a place of mind
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To: Vancouver Senate

From: Senate Nominating Committee

RE: **b. Adjustment to Student Awards Committee Membership – Change in Title and Voting Privileges**

Reflecting a change in the title of the position, the Nominating Committee requests that the Senate adjust the membership of the Student Awards Committee to replace the ex-officio, non-voting member, "Manager of Graduate Awards, Faculty of Graduate Studies", with the "Director, Graduate Awards and Development, Faculty of Graduate Studies". This change reflects a change in title of the current member.

In addition, upon the recommendation of the Student Awards Committee, the Nominating Committee requests that this member be granted voting privileges. Recent changes within the Faculty of Graduate Studies have led to the dissolution of the position "Assistant Dean, Finance, Awards and Development, Faculty of Graduate Studies", who was an ex-officio and voting member of the Student Awards Committee. A separate proposal reflecting this change is forthcoming. The current request will allow the Faculty of Graduate Studies to retain two voting voices on the Committee.

Motion: *That the Membership of the Student Awards Committee be adjusted to replace the ex-officio, non-voting member, "Manager of Graduate Awards, Faculty of Graduate Studies", with the ex-officio,* ***voting*** *member, "Director, Graduate Awards and Development, Faculty of Graduate Studies".*

Respectfully submitted,

Dr. Rhodri Windsor-Liscombe, Chair

Senate Nominating Committee