

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
students.ubc.ca/senate

Council of Senates

AGENDA

THE INAUGURAL MEETING OF THE COUNCIL OF SENATES

FRIDAY, MARCH 17, 2006

3:00 P.M. - 5:00 P.M.

**BOARD & SENATE ROOM, OLD ADMIN BLDG., 6328 MEMORIAL ROAD
(VANCOUVER CAMPUS)**

1. Membership: Introduction of Members
(information) (list circulated)
2. Adoption of Agenda
(approval)
3. Remarks from the Chair and Related Questions -- President Martha C. Piper
(information)
4. Rules and Procedures
 - a. Rules and Procedures of the Council of Senates
(approval) (circulated)
 - b. Interim Election Regulations
(approval) (circulated)
 - c. Ad hoc Committee to Consider Council Membership
(approval) (circulated)
5. From the Okanagan Senate
 - a. En'owkin Affiliation Agreement
(approval) (circulated)
6. Other Business

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