



Office of the Secretary of the Senate
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www.mun.ca/senate/

January 31, 2020

TO: All Eligible Members of the Academic Staff in the Constituencies of Business Administration, Engineering and Applied Science, Grenfell Campus – School of Fine Arts, Humanities and Social Sciences, Marine Institute, Medicine, Music, Pharmacy, Science and Social Work

FROM: Tom Nault, Secretary of Senate, and Chair of the Committee on Elections and Committees

SUBJECT: Senate Elections, 2020-2021

Nominations are invited on the official form attached for candidates to fill the following vacancies on Senate for a period of three years commencing September 1, 2020. Please note that Senate approved changes to the bylaws pertaining to Senate elections at a meeting held on December 10, 2019. These changes will be used for the 2020-2021 Senate Elections.

Business Administration	2
Engineering and Applied Science	2
Grenfell Campus – Fine Arts	2
Humanities and Social Sciences	1
Marine Institute	2
Medicine	3
Music	1
Pharmacy	1
Science	1
Social Work	1

The nomination forms should be returned to the Office of the Secretary of Senate by email (senate@mun.ca) or delivered to the Arts and Administration Building, Room 2002, not later than **February 21, 2020**. Please note if nominations forms are sent via mail, they must be received by the Office of the Secretary of Senate no later than the deadline.

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 Secretary of Senate who will arrange for an online election to be conducted and electors shall have at least 14 days to cast their ballot.

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 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 a list of Senate members as of this date and their terms of office.



Tom Nault
Secretary of Senate and Chair of the
Committee on Elections and Committees

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NOTE: Electronic voting is subject to Board of Regents approval