

Office of the Senate
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October 5, 2012

To: Vancouver Senate

From: Senate Nominating Committee

RE: a. Adjustment to Committee Compositions – Student Senators

Adjustment to Committee Compositions

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

1. Admissions

Ms. Kiran Mahal to replace Ms. Natalie Liu

2. Curriculum

Ms. Katherine Tyson to replace Mr. Barnabas Caro

Ms. Natalie Liu to replace Mr. Enzo Woo

3. Student Appeals on Academic Discipline

Ms. Veni Goyal to replace Mr. Ravi Parhar

4. Student Awards

Mr. Christopher Roach to replace Ms. Kiran Mahal

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Senate Nominating Committee

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RE: b. Adjustment to Committee Membership – Title Change

Reflecting an adjustment in the title of the position, the Nominating Committee requests that Senate adjust the membership of the Academic Policy, Curriculum, and Teaching and Learning Committees to replace the ex-officio, voting member, “Vice-Provost and Associate Vice-President, Academic Affairs”, with the “Vice-Provost and Associate Vice-President Academic Affairs and Resources”.

Motion: *“That the membership of the Vancouver Senate Academic Policy, Curriculum, and Teaching and Learning Committees be adjusted to replace the ‘Vice-Provost and Associate Vice-President, Academic Affairs’, with the ‘Vice-Provost and Associate Vice-President Academic Affairs and Resources’ as an ex-officio, non-voting member.”*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Senate Nominating Committee

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RE: c. Adjustment to Membership of Teaching and Learning Committee - Addition of New Ex-officio Member

Upon the recommendation of the Senate Teaching and Learning committee, the Nominating Committee requests that Senate adjust the membership of the Teaching and Learning Committee by adding one ex-officio, voting representative from among the University's 3M National Teaching Fellows. The Teaching and Learning Committee suggests that the elected Chairperson of the UBC 3M National Teaching Fellow Council appoint a representative.

The rationale for this addition is that 3M Canada recognizes exceptional contributions to teaching and learning at Canadian universities by awarding 10 National Teaching Fellowships per year to University Professors. UBC has nine 3M award winners who have recently formed the UBC 3M National Teaching Fellows Council <http://ctl.ubc.ca/about-isotl/programs-events/ubc-3m-national-teaching-fellows-council/>

The UBC 3M National Teaching Fellow Council have contributed to strategic institutional-wide leadership teams for curriculum renewal, peer-review of teaching, and SoTL leadership initiatives; submitted a comprehensive report to the Provost and the Director of Faculty Relations with recommendations for UBC's new Professor of Teaching guidelines, adapted CV documentation and relevant professional development pathways; as well as mentored several UBC 3M nominees in the preparation of their dossier submissions to Ottawa.

Therefore, we recommend the following for Senate's approval:

Motion: *"That the membership of the Vancouver Senate Teaching and Learning Committee be adjusted to reflect the addition of one ex-officio (voting), representative from among the University's 3M National Teaching Fellows."*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair
Senate Nominating Committee