



6 November 2015

To: Vancouver Senate

From: Nominating Committee

Re: A) Appointments to President's Advisory Committees
B) Adjustments to Committee Memberships

The Senate Nominating Committee has received a request from the President to appoint two senators (one faculty member, one student) to a President's Advisory Committee for the Extension of the Appointment of the Vice-President Students, and a request from the Vice-President Research & International to appoint one faculty member to a President's Advisory Committee for the Extension of the Appointment of the Associate Vice-President Research & International. The former extension is not currently covered by any policy of the University; the latter extension is pursuant to Policy 24.

The Nominating Committee would recommend that Senate resolve as follows:

That Dr Paul G Harrison and Mr Daniel Munro be appointed to the President's Advisory Committee for the Extension of the Appointment of the Vice-President Students; and

That Dr Kenneth Baimbridge be appointed to the President's Advisory Committee for the Extension of the Appointment of the Associate Vice-President Research & International.

Further, the Committee has received a request from the student senators to adjust their committee assignments. The Nominating Committee would recommend that Senate resolve as follows:

That Senate make the following adjustments to the memberships of committees of Senate and the Council of Senates, effective until 31 March 2016 and thereafter until replaced:

<i>Senate Tributes Committee:</i>	<i>Armin Rezaiean-Asel to replace Melanie Chartrand</i>
<i>Senate Academic Building Needs Committee:</i>	<i>Jolene Loveday to replace Armin Rezaiean-Asel</i>
<i>Senate Library Committee:</i>	<i>Jolene Loveday to replace Melanie Chartrand</i>
<i>Council Elections Committee:</i>	<i>Jolene Loveday to replace Melanie Chartrand</i>

Respectfully submitted,

Dr Richard Tees, Chair
Senate Nominating Committee