term of office to May 31, 2011

Committee to Review University Admissions (CRUA)

One Faculty Member (Regular) for term of office to May 31, 2012

Diverse Qualifications Adjudication Committee (DQAC)

One Faculty Member for term of office to May 31, 2011

Research Ethics Board (REB)

One Member from the University Community for term of office to May 31, 2011

One Member from the University Community for term of office to May 31, 2012

Senate Committee on Continuing Studies (SCCS)

One Senator (at-large) for term of office to May 31, 2011

One Student Senator (Alternate) for term of office to May 31, 2012

Senate Committee on International Activities (SCIA)

One Faculty Member (CAT) for term of office to May 31, 2011

One Faculty Member (ENV) for term of office to May 31, 2011

Senate Committee on University Honours (SCUH)

One Senator (BUS) for term of office to May 31, 2013

Senate Committee on University Priorities (SCUP)

Two Undergraduate Student Senators (1 Regular, 1 Alternate) for term of office to May 31, 2011
(Note: One regular member is to replace Moe Kopahi who recently resigned.)

Senate Committee on University Teaching and Learning (SCUTL)

One Faculty Member (ENV) for term of office to May 31, 2012

One Faculty Member (CAT) for term of office to May 31, 2012

Nomination Received: Kirsten McAllister

Senate Graduate Studies Committee (SGSC)

One Graduate Student (Alternate) for term of office to May 31, 2011

Dual Position: Senate Library Committee (SLC) & Library Penalties Appeal Committee (LPAC)

One Graduate Student (Alternate) for term of office to May 31, 2012.

Senate Nominating Committee (SNC)

One Faculty Senator (CAT) for term of office to May 31, 2011

One Faculty Senator (EDUC) for term of office to May 31, 2012

One Faculty Senator (ENV) for term of office to May 31, 2011