THE UNIVERSITY OF BRITISH COLUMBIA

November 1, 2006

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: Appointment of Senators to the Council of Senates

Senators have been canvassed for nominations and volunteers to serve on the Council of Senates. Several faculty members and one 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 Vancouver Representative Committee One	Dr Perry Adebar
Council of Senates Vancouver Representative Committee Two	Dr George Bluman
Council of Senates Vancouver Representative Committee Three	Dr Sue Grayston
Council of Senates Vancouver Representative Committee Four	Ms Gina Eom

And;

That these appointments made are until the conclusion of this Senate (August 31 2008), except in the case of Ms Eom, 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*.

At this time, no nominee or volunteer has emerged from the cohort of deans on Senate. The Nominating Committee renews its call for a dean to volunteer or nominate one of his or her colleages. A recommendation on how to proceed to fill this position will be made at the November 2006 meeting of Senate.