THE UNIVERSITY OF BRITISH COLUMBIA

Enrolment Services
Senate & Curriculum Services
Brock Hall
2016-1874 East Mall
Vancouver, BC V6T 1Z1

September 7, 2007

Memo to: Vancouver Senate

From: Nominating Committee

Re: Adjustments to Senate Committees (approval)

a) Adjustments to Senate Committee (approval)

Motion*: That Senate approve the revisions to the membership of Committees of Senate as follows:*

1. **Academic Building Needs**
   Add Mr. Dean Leung to replace Dr. Ian Franks

2. **Agenda Committee**
   Add Principal Louise Nasmith to replace Principal *Pro Tem.* Leslie Bainbridge

3. **Library Committee**
   Add Dr. Nemkumar Banthia to fill vacancy

4. **Tributes Committee**
   Add Principal Louise Nasmith to replace Principal Leslie Bainbridge

5. **Council of Senates Vancouver Representative Committee Four**
   Add Ms. Aidha Shaikh to fill vacancy

b) Ratification of Nominating Committee Appointments to the Ad-Hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body.

Motion: *That Senate ratify the decision of the Nominating Committee to appoint the following persons to the Ad-Hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body and adjust the Committee's composition as set out below*:

- Dr. Elizabeth Dean, Senator, Faculty of Medicine
- Dr. Paul Harrison, Senator, Faculty of Science
- Dr. Ronald Yaworsky, Senator, Convocation
- Dr. Robert Tierney, Senator, Dean of Education
- Dr. Timothy McDaniels, Senator, College for Interdisciplinary Studies (School of Community and Regional Planning)
- Dr. George Bluman, Senator, Faculty of Science
- Ms. Janet Mee, Director, Access & Diversity Office
- Mr. Brendon Goodmurphy, Vice-President Academic, UBC Alma Mater Society; Student, Faculty of Arts
- Ms. Mackie Chase, Director, UBC Centre for Intercultural Communication

The Nominating Committee notes that the composition of the Ad-Hoc Committee on Academic Advising Issues Relating to a Culturally-Diverse Student Body was originally established as seven Senators and two non-members of Senate. The Committee requests leave of Senate to amend that composition to be six Senators and three non-members of Senate to allow for the inclusion of Ms. Chase, an acknowledged expert in the area of the committee's remit, without making the Committee too large.

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Senate Nominating Committee