

THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



OKANAGAN SENATE SECRETARIAT

Enrolment Services

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To: Okanagan Senate

From: Policies & Procedures Committee

Re: Addition of the Associate Vice-President and Chief Operating Officer, Academic & Research, UBC Okanagan to the Membership of the Senate (approval)

Date: February 21, 2007

To acknowledge the critical role of the Associate Vice-President and Chief Operating Officer, Academic & Research in the academic governance of UBC Okanagan and to ensure the incumbent's full participation in the activities of the Okanagan Senate, the Policies & Procedures Committee is pleased to make the following recommendation:

That the position of Associate Vice-President and Chief Operating Officer, Academic & Research be added ex officio to the permanent membership of the Senate, as allowed under Section 35.1 (3) (j) of the University Act.

In keeping with the spirit of the *University Act*, which requires the maintenance of a balance between administrators and elected faculty and student members of the Senate, and also in keeping with the precedent set by the Okanagan Senate in March 2006 when it added to the Senate additional faculty and student representatives following the addition of the Dean of Graduate Studies, the Committee further recommends:

That the Membership of Senate be amended as allowed by Section 35.1 (3) (j) of the University Act to add two faculty members under Section 35.1 (3) (g) to be elected from the Joint Faculties, and one student under Section 35.1 (3) (h) to be elected by the student body at-large.

If the recommendations above are accepted, the Secretary of Senate will proceed to fill the newly created faculty and student vacancies under the elections regulations established by the Council of Senates and in compliance with the *University Act*.

Respectfully submitted,
Dean Michael Isaacson
Chair, Policies & Procedures Committee