

THE UNIVERSITY OF BRITISH COLUMBIA



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To: Vancouver Senate

From: Brian J. Silzer
Secretary to the Senate and Secretary to the Convocation

Re: Senate Representation to the Presidential Advisory Committees on the
Selection of a Registrar and the University Librarian – Notice of Election

In accordance with the Joint Senate and Board Policy on the Appointment of the Registrar and Librarians*, Senate must nominate one (1) member to each of the President's Advisory Committee for the Selection of the Registrar and the President's Advisory Committee for the Selection of the University Librarian. The function of the Committees shall be to consider the candidates for Registrar and University Librarian and advise the President on the choice of a Registrar and University Librarian in order that he may make an appropriate recommendation to the Board of Governors.

a) The Secretary has received to date three (3) nominations for a Senate representative to the President's Advisory Committee for the Selection of the Registrar:

- 1) Dr. Ronald Yaworsky (Convocation Senator)
- 2) Dr. Paul G. Harrison (Joint Faculties Senator, Faculty of Science)

As such, an election will be held by paper ballot.

b) The Secretary has received one nomination for a Senate representative to the President's Advisory Committee for the Selection of the University Librarian. As such, Ms. Aidha Shaikh (Student Senator, Faculty of Graduate Studies) is declared acclaimed as elected.

*The Joint Senate and Board Policy on the Appointment of the Registrar and University Librarians (Policy 17) was approved by the Vancouver Senate and the Board of Governors on January 23, 2008 and February 7, 2008 respectively. The membership of the Presidential Advisory Committees for the Selection of the Registrar and University Librarians requires that one (1) person be selected to each of the Committees by and from the UBC Vancouver Senate.