



Council of Senates Secretariat

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Council of Senates

AGENDA

THE THIRD REGULAR MEETING OF THE COUNCIL OF SENATES

FRIDAY, DECEMBER 15, 2006

10:00 A.M. TO 12:00 P.M.

**BOARD & SENATE ROOM, OLD ADMINISTRATION BUILDING, 6328 MEMORIAL ROAD
(VANCOUVER CAMPUS)1**

1. Council Membership
 - a. Introduction of New Members (updated list circulated) (information)
2. Adoption of Meeting Agenda (approval)
3. Minutes of the Meeting of June 8, 2006 (approval) (circulated)
4. Business Arising from the Minutes
5. Chair's Report-- President Stephen Toope (information)
6. Executive Committee -- Dean Michael Isaacson
 - a. Prospective Changes to the University Act (approval) (circulated)
 - b. Changes to the Rules and Procedures of the Council of Senates: Chair of the Budget Committee (approval) (circulated)
 - c. Council of Senates Operations (information) (circulated)
8. Other Business

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

Okanagan Senate: <http://okanagan.students.ubc.ca/senate/>

Vancouver Senate: <http://www.students.ubc.ca/senate/>

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1. Okanagan members may wish to attend by videoconference. Details to follow.