THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Nominating Committee
c/o
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April 3, 2012

To: Vancouver Senate

From: Nominating Committee

Re: **Membership of the Council of Senates (approval)**

Following a call for nominations for members of the Vancouver Senate to serve on the Council of Senates, the Nominating Committee is pleased to recommend the following:

> *"That Senate approve the appointments of Dr. William Dunford to the Council of Senates Vancouver Representative Committee Two, Dr. Santokh Singh to the Council of Senates Vancouver Representative Committee Three, and Prof. Mary Anne Bobinski to the Council of Senates Vancouver Representative Committee Five;*
>
> *And*;
>
> *That these appointments are until the conclusion of this Senate (August 31, 2014), and are made with the understanding that should one of the above persons cease to be a member of Senate, he or she will be replaced on the relevant Committee by Senate at its earliest convenience."*

Senators are reminded that despite the terms set out above, members of committees whose term of office on the Senate has ended are requested to continue to serve on their committees until a successor is appointed, in accordance with Section 36 of the *Rules and Procedures of the Vancouver Senate.*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe
Chair, Nominating Committee