THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Nominating Committee
c/o
Enrolment Services |Senate & Curriculum Services
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3 September 2010

To: Vancouver Senate

From: Nominating Committee

Re: **Adjustments to Committee Membership (approval)**
Adjustment to Committee Composition – Admissions Committee (approval)
Adjustment to Committee Composition – Teaching and Learning Committee (approval)

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a) **Adjustments to Committee Membership**

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

1. **Academic Building Needs**
   Dr. Thomas Ross to fill vacancy

2. **Academic Policy**
   Dean John Innes to fill vacancy
   Dr. Santokh Singh to fill vacancy

3. **Admissions**
   Dr. Bruce Larson to replace Dr. Thomas Ross

4. **Library**
   Dean Gage Averill to replace Dean Nancy Gallini

5. **Student Appeals on Academic Discipline**
   Dr. John Stapleton to fill vacancy

6. **Tributes**
   Dean Gage Averill to replace Dean Nancy Gallini
   Dean John Innes to replace Dean John N. Saddler
   Dr. John Stapleton to replace Dr. John Dennison

b) Adjustment to Committee Composition – Admissions Committee (approval)

Upon the recommendation of the Admissions Committee, the Nominating Committee requests that Senate adjust the composition of the Admissions Committee to replace the Associate Registrar and Director, Student Recruitment, Admissions and Awards with the head of the unit responsible for undergraduate admissions, as designated by the Registrar.

Motion: *That the composition of the Vancouver Senate Admissions Committee be adjusted to replace the "Associate Registrar and Director, Student Recruitment, Admissions and Awards" with the "head of the unit responsible for undergraduate admissions, as designated by the Registrar," as an ex-officio, voting member (except in cases of Student Appeals).*

c) Adjustment to Committee Composition – Teaching and Learning Committee (approval)

Upon the recommendation of the Teaching & Learning Committee, the Nominating Committee requests that Senate adjust the composition of the Teaching & Learning Committee to replace the Director, Centre for Teaching and Academic Growth with the Academic Director, Centre for Teaching, Learning and Technology. The change in committee composition reflects the change in name of the Centre for Teaching and Academic Growth to the Centre for Teaching, Learning and Technology.

Motion: *That the composition of the Vancouver Senate Teaching & Learning Committee be adjusted to replace the "Director, Centre for Teaching and Academic Growth" with the "Academic Director, Centre for Teaching, Learning and Technology" as an ex-officio, voting member.*

Respectfully Submitted,

Dr. Rhodri Windsor-Liscombe
Chair, Senate Nominating Committee