a place of mind
THE UNIVERSITY OF BRITISH COLUMBIA

Office of the Senate
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Vancouver, BC Canada V6T 1Z1

www.senate.ubc.ca

November 28, 2012

To: Vancouver Senate

From: Senate Nominating Committee

RE: a. Adjustment to Senate Committees Membership – Associate Vice-President Academic

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As the titles and portfolios of the associate vice-presidents academic can frequently change, the Nominating Committee requests that Senate adjust the membership of the following committees by replacing the specific vice-provost & associate vice-president titles with "an associate vice-president academic, as designated by the academic vice-president":

Academic Building Needs
Academic Policy
Admissions
Curriculum
Library
Teaching and Learning

Motion: *That the membership of the Academic Building Needs, Academic Policy, Admissions, Curriculum, Library, and Teaching and Learning Committees be adjusted to replace specific vice-provost & associate vice president titles with "an associate vice-president academic, as designated by the Academic Vice-President".*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair

Senate Nominating Committee