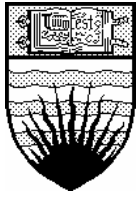


THE UNIVERSITY OF BRITISH COLUMBIA



January 24, 2007

ENROLMENT SERVICES

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To: Senate
From: Nominating Committee

Re: Appointments to the Council of Senates

Senators will recall that no dean was recommended to serve on the Council of Senates as part of this Committee's report due to a lack of nominations. A nomination has now been received and the recommended dean has agreed to serve. As such, the Nominating Committee recommends the following to Senate:

"That Dean Mary Anne Bobinski be appointed to the Council of Senates Vancouver Representative Committee Five; and

That this appointment be made until the conclusion of this Senate (August 31 2008), and is made with the understanding that should Dean Bobinski cease to be a member of Senate, she will be replaced on the Committee by Senate at its earliest convenience."

Senators are reminded that despite the term 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*.

Further, Senate has been asked to recommend a fourth standing committee to have its chair serve on the Council of Senates Ex-officio. Presently, the Chairs of the Academic Policy, Curriculum, and Nominating Committees serve. The Committee has considered the duties and responsibilities of the remaining standing committees of Senate and as such recommends the following:

"That Senate recommend to those members of the Council of Senates who elect Committee Chair representatives that the Chair of the Admissions Committee serve on the Council of Senates ex officio."

Finally, the Nominating Committee concurs with the Student Caucus in recommending the following:

"That Mr Bijan Ahmadian be elected to the Council of Senates as a representative from the Vancouver Senate"

Respectfully submitted,

Rhodri Windsor-Liscombe
Chair
Nominating Committee