

THE UNIVERSITY OF BRITISH COLUMBIA



Council of Senates Secretariat
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Council of Senates

AGENDA

THE SIXTH REGULAR MEETING OF THE COUNCIL OF SENATES

WEDNESDAY, OCTOBER 14, 2009 3:00 P.M. TO 5:00 P.M.

VIDEOLINK BETWEEN:

**BOARD AND SENATE ROOM, OLD ADMINISTRATION BLDG., VANCOUVER CAMPUS
AND
UNIVERSITY CENTRE ROOM 334, OKANAGAN CAMPUS**

1. Council Membership -- Secretary James Ridge
(information) (updated membership list circulated Item 1)
2. Adoption of Meeting Agenda (approval) -- President Stephen Toope
3. Minutes of the Meeting of June 10, 2008 -- President Stephen Toope
(information, previously approved via email) (circulated Item 3)
4. Business Arising from the Minutes -- President Stephen Toope
5. Chair's Report-- President Stephen Toope
(information)
6. Executive Committee -- Dr. Paul G. Harrison
 - a. New Policy on Affiliations (approval) (circulated Item 6)
7. Other Business

Regrets: Lauren Hume, telephone 604.822.5239 or email: lauren.hume@ubc.ca
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