

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services
Senate and Curriculum Services
1874 – 2016 East Mall
Vancouver, BC
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To: **The Council of Senates**

From: **Michael Isaacson**

Re: **Rules and Procedures of the Council of Senates**

Date: 27/02/06

The attached Rules and Procedures have been drafted by the staff of the Secretary to the Senates in consultation with the office of the University Counsel. They are submitted to you with the understanding that they are not a final version, but rather a framework by which the Council of Senates can operate while it determines what regulations are necessary for its business to be properly conducted.

As such, I move the following:

That the proposed Rules and Procedures of the Council of Senates be adopted as proposed; and*

That the Executive Committee of the Council of Senates be directed to review the Rules & Procedures and the operation of the Council of Senates in a general sense and report back to the Council of Senates with any recommendations for changes thereof no later than March 2007.

*Requires 2/3rds approval