

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1

2 September 2011

To: Vancouver Senate

From: James Ridge
Secretary to the Convocation & the Faculties

RE: Nominating Committee Membership (information)

The Senate Secretariat circulated a call for nominations for election to the Nominating Committee from 10 August 2011 to 19 August 2011.

The *Rules and Procedures of Senate*, section 25(c), states that:

The (Nominating) Committee shall be composed of ten (10) members of Senate, two (2) of whom shall be student members and two (2) non-faculty, non-student members of Senate.

In response to the above-mentioned call for faculty members, the following nominations were received:

Dr. Gwen Chapman
Dr. Ben Goold
Dr. Peter Marshall
Dr. Robert Sparks
Dr. Sally Thorne
Dr. Rhodri Windsor-Liscombe

As the committee composition allows for six (6) faculty member seats, the above six (6) Senators are acclaimed as elected.

For the two (2) non-faculty, non-student membership of the Committee, the following nominations were received and acclaimed as elected:

Dr. Joe Belanger
Mr. Sean Haffey

The two (2) student members of the Committee, Mr. Sean Heisler and Mr. Spencer Rasmussen, were acclaimed as elected at the May 18, 2011 meeting of the Vancouver Senate.

Respectfully submitted,

James Ridge
Secretary to the Convocation & the Faculties