THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN

OKANAGAN SENATE SECRETARIAT
Enrolment Services
Senate and Curriculum Services

University Centre · UNC 322
3333 University Way
Kelowna, BC · V1V 1V7
Tel: (250) 807-9259 · Fax: (250) 807-8007
www.senate.ubc.ca

April 28, 2010

To: **Okanagan Senate**

From: **Nominating Committee**

Subject: **Council of Senates Membership Adjustment: Convocation Representative (approval)**

As per Section 6 Part 23(a) of the *Rules and Procedures of the Okanagan Senate*, the Nominating Committee is responsible for recommending the following to Senate:

One (1) convocation member from those elected to Senate, elected by Senate on the recommendation of the Nominating Committee

Motion: *That Senate elect Dr. Robert Mack to the Council of Senates as convocation representative for a term of three (3) years and thereafter until replaced*

For the Committee,
Dr. Mercedes Duran-Cogan
Chair, Nominating Committee