

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

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Senate and Curriculum Services**

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May 19, 2011

To: Okanagan Senate

From: Nominating Committee

**Subject: Okanagan Senate Learning and Research Committee Composition
Adjustment (approval)**

The Nominating Committee has considered the request of the Learning and Research Committee to adjust its composition; specifically, to replace the now defunct *ex officio* position of 'Associate Vice-President, Learning Services' with two new *ex officio* positions as follows:

1. Chief Librarian, Okanagan Campus Library; and
2. Director, Centre for Teaching and Learning

These two new positions would carry the following rider: "(non-voting; does not participate when considering matters relating to honorary degrees or emeritus status)". Please see enclosed for a comparison of the current existing terms of reference and composition, and the new proposed.

The Nominating Committee recommends the following:

That Senate adjust the composition of the Learning and Research Committee to replace the ex officio position of 'Associate Vice-President, Learning Services' with two new ex officio positions: 1) Chief Librarian, Okanagan Campus Library; and 2) Director, Centre for Teaching and Learning.

For the Committee
Dr. Mercedes Duran-Cogan
Chair, Okanagan Senate Nominating Committee

Learning and Research Committee – Terms of Reference and Composition

Current Existing:	New Proposed:	Notes/Rationale
<p>Responsible for recommending the following to Senate:</p> <ul style="list-style-type: none"> A. Matters relating to the learning and research environment, including – but not limited to – the Strategic Research Plan, the Academic Plan, and strategic learning initiatives; B. The granting of honorary degrees and emeritus status, and any associated policies; C. Matters relating to Meetings of the Convocation and tributes; D. Matters relating to international programs and initiatives; and E. Matters relating to the management and conduct of the Library. <p>Composition:</p> <p><i>Elected from Senate</i></p> <ul style="list-style-type: none"> A. Faculty Members or Deans (4) B. Students (2) C. Convocation (1) <p><i>Ex Officio</i></p> <ul style="list-style-type: none"> A. Chancellor B. President, or in his or her absence, the Deputy Vice-Chancellor C. Provost D. Associate Vice- 	<p>Responsible for recommending the following to Senate:</p> <ul style="list-style-type: none"> A. Matters relating to the learning and research environment, including – but not limited to – the Strategic Research Plan, the Academic Plan, and strategic learning initiatives; B. The granting of honorary degrees and emeritus status, and any associated policies; C. Matters relating to Meetings of the Convocation and tributes; D. Matters relating to international programs and initiatives; and E. Matters relating to the management and conduct of the Library. <p>Composition:</p> <p><i>Elected from Senate</i></p> <ul style="list-style-type: none"> A. Faculty Members or Deans (4) B. Students (2) C. Convocation (1) <p><i>Ex Officio</i></p> <ul style="list-style-type: none"> A. Chancellor B. President, or in his or her absence, the Deputy Vice-Chancellor C. Provost D. Associate Vice- 	

<p>President Learning Services (non-voting; does not participate when considering matters relating to honorary degrees or emeritus status)</p> <p>E. Associate Vice-President Students (non-voting; does not participate when considering matters relating to honorary degrees or emeritus status)</p> <p>F. Director of Ceremonies (non-voting; only participates when considering matters related to honorary degrees)</p> <p>G. Registrar or designate (non-voting)</p>	<p>President Learning Services (non-voting; does not participate when considering matters relating to honorary degrees or emeritus status)</p> <p>D. Associate Vice-President Students (non-voting; does not participate when considering matters relating to honorary degrees or emeritus status)</p> <p><u>Chief Librarian, Okanagan Campus Library (non-voting; does not participate when considering matters relating to honorary degrees or emeritus status)</u></p> <p><u>Director, Centre for Teaching and Learning (non-voting; does not participate when considering matters relating to honorary degrees or emeritus status)</u></p> <p>E. Director of Ceremonies (non-voting; only participates when considering matters related to honorary degrees)</p> <p>F. Registrar or designate (non-voting)</p>	<p>Proposed Amendment: upon the retirement of Gwen Zilm on January 31, 2011, the non-voting <i>ex officio</i> position of Associate Vice-President, Learning Services will not be filled; in its place two new non-voting <i>ex officio</i> positions are proposed:</p> <ol style="list-style-type: none"> 1. Chief Librarian, Okanagan Campus Library; and 2. Director, Centre for Teaching and Learning.
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