



Office of the Secretary of the Senate
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2nd EXTENSION OF DEADLINE

February 26, 2019

TO: All Eligible Members of the Academic Staff in the Constituencies of Grenfell Campus - School of Fine Arts, Human Kinetics and Recreation, Medicine, Music and Science

FROM: Tom Nault, University Registrar and Chair of the Committee on Elections and Committees

SUBJECT: Senate Elections, 2019-2020

This is further to my memorandum dated February 6, 2019, requesting nominations by February 20, 2019, for candidates to fill vacancies on Senate.

Given that there are still six vacancies on Senate, the Committee on Elections and Committees has agreed to seek further nominations to fill these vacant seats.

The Committee on Senate Elections has agreed to elect by acclamation the following candidates, nomination for whom was received by the deadline date:

Grenfell Campus - School of Science and Environment	Dr. Svetlana Barkanova
Library	Mr. Danial Duda
Science	Dr. Graham Cox

Elections will be conducted in the following Constituencies:

Education
 Humanities and Social Sciences

We are seeking further nominations for candidates to fill the following vacancies on Senate for a period of three years commencing September 1, 2019:

Grenfell Campus - Fine Arts	1
Human Kinetics and Recreation	2
Medicine	1
Music	1
Science	1

In view of this, the Committee on Senate Elections has agreed that the deadline for receipt of nominations be extended until **March 12, 2019**.

Candidates for Senate Elections must be nominated by two qualified electors with the consent of the nominee. At least seven weeks prior to each annual Senate election the names of such nominees must be forwarded to the Registrar who will arrange for special ballot papers to be prepared and mailed to each elector at least one week before the date of the election.

Those entitled to vote are:

- (i) All full-time members of the academic staff of the constituencies who are either tenured or beyond their first year in the University and not tenured shall be eligible to be electors.
- (ii) All full-time members of the academic staff at the Marine Institute as defined in items (a) and (b) of the Constitution of the Academic Council and section 1.1 of the By-Laws of the Marine Institute who are either permanent or temporary and beyond their first year in the Institute shall be eligible to be electors.

Those eligible for election are:

- (i) All full-time members of the academic staff of the constituencies who are tenured or permanent (exclusive of any person who is an ex officio member) shall be eligible for election.
- (ii) All full-time members of the academic staff of the Marine Institute as defined in items (a) and (b) of the Constitution of the Academic Council of the Marine Institute and section 1.1 of the By-Laws of the Marine Institute who are permanent (exclusive of any person who is an ex-officio member) shall be eligible for election.

The following are not eligible to be electors (or to be elected) in any constituency:

Sessional lecturers
Visiting lecturers
Visiting professors
Professors Emeriti
Part time professors
Academic staff members on leave without pay

The following are not eligible to be elected in any constituency (but may be electors):
Ex-officio members of the Senate

As a point of clarification, ASM-CEs are eligible for election.

I am enclosing the nomination form and a list of Senate members as of this date and their terms of office.

I encourage all eligible academic staff members to consider nominations for this important governing body which has general charge of all matters of an academic character.



Tom Nault
University Registrar and Chair of
the Committee on Elections and Committees