

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services Senate and Curriculum Services

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Memo to: Okanagan Senate
From: Nominating Committee
RE: Senate Committee Assignments

At its March 7th meeting, the Okanagan Senate unanimously approved to modify the composition of the Okanagan Senate to add the Associate Vice-President and Chief Operating Officer, Academic and Research as an ex-officio member of the Senate (as allowed by Section 35.1 (3) (J) of the University Act).

In the spirit of acknowledging the critical role of this position in the academic governance of UBC Okanagan and to ensure the incumbent's full participation in the activities of Okanagan Senate Committees, at its meeting of 9 May 2007, the Nominating Committee considered the assignment of the Deputy Vice-Chancellor or the Associate Vice-President and Chief Operating Officer, Academic and Research to each of the following:

- Curriculum Committee
- Learning and Research Committee
- Policies and Procedures Committee

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

That the composition of the Curriculum Committee be amended to strike the words "academic vice-president or designated" before and add the words "Academic & Research" after "Associate Vice-President" from item B of the ex-officio membership

NB: The proposed new item B would read:

Associate Vice-President, Academic & Research

And

That the composition of the Learning and Research Committee be amended to strike the words “academic vice-president or designated” before and add the words “Academic & Research” after “Associate Vice-President” from item B of the ex-officio membership

NB: The proposed new item B would read:

Associate Vice-President, Academic & Research

And

That the composition of the Policies and Procedures Committee be amended to strike the words “or designated associate vice-president” after “academic vice-president” from item B of the ex-officio membership.

NB: The proposed new item B would read:

Academic Vice-President