

THE UNIVERSITY OF BRITISH COLUMBIA



Council of Senates Secretariat

Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1

www.students.ubc.ca/council

Council of Senates

AGENDA

THE SECOND REGULAR MEETING OF THE COUNCIL OF SENATES

THURSDAY, JUNE 8, 2006

6:00 P.M. TO 8:00 P.M.

**DVC BOARDROOM, SSC 102, STUDENT SERVICES CENTRE
(OKANAGAN CAMPUS)**

1. Adoption of Meeting Agenda
(approval)
2. Minutes of the Meeting of March 17, 2006
(approval) (circulated)
3. Business Arising from the Minutes
4. Remarks from the Chair & Related Questions -- President Martha C. Piper
(information)
5. Executive Committee -- Dean Michael Isaacson
Presidential Referral: UBC Degrees for Alumni of Okanagan University College
(approval) (circulated)
6. Ad Hoc Committee to Consider Council Membership -- Dr. Paul G. Harrison
(approval) (circulated)
7. Other Business

Regrets: Lisa Collins, telephone 604.822.2951 or email: lisa.collins@ubc.ca