THE UNIVERSITY OF BRITISH COLUMBIA

Council of Senates Secretariat
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Council of Senates

AGENDA

THE FIFTH REGULAR MEETING OF THE COUNCIL OF SENATES

TUESDAY, JUNE 10, 2008 3:30 P.M. TO 4:30 P.M.

BOARD AND SENATE ROOM, OLD ADMINISTRATION BLDG., VANCOUVER CAMPUS1

1. Council Membership -- Secretary Brian J. Silzer
   (information) (updated membership list circulated Item 1)
2. Adoption of Meeting Agenda (approval) -- President Stephen Toope
3. Council Committee Membership -- Secretary Brian J. Silzer
   Announcement that Mr Blake Frederick has been elected to replace Mr Tariq Ahmed on the Council Executive Committee under Section 36(d) of the Rules and Procedures of the Council of Senates (information)
4. Minutes of the Meeting of June 7, 2007 -- President Stephen Toope
   (approval) (circulated Item 4)
5. Business Arising from the Minutes -- President Stephen Toope
6. Chair's Report-- President Stephen Toope
   (information)
7. Budget Committee -- Dr. Perry Adebar
   a. Oral Report on Committee Activities (information)
8. Elections Committee -- Dr. Ronald A. Yaworsky
   a. Oral Report on 2008 Triennial Elections (information)
   b. Changes to Chancellor Selection Process (information) (circulated Item 8b)
9. Executive Committee -- Dr. Paul G. Harrison
   a. Change to the Rules & Procedures of the Council of Senates re: Budget Committee Membership (approval) (circulated Item 9a)
   b. Change to the Rules & Procedures of the Council of Senates re: Email Consideration of Council Business (approval) (circulated Item 9b)
   c. New Student Mobility Agreements with Durham University and the University of Bristol (approval) (circulated Item 9c)
10. Other Business

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

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1. Videolink available from SSC 102, UBC Okanagan Campus