



NOMINATING COMMITTEE

Okanagan Senate

Univeristy Centre

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10 December 2010

To: Okanagan Senate

From: Nominating Committee

Re: President's Advisory Committee for the Selection of a New
Associate Vice-President Academic & Research
(Provost, Okanagan) (approval)

The Committee thanks the large number of Senators who submitted their names for consideration for appointment to the President's Advisory Committee. The amount of interest made this a difficult recommendation for the Committee and for Senate's interest, we set out the key criteria we used in our deliberations:

- 1) Disciplinary Balance – To ensure the breadth of our academic endeavours are represented at the table, elected senators should each come from different faculties.
- 2) A Focus on Faculty Members – Because there are already two seats on the President's Advisory Committee reserved for undergraduate and graduate students, and the President appoints three persons (whom we expect to be administrators), the Senate should elect four faculty members to ensure the faculty voice is heard in this process.
- 3) Experience – A preference should be given to long-standing senators and ideally, those with past search committee experience.

The Committee is therefore pleased to recommend that Senate resolve as follows:

That Peter Arthur, Jan Cioe, Daniel Keyes, and Gurupdes Pandher be elected as Senators on to the President's Advisory Committee for the Selection of a New Associate Vice-President Academic & Research (Provost, Okanagan).