

# THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT  
Enrolment Services  
Senate and Curriculum Services  
3333 University Way  
Kelowna, BC · V1V 1V7

**To:** Okanagan Senate  
**From:** Nominating Committee  
**Re:** Ad Hoc Committee to Consider the Format of the UBC Okanagan Convocation Ceremonies (approval)

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The Nominating Committee has considered the issue of an Ad-hoc Committee to Consider the Format of Convocation Ceremonies at UBC Okanagan as referred to it at the last meeting of Senate, and is pleased to recommend the terms of reference and composition of such a Committee as follows:

***Ad-hoc Committee to Consider the Format of Convocation Ceremonies***

*Terms of Reference:*

*To review the format and structure and make recommendations and decisions regarding the 2008 June Convocation Ceremonies at UBC Okanagan on behalf of the Senate; and*

*To report back to Senate by April 2008 with any recommendations and decisions made on behalf of the Senate in this regard.*

**Composition:**

- Dr. Scott Reid
- Dr. Joan Bottorff
- Dr. Maurice Williams
- Ms. Natasha Neumann
- Mr. Grayson Lepp
- Ms. Alanna Vernon, Manager, UBC Okanagan Ceremonies & Events (ex officio non-voting)

**Motion:**

*That Senate strike an Ad-hoc Committee to Consider the Format of Convocation Ceremonies with the terms of reference and composition set out above, and thus delegate Senate's authority for rules regarding Meetings of the Convocation under the University Act to that ad-hoc committee until April 2008*

*NB: Requires 2/3rds for approval due to the delegation of powers to this committee*