THE UNIVERSITY OF BRITISH COLUMBIA

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

13 August 2012

To: Vancouver Senate

From: Senate Nominating Committee

Re: **a) Adjustment to Membership of Student Awards Committee (approval)**
b) Adjustment to Committee Compositions (approval)

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a) Adjustment to Membership of Student Awards Committee (approval)

At the May 2012 meeting of the Vancouver Senate, a motion was passed to change the membership and composition of the Student Awards Committee. One of the resulting changes was the addition of a second Convocation Senator.

As such, the Nominating Committee recommends the following:

> ***Motion:*** *That Senate approve the addition of Dr. Lawrence Burr to fill the vacant Convocation Senator position on the Student Awards Committee.*

b) Adjustment to Committee Compositions (approval)

The motion below reflects an adjustment to the title of a position. The Nominating Committee requests that Senate adjust the membership of the Library, Admissions, and Academic Building Needs Committees to replace the ex-officio member "Vice-Provost and Associate Vice-President, Academic Resources," with the "Vice Provost and Associate Vice President Enrolment and Academic Facilities."

> ***Motion:*** *That Senate approve the adjustment to the composition of the Library, Admissions, and Academic Building Needs Committees to reflect the change in title from Vice-Provost and Associate Vice-President, Academic Resources to Vice Provost and Associate Vice President Enrolment and Academic Facilities.*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Senate Nominating Committee