

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services  
Senate & Curriculum Services  
3333 University Way  
Kelowna, BC V1V 1V7  
Tel: (250) 807-9259  
Fax: (250) 807-8007  
E-mail: [kelly.ross@ubc.ca](mailto:kelly.ross@ubc.ca)

November 18, 2005

To: Members of Okanagan Senate

From: IAGB Procedure Committee

**Re: Amendments to the Membership of Senate**

The *University Act* establishes the membership of Senate, and allows the Senate to increase that membership provided a set ratio of elected faculty and students is maintained.

“Deans of Faculties” are ex officio members of Senate; however, as graduate studies has been designated as a College by the Interim Academic Governing Body, a resolution is required to add its dean to the permanent membership of Senate. As the Dean of Graduate Studies is not a “Dean of Faculty,” this addition does not alter the ratio set out in Section 35.1 (3) (g) and (h) of the *University Act*.

As such, the Procedures Committee recommends the following to Senate:

*That the Dean of the College of Graduate Studies be added ex officio to the permanent membership of Senate, as allowed by Section 35.1 (3) (J) of the University Act.*

Secondly, the *Act* allows for two Faculty Members per Faculty to be elected as Faculty Representatives to Senate. It also mandates that those representatives be nominated by no less than three (3) persons eligible to vote in that election. At present, there is only one Faculty Member in the Faculty of Management. With the addition of the Dean of the Faculty of Management on January 1st, there will still not be enough Faculty Members to properly nominate a representative. That said, it is expected that the Faculty will grow along with UBC Okanagan. In consideration of this, the Procedures Committee recommends the following to Senate:

*That Dr Russell Currie be added to the membership of Senate until such time as the Faculty of Management elects permanent representatives to Senate, or 1 September 2007, whichever is earlier.*