

# THE UNIVERSITY OF BRITISH COLUMBIA | OKANAGAN



## OKANAGAN SENATE SECRETARIAT

**Enrolment Services  
Senate and Curriculum Services**

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**21 October 2009**

**To: Okanagan Senate**

**From: Nominating Committee**

**Subject: Okanagan Senate Committee Terms of Reference, Composition  
Adjustments (approval)**

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The Nominating Committee is pleased to recommend the following to Senate:

### ***Admissions and Awards Committee***

*That Senate adjust the terms of reference for the Admissions and Awards Committee to set a quorum of six (6) voting members.*

### ***Appeals of Standing and Discipline Committee***

*That Senate adjust the Appeals of Standing and Discipline Committee composition to add two more voting members as follows: one (1) additional faculty member, and one (1) additional student representative;*

*and*

*That Senate adjust the terms of reference for the Appeals of Standing and Discipline Committee to set a quorum of four (4) voting members.*