

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Nominating Committee
c/o
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1

September 2, 2011

To: Vancouver Senate

From: Nominating Committee

Re: **Membership of Committees of Senate 2011-2014 (approval)**

The outgoing Nominating Committee is pleased to present for Senate approval the attached membership of the Committees of Senate for the 2011-2014 triennium.

***Motion:** That Senate approve the membership of the Committees of Senate for the 2011-2014 triennium as circulated.*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Vancouver Senate Nominating Committee

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
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Vancouver Senate 2011 – 2014 Committee Assignments

Academic Building Needs Committee

Composition: 11 Senators, including 3 student members and 1 Convocation member
Quorum: 5

1. Kenneth Baimbridge (Medicine)
2. Thomas Brennan (Student At-large – Arts)¹
3. Imran Habib (Student At-large – Arts)¹
4. Stanley Knight (Convocation)
5. Andrew Riseman (Land and Food Systems)
6. Lance Rucker (Dentistry)
7. Aaron Sihota (Student – Pharmaceutical Science)¹
8. Robert Sparks (Joint Faculties – Education)
9. Sally Thorne (Joint Faculties – Applied Science/Nursing)
10. Mark Vessey (Arts)
11. Rhodri Windsor-Liscombe (Joint Faculties – Graduate Studies)

Academic Policy Committee

Composition: 13 Senators, including 2 student members and 2 Convocation members
Quorum: 7

1. Thomas Brennan (Student At-large – Arts)¹
2. Michael Burgess (Principal – College for Interdisciplinary Studies)
3. Gwen Chapman (Land and Food Systems)
4. Benjamin Goold (Law)
5. Séan Haffey (Convocation)
6. Paul Harrison (Joint Faculties – Science)
7. Philip Loewen (Graduate Studies)
8. William McKee (Joint Faculties – Education)
9. Susan Porter (Dean – Graduate Studies)
10. Brian Stelck (Affiliated Colleges Rep. – Carey Theological College)
11. Shannon Sterling (Convocation)
12. Rhodri Windsor-Liscombe (Joint Faculties – Graduate Studies)
13. Justin Yang (Student At-large – Science)¹

¹Student assignments were approved at the 18 May 2011 meeting of the Vancouver Senate.



Admissions Committee

Composition: 9 Senators, including 2 student members and 1 Convocation member
Quorum: 5

1. Richard Anstee (Joint Faculties – Science)
2. Peter Choi (Joint Faculties – Medicine)
3. Bikkar Lalli (Convocation)
4. Saba Marzara (Student – Science) ¹
5. William McNulty (Convocation)
6. Donal O'Donoghue (Education)
7. Robyn Sneath (Student – Education) ¹
8. Robert Sparks (Joint Faculties – Education)
9. Ralph Winter (Commerce & Business Administration)

Agenda Committee

Composition: 7 Senators, including 2 student members
Quorum: 4

1. Mary Ann Bobinski (Dean – Law)
2. Paul Harrison (Joint Faculties – Science)
3. Sean Heisler (Student – Applied Science) ¹
4. Darrin Lehman (Arts)
5. Matt Murray (Student – Forestry) ¹
6. Louise Nasmith (Principal – College of Health Disciplines)
7. Robert Sparks (Joint Faculties – Education)

Appeals on Academic Standing Committee

Composition: 11 Senators, 6 of whom are Faculty, 3 of whom are student members and 2 of whom are members of Senate who are neither Faculty members nor students
Quorum: 5

1. Joe Belanger (Convocation)
2. Ryan Bredin (Student At-large – Medicine) ¹
3. Gwen Chapman (Land and Food Systems)
4. Brendan Craig (Student – Law) ¹
5. William Dunford (Applied Science)
6. Bikkar Lalli (Convocation)
7. Peter Leung (Medicine)
8. Saba Marzara (Student – Science) ¹
9. Lance Rucker (Dentistry)

¹Student assignments were approved at the 18 May 2011 meeting of the Vancouver Senate.



10. Dan Simunic (Commerce & Business Administration)

11. Lawrence Walker (Graduate Studies)

Curriculum Committee

Composition: 18 Senators, including 5 student members and 3 Convocation members

Quorum: 9

1. Kenneth Baimbridge (Medicine)
2. Joe Belanger (Convocation)
3. Lawrence Burr (Convocation)
4. Carolee Changfoot (Student – Arts)¹
5. Blye Frank (Dean – Education)
6. Benjamin Goold (Law)
7. Bikkar Lalli (Convocation)
8. Jack Leung (Student – Commerce and Business Administration)
9. Peter Marshall (Forestry)
10. Katharine Patterson (Joint Faculties – Arts)
11. Ronald Reid (Joint Faculties – Pharmaceutical Sciences)
12. Andrew Riseman (Land and Food Systems)
13. Trish Rosseel (Representative of the Professional Librarians)
14. Nazgol Seyednejad (Student – Medicine)¹
15. Santokh Singh (Science)
16. Justin Yang (Student At-large – Science)¹
17. Vacancy (Student)
18. Vacancy

Library Committee

Composition: 14 Senators, including 4 students and 2 Convocation members

Quorum: 5

1. Gage Averill (Dean – Arts)
2. Thomas Brennan (Student At-large – Arts)¹
3. Lawrence Burr (Convocation)
4. Carolee Changfoot (Student – Arts)¹
5. Lynda Eccott (Pharmaceutical Science)
6. Wendy Hall (Joint Faculties – Applied Science/Nursing)
7. Stanley Knight (Convocation)
8. Donal O'Donoghue (Education)
9. Katharine Patterson (Joint Faculties – Arts)
10. Simon Peacock (Dean – Science)

¹Student assignments were approved at the 18 May 2011 meeting of the Vancouver Senate.



11. Aaron Sihota (Student – Pharmaceutical Science) ¹
12. Robert Sindelar (Dean – Pharmaceutical Sciences)
13. Mark Vessey (Arts)
14. Vacancy (Student)

Student Appeals on Academic Discipline

Composition: 11 Senators, including 3 student members and 2 Convocation members

Quorum: 5

1. Tariq Ahmed (Convocation)
2. Bonnie Craig (Dentistry)
3. Brendan Craig (Student – Law) ¹
4. Darran Fernandez (Convocation)
5. Sue Grayston (Forestry)
6. Murray Isman (Dean – Land and Food Systems)
7. Philip Loewen (Graduate Studies)
8. Bruce MacDougall (Law)
9. Matt Murray (Student – Forestry) ¹
10. Trish Rosseel (Representative of the Professional Librarians)
11. Kevin Truong (Student – Land and Food Systems) ¹

Student Awards Committee

Composition: 8 Senators, including 2 student members and 1 Convocation member

Quorum: 4

1. Tyseer Aboulnasr (Dean – Applied Science)
2. Sue Grayston (Forestry)
3. Imran Habib (Student At-large – Arts) ¹
4. André Ivanov (Applied Science)
5. Nancy Perry (Education)
6. Brian Stelck (Affiliated Colleges Rep. – Carey Theological College)
7. Michael Thom (Convocation)
8. Kevin Truong (Student – Land and Food Systems) ¹

Teaching & Learning Committee

Composition: 11 Senators, including 3 student members and 1 Convocation member

Quorum: 6

1. Kenneth Baimbridge (Medicine)
2. Erin Biddlecombe (Convocation)

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3. Ryan Bredin (Student At-large – Medicine)¹
4. Blye Frank (Dean – Education)
5. Mark Hagemoen (Affiliated Colleges Rep. – St. Mark's College)
6. Wendy Hall (Joint Faculties – Applied Science/Nursing)
7. André Ivanov (Applied Science)
8. Nancy Perry (Education)
9. Spencer Rasmussen (Student At-large – Arts)¹
10. Ronald Reid (Joint Faculties – Pharmaceutical Science)
11. Aaron Sihota (Student – Pharmaceutical Science)¹

Tributes Committee

Composition: 13 Senators, including 2 student members and 2 Convocation members
Quorum: 8

1. Gage Averill (Dean – Arts)
2. John Innes (Dean – Forestry)
3. Murray Isman (Dean – Land and Food Systems)
4. Darrin Lehman (Arts)
5. Peter Leung (Medicine)
6. Bruce MacDougall (Law)
7. Saba Marzara (Student – Science)¹
8. Judith Plessis (Continuing Education)
9. Nazgol Seyednejad (Student – Medicine)¹
10. Michael Thom (Convocation)
11. Sally Thorne (Joint Faculties – Applied Science/Nursing)
12. Des Verma (Convocation)
13. Ralph Winter (Commerce and Business Administration)

Council of Senates Budget Committee

Composition: "...Nine (9) members of the Vancouver Senate appointed by and from the Vancouver Senate, who must include at least six (6) faculty members and two (2) students."

1. Richard Anstee (Joint Faculties – Science)
2. Kenneth Baimbridge (Medicine)
3. Carolee Changfoot (Student – Arts)¹
4. William Dunford (Applied Science)
5. Benjamin Goold (Law)
6. Séan Haffey (Convocation)
7. Peter Marshall (Forestry)
8. Dan Simunic (Commerce and Business Administration)

¹Student assignments were approved at the 18 May 2011 meeting of the Vancouver Senate.



9. Vacancy (Student)

Council of Senates Elections Committee

Composition: "...Three (3) members appointed by and from the Vancouver Senate, who must include at least one (1) faculty member and one (1) student.

1. Mary Ann Bobinski (Dean – Law)
2. Jack Leung (Student – Commerce and Business Administration)¹
3. Sally Thorne (Joint Faculties – Applied Science/Nursing)

Carey Theological College Board of Administration and Senate

1. Vacancy

Regent College Senate

1. Lawrence Walker (Graduate Studies)

St. Mark's College Senate

1. Séan Haffey (Convocation)

Vancouver School of Theology Academic Policy Committee

1. Mark Vessey (Arts)

¹Student assignments were approved at the 18 May 2011 meeting of the Vancouver Senate.