THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Nominating Committee
c/o
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To: Vancouver Senate

From: Nominating Committee

Re: **Adjustments to Committee Membership and Quorum (approval)**

I. Curriculum Committee Membership Adjustment (approval)

The Nominating Committee recommends that the Senate Curriculum Committee membership be adjusted to include the Chair of the Senate Admissions Committee as an ex-officio, voting member. The Chair of the Senate Curriculum Committee is an ex-officio member of the Admissions Committee, and a reciprocal representation will be very useful. As such, the Nominating Committee recommends to Senate the following:

> ***Motion:*** *That the membership of the Vancouver Senate Curriculum Committee be adjusted to include the Chair of the Vancouver Senate Admissions Committee as an ex-officio, voting member of the committee.*

II. Academic Building Needs Quorum Adjustment (approval)

The Nominating Committee recommends that the quorum requirements for the Senate Academic Building Needs Committee be adjusted from six (6) to five (5) members, in order to follow the customary committee quorum (50% of committee membership, plus one (1)). As there are eight (8) appointed members of the Academic Building Needs Committee, the Nominating Committee recommends to Senate the following:

> ***Motion:*** *That the quorum for the Vancouver Senate Academic Building Needs Committee be reduced to five (5) voting members of the committee.*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe
Chair, Nominating Committee