



September 20, 2010

Faculty of Medicine
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Dean's Office

UBC Vancouver Senate
c/o Ms Lisa Collins, Associate Registrar
Senate and Curriculum Services
Brock Hall 2016
1874 East Mall
University of British Columbia

Dear Ms Collins:

RE: Change to the Voting Membership of the Faculty of Medicine

As you may be aware, the Faculty of Medicine Executive approved the *Faculty of Medicine Policy on Appointments in the Faculty of Medicine for Employees of Partner Institutions* on October 20, 2009. This policy created a new appointment category identified as Partner Appointments. Within this appointment designation are three ranks, Assistant Professor, Associate Professor, and Professor, and these ranks will be voting members of Faculty. Accordingly, I enclose a revised Faculty voting membership list which reflects this additional rank.

I am requesting this change to the Faculty's voting membership be approved by Senate.

Yours sincerely,

Gavin C.E. Stuart, MD, FRCSC
Dean

enclosure

cc Ms. Charlotte Passmore
Dr. Ken Baimbridge

Voting Members of the Faculty of Medicine (Faculty of Medicine Membership)

(approved by Senate January 23, 2008)

Proposed change effective September 2010

- (a) The Dean (Chair)
- (b) The President or his nominee
- (c) The Dean of the Faculty of Graduate Studies
- (d) The Librarian
- (e) All full-time Professors, Associate Professors, Assistant Professors, Instructors and Lecturers, including those in the Schools of Rehabilitation Sciences and Audiology & Speech Sciences.
- (f) Such other members of the teaching or administrative staffs of the Faculty or University as the Faculty shall appoint in conformity with rules determined by the Faculty and approved by the Senate:
 - (i) Part-time, Clinical, Affiliate, and Partner Faculty Members at the ranks of Professor, Associate Professor and Assistant Professor
 - (ii) Representatives from other Faculties:
 - Science (3)
 - Dentistry (The Dean)
 - Arts (1)
 - Pharmaceutical Sciences (1)
 - The College of Health Disciplines (The Principal)
- (g) Student representatives with voting privileges:
 - 16 undergraduate medical students
 - 16 residents
 - 12 graduate students
 - 2 Physical Therapy students
 - 2 Occupational Science & Occupational Therapy students
 - 2 Audiology & Speech Sciences students
 - 1 Bachelor of Midwifery student
 - 1 Bachelor of Medical Laboratory Science student
- (h) **Individuals who are invited to participate in Faculty Meetings without voting privileges:**
 - (i) Emeritus Faculty
 - (ii) Director, Centre for Continuing Education
 - (iii) Honorary and Visiting Teaching Staff
 - (iv) Clinical, Affiliate, and Part-time Instructors
 - (v) Adjunct Faculty appointees
 - (vi) Consultants, teaching fellows, fellows, research associates and miscellaneous board appointments within the Faculty of Medicine.

available at: <http://students.ubc.ca/faculty/info/member.htm>