

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

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April 27, 2011

To: Okanagan Senate

From: Nominating Committee

Subject: President's Advisory Committee for the Selection of a new Deputy Vice-Chancellor (Academic Vice-President) (approval)

In accordance with Board *Policy 18: Appointment of Designated Senior Academic Administrators* (see <http://universitycounsel.ubc.ca/files/2010/08/policy18.pdf>), the Nominating Committee has considered the President's request to recommend three (3) persons and one (1) Dean or Principal by and from the Okanagan Senate to serve on the President's Advisory Committee for the Selection of a new Deputy Vice-Chancellor (Academic Vice-President).

The Committee notes here the key criteria used in its deliberations:

1. Experience and Competence – preference was given to Senators with past search committee experience but those not currently engaged in a search committee;
2. Continuous Service – the Committee excluded Senators not intending to continue on Senate; and
3. Gender and Discipline Balance – within the limited number of positions, every effort was made to balance gender and discipline for well-rounded representation from the Okanagan Senate.

The Committee is pleased to recommend the following:

That Senators Neil Cadger, Sharon McCoubrey, and Laura Patterson be elected to the President's Advisory Committee for the Selection of a new Deputy Vice-Chancellor (Academic Vice-President);

and

That Senator Dean Cynthia Mathieson be elected as Dean or Principal to the President's Advisory Committee for the Selection of a new Deputy Vice-Chancellor (Academic Vice-President).

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