

THE UNIVERSITY OF BRITISH COLUMBIA



Vancouver Senate Nominating Committee
c/o
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1
Tel : (604) 822-8141 | Fax : (604) 822-5945
amandeep.mann@ubc.ca

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To: Vancouver Senate

From: Nominating Committee

Subject: **Membership of Committees of Senate 2008-2011 (approval) and Adjustments to Senate Committees (approval)**

a. Membership of Committees of Senate 2008-2011 (approval)

The outgoing Nominating Committee is pleased to present for Senate approval the attached membership of the Committees of Senate for the 2008-2011 triennium.

While the outgoing Committee felt it important to staff the standing Committees as quickly as possible, some tasks remain to be attended to by the incoming Committee, including the following: the filling of seats on the Council of Senates and Council Committees, as well as the appointment of UBC representatives to serve on the governing bodies of the four affiliated theological colleges.

Motion: *That Senate approve the membership of the Committees of Senate for the 2008-2011 triennium as circulated.*

b. Adjustments to Senate Committees (approval)

When Senate appointed student senators to the Committees of Senate at the April 16, 2008 Senate meeting, some vacancies remained. The Nominating Committee recommends the following adjustments to fill some of those vacancies.

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

1. **Curriculum Committee**
Add Ms. Ashley Peterson to fill vacancy
Add Mr. Blake Frederick to fill vacancy
2. **Student Appeals on Academic Discipline**
Add Mr. Derry Dance to fill vacancy

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Vancouver Senate Nominating Committee

Draft Senate Committee Assignments

Academic Building Needs

Membership Guidelines:

Faculty/Other:	5
Convocation:	1
Students:	2

Recommended Membership:

Dr. Stanley Knight	Convocation	
Dr. Robert Sparks	Joint Faculties	Education
Dr. Yusuf Altintas	Joint Faculties	Applied Science
Dr. Mark Vessey	Faculty	Arts
Dr. Darrin Lehman	Faculty	Arts
Dr. Gunilla Öberg	Faculty	College for Interdisciplinary Studies

Academic Policy

Membership Guidelines:

Faculty/Other: 9
Convocation: 2
Students: 2

Recommended Membership:

Dr. Paul Harrison	Joint Faculties	Science
Dr. Yusuf Altintas	Joint Faculties	Applied Science
Dr. Lance Rucker	Faculty	Dentistry
Dr. Barbara Evans	Dean	Graduate Studies
Dr. William McKee	Joint Faculties	Education
Dr. Brian Stelck	Affiliated Colleges	Carey Theological College
Dr. Robert Tierney	Dean	Education
Dr. Trevor Young	Faculty	Medicine
Dr. Rhodri Windsor-Liscombe	Joint Faculties	Arts
Mr. Gerald Podersky-Cannon	Convocation	
Mr. Gavin Dew	Convocation	

Admissions

Membership Guidelines:

Faculty/Other:	6
Convocation:	1
Students:	2

Recommended Membership:

Dr. David Fielding	Faculty	Pharmaceutical Sciences
Dr. Rita Irwin	Faculty	Education
Dr. Richard Anstee	Joint Faculties	Science
Dr. Robert Sparks	Joint Faculties	Education
Dr. Darrin Lehman	Faculty	Arts
Dr. Thomas Ross	Faculty	Commerce & Business Administration
Mr. William McNulty	Convocation	

Agenda

Membership Guidelines:

Faculty/Other: 5
Students: 2

Recommended Membership:

Prof. Mary Anne Bobinski	Dean	Law
Dr. Louise Nasmith	Principal	College of Health Disciplines
Dr. Peter Marshall	Faculty	Forestry
Dr. Steve Cockcroft	Acting Dean	Applied Science
Dr. Paul Harrison	Joint Faculties	Science

Appeals on Academic Standing

Membership Guidelines:

Faculty/Other: 6
Convocation: 2
Students: 3

Recommended Membership:

Dr. Ronald Yaworsky	Convocation	
Dr. Bikkar S. Lalli	Convocation	
Dr. Brian Cairns	Faculty	Pharmaceutical Sciences
Dr. Lance Rucker	Faculty	Dentistry
Prof. Bonnie Craig	Faculty	Dentistry
Prof. Margot Young	Faculty	Law
Dr. Trevor Young	Faculty	Medicine
Dr. William Dunford	Faculty	Applied Science

Curriculum

Membership Guidelines:

Faculty/Other:	10
Convocation:	3
Students:	5

Recommended Membership:

Dr. Peter Marshall	Faculty	Forestry
Dr. Rhodri Windsor-Liscombe	Joint Faculties	Arts
Dr. Santokh Singh	Faculty	Science
Dr. Dale Griffin	Faculty	Commerce & Business Administration
Dr. Kenneth Baimbridge	Faculty	Medicine
Dr. William McKee	Joint Faculties	Education
Dr. Philip Loewen	Faculty	Graduate Studies
Dr. Katharine Patterson	Joint Faculties	Arts
Ms. Margaret Friesen	Librarian	
TBA	Faculty	Land & Food Systems
Dr. Bikkar S. Lalli	Convocation	
Ms. Andrea Dulay	Convocation	
Mr. Clint Meyers	Convocation	

Library

Membership Guidelines:

Faculty/Other: 8
Convocation: 2
Students: 4

Recommended Membership:

Dr. Simon Peacock	Dean	Science
Dr. Nancy Gallini	Dean	Arts
Dr. Robert Sindelar	Dean	Pharmaceutical Sciences
Dr. Katharine Patterson	Joint Faculties	Arts
Dr. Mark Vessey	Faculty	Arts
Dr. Wendy Hall	Faculty	Applied Science
Dr. Chris Orvig	Faculty	Graduate Studies
Ms. Margaret Friesen	Librarian	
Dr. Stanley Knight	Convocation	
Ms. Deborah Herbert	Convocation	

Student Appeals on Academic Discipline

Membership Guidelines:

Faculty/Other:	6
Convocation:	2
Students:	3

Recommended Membership:

Dr. Susan Grayston	Faculty	Forestry
Dr. John Dennison	Affiliated Colleges	St. Mark's
Prof. Bruce McDougall	Faculty	Law
Prof. Bonnie Craig	Faculty	Dentistry
Dr. Michael Burgess	Principal	College for Interdisciplinary Studies
Mr. Des Verma	Convocation	
Mr. William McNulty	Convocation	
Mr. Dean Leung	Convocation	

Student Awards

Membership Guidelines:

Faculty/Other:	5
Convocation:	1
Students:	2

Recommended Membership:

Dr. Brian Stelck	Affiliated Colleges	Carey Theological College
Dr. Susan Grayston	Faculty	Forestry
Dr. André Ivanov	Joint Faculties	Applied Science
Dr. Brian Cairns	Faculty	Pharmaceutical Sciences
Dr. Gunilla Öberg	Faculty	College for Interdisciplinary Studies
Mr. Des Verma	Convocation	

Teaching and Learning

Membership Guidelines:

Faculty/Other:	7
Convocation:	1
Students:	3

Recommended Membership:

Ms. Margaret Friesen	Librarian	
Dr. Kenneth Baimbridge	Faculty	Medicine
Dr. Judith Plessis	Director	Continuing Studies
Dr. André Ivanov	Joint Faculties	Applied Science
Dr. Wendy Hall	Faculty	Applied Science
Dr. Peter Ward	University Librarian	
Dr. Robert Gardiner	Joint Faculties	Arts
Mr. Dean Leung	Convocation	

Tributes

Membership Guidelines:

Faculty/Other: 9
Convocation: 2
Students: 2

Recommended Membership:

Dr. Sally Thorne	Joint Faculties	Applied Science
Dr. John Dennison	Affiliated Colleges	St. Mark's
Dr. Judith Plessis	Director	Continuing Studies
Dr. Charles Shuler	Dean	Dentistry
Prof. Margot Young	Faculty	Law
Dr. John Saddler	Dean	Forestry
Dr. Chris Orvig	Faculty	Graduate Studies
Dr. Robert Sindelar	Dean	Pharmaceutical Sciences
Dr. Nancy Gallini	Dean	Arts
Mr. Des Verma	Convocation	
Mr. Christopher Gorman	Convocation	