

THE UNIVERSITY OF BRITISH COLUMBIA



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

To: **The Council of Senates**

From: **Dr Michael Isaacson**

Re: **Ad Hoc Committee on the Membership of the Council of Senates**

Date: 27/02/06

As you are aware, with the rejection by the Okanagan Senate and the approval by the Vancouver Senate of the report of the committees to review the Council of Senates, an impasse has been reached. Under the President's direction, an interim compromise has been put into effect to allow each Senate to send three committee chairs, with the understanding that the Council itself determine its permanent membership.

As such, I move the following:

That an Ad Hoc Committee on Membership be struck to consider the issue of the allotment of committee chair seats from each Senate to the Council of Senates;

That the Ad Hoc Membership Committee be comprised of:

Three Councillors from those elected from the Okanagan Senate;

Three Councillors from those elected from the Vancouver Senate; and

The two chairs of the Vancouver and Okanagan Senate committees who reviewed the Council of Senates (Dr John Gilbert of UBC Vancouver and Dr Bernard Bauer of UBC Okanagan); and

That the Ad Hoc Committee on Membership submit its recommendations to the Council of Senates by the next regular meeting.