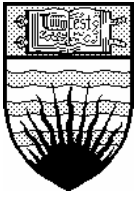


# THE UNIVERSITY OF BRITISH COLUMBIA

Senate Agenda Item 10



February 23, 2007

## SENATE SECRETARIAT

### Enrolment Services

2016 - 1874 East Mall

Vancouver, B.C. Canada V6T 1Z1

Tel: (604) 822-9952 Fax: (604) 822-5945

christopher.eaton@ubc.ca

To: Senate

From: Nominating Committee

Re: Election of Vice-Chair and Committee Appointment

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### Vice-Chair

The Nominating Committee is pleased to recommend the following to Senate:

*“That Dr Doug Owram be elected as Vice-Chair of Senate for a term of one (1) year and thereafter until a successor is elected, effective 1 March 2007.”*

### Committee Assignments

The Nominating Committee is please to recommend the following to Senate:

*“That the following standing committee appointment be made, effective until 31 March 2007 and thereafter until a successor is appointed:*

*Appeals of Academic Standing and Discipline: Ms Starleigh Grass”*