Enrolment Services
Senate and Curriculum Services
1874 – 2016 East Mall
Vancouver, BC
V6T 1Z1

January 30, 2007

To: Vancouver Senate

From: Nominating Committee

Subject: Adjustments to Senate Committees

A. Student Awards Committee Composition

The Nominating Committee recommends that Senate approve the following revisions to the membership of the Student Awards Committee:

1. Add as an ex-officio member the Faculty of Graduate Studies Graduate Awards Administrator (non-voting member).

2. Co-opt as a member of the Committee, Dean *pro tem.* Ann Rose (voting member).

B. Teaching and Learning Committee Membership

1. Add Mr. Robert Taddei (student senator) to fill a vacancy.

Motion: *That the Senate approve the recommendations of the Nominating Committee with respect to the composition of the Student Awards Committee and the membership of the Teaching and Learning Committee.*

Respectfully submitted,

Rhodri Windsor-Liscombe
Chair, Nominating Committee