



Vancouver Senate Nominating Committee  
c/o  
Enrolment Services | Senate & Curriculum Services  
Brock Hall 2016 – 1874 East Mall  
Vancouver BC V6T 1Z1

4 November 2010

To: Vancouver Senate

From: Nominating Committee

- Re:
- a) **Senate Representative to the President's Advisory Committee: Extension of Appointment, Vice-President Research & International**
  - b) **Senate Representative to the President's Advisory Committee: Selection of an Associate Vice-President Research & International**
  - c) **Senate Library Committee Composition**
  - d) **Adjustments to Committee Membership**

**a) Senate Representative to the President's Advisory Committee: Extension of Appointment, Vice-President Research & International**

The term of Dr. John Hepburn, VP Research & International, is coming to an end on June 30, 2011. The President is convening an Advisory Committee to consider the extension of Dr. Hepburn's appointment. Policy #24 (Extension of Appointments for Designated Senior Academic Administrators) calls for one person selected by and from the Vancouver Senate to serve on the Advisory Committee. As such, the Nominating Committee is pleased to recommend Dr. Kenneth Baimbridge as the Vancouver Senate's representative.

Motion: *That Senate appoint Dr. Kenneth Baimbridge to serve on the President's Advisory Committee on the Extension of Appointment, Vice-President Research & International.*

**b) Senate Representative to the President's Advisory Committee: Selection of an Associate Vice-President Research & International**

The term of Dr. Don Brooks, AVP Research & International, is coming to an end on June 30, 2011. The President is convening an Advisory Committee to consider the selection of his successor. Policy #18 (Appointment of Designated Senior Academic Administrators) calls for one person selected by and from the Vancouver Senate to serve on the Advisory Committee. As such, the Nominating Committee is pleased to recommend Dr. Santokh Singh as the Vancouver Senate's representative.

Motion: *That Senate appoint Dr. Santokh Singh to serve on the President's Advisory Committee on the Selection of an Associate Vice-President Research & International.*

**c) Senate Library Committee Composition**

Upon the recommendation of the Library Committee, the Nominating Committee requests that Senate adjust the composition of the Library Committee to replace the Vice-Provost, Information Technology with the Vice-Provost and Associate Vice-President, Academic Resources.

Motion: *That the composition of the Vancouver Senate Library Committee be adjusted to replace the "Vice-Provost, Information Technology" with the "Vice-Provost and Associate Vice-President, Academic Resources" as an ex-officio, voting member.*

**d) Adjustments to Committee Membership**

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

**Senate Curriculum Committee:**

Ms. Robyn Sneath to replace Mr. Angus Cheung

**Senate Committee on Appeals of Academic Standing:**

Mr. Matt Murray to replace Mr. Angus Cheung

**Senate Library Committee:**

Mr. Gavin Dew to fill vacancy

Respectfully Submitted,

Dr. Rhodri Windsor-Liscombe  
Chair, Senate Nominating Committee