

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services Senate and Curriculum Services

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To: Okanagan Senate

From: Nominating Committee

Subject: Membership Adjustment to the Policies and Procedures Committee (approval)

At its May 23rd 2007 meeting, the Okanagan Senate referred to the Nominating Committee the consideration of adding the Associate Vice-President, Academic and Research as an ex officio member to the Okanagan Senate Policies and Procedures Committee (the AVP, Academic and Research was added as an ex-officio member to Senate at the March 7th 2007 meeting as allowed by Section 35.1 (3) (J) of the *University Act*).

As the addition of the AVP, Academic and Research would increase the administrative representation on this Committee, it was as well recommended by Senate that the Nominating Committee consider adding one faculty member and one student representative.

In the spirit of acknowledging the critical role of the Associate Vice President in the academic governance of UBC Okanagan and to ensure full participation in the activities of the Policies and Procedures Committee, the Nominating Committee is pleased to recommend the following:

That the Associate Vice-President, Academic and Research plus one faculty member and one student representative be added to the membership of the Okanagan Senate Policies and Procedures Committee.