

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Secretariat
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1

5 September 2008

To: Vancouver Senate

From: Brian J. Silzer
Secretary

RE: Nominating Committee Membership: Faculty (information)

The Senate Secretariat sent out a call for nominations for election to the Nominating Committee from 12 August 2008 to 20 August 2008.

The *Rules and Procedures of Senate*, section 24(c), states that:

The (Nominating) Committee shall be composed of ten (10) members of Senate, two (2) of whom shall be student members and two (2) non-faculty, non-student members of Senate.

In response to the above-mentioned call for faculty members, we received the following nominations:

Dean Murray Isman
Dr. David Fielding
Dr. Peter Marshall
Dean Dan Muzyka
Dr. Sally Thorne
Dr. Rhodri Windsor-Liscombe

As the committee composition allows for six (6) faculty member seats, the above six (6) Senators are acclaimed as elected.

Respectfully submitted,

Brian J. Silzer
Associate Vice-President, Enrolment Services and Registrar