



October 25, 2006

ENROLMENT SERVICES

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To: Senate
From: Nominating Committee

**Re: Appointment of Senators to the Council of Senates and
Recommendation of 4th Standing Committee Chair to Serve on the
Council of Senates**

Senators have been canvassed for nominations and volunteers to serve on the Council of Senates. Several faculty members, a dean and a student have agreed to stand. As such, the Nominating Committee recommends the following to Senate:

“That the following Standing Committee appointments be made:

Committee	Senator
Council of Senates Okanagan Representative Committee One	Dr Jan Cioe
Council of Senates Okanagan Representative Committee Two	Dr Mercedes Duran-Cogan
Council of Senates Okanagan Representative Committee Three	Dr Carol Scarff
Council of Senates Okanagan Representative Committee Four	Dean Joan Bottorf
Council of Senates Okanagan Representative Committee Five	Ms Melissa Ficke

And; That these appointments made are until the conclusion of this Senate (August 31 2008), except in the case of Ms Ficke, whose appointment is until March 31 2007, and are made with the understanding that should one of the above persons cease to be a member of Senate, he or she will be replaced on the relevant Committee by Senate at its earliest convenience.”

Senators are reminded that despite the terms set above, Senators do serve on their Committees until a successor is appointed in accordance with Section 34 of the *Rules and Procedures of Senate*.

Further, Senate has been asked to recommend a fourth standing committee to have its chair serve on the Council of Senates Ex-officio. Presently, the Chairs of the Policies & Procedures, Admissions & Awards, and Curriculum Committees serve. The Committee has considered the duties and responsibilities of the remaining three standing committees of Senate, and as such recommends the following:

“That Senate recommend to those members of the Council of Senates who elect Committee Chair representatives that the Chair of the Learning & Research Committee serve on the Council of Senates ex officio.”