



Council of Senates Secretariat

Enrolment Services

Senate and Curriculum Services

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Council of Senates

AGENDA

THE FOURTH REGULAR MEETING OF THE COUNCIL OF SENATES

THURSDAY, JUNE 7, 2007 2:00 P.M. TO 4:00 P.M.

SSC 102, 3333 UNIVERSITY WAY, KELOWNA BC (UBC OKANAGAN CAMPUS)1

1. Council Membership -- President Stephen Toope
(information) (updated membership list circulated Item 1)
2. Adoption of Meeting Agenda (approval) -- President Stephen Toope
3. Minutes of the Meeting of December 15, 2006 -- President Stephen Toope
(approval) (circulated Item 3)
4. Business Arising from the Minutes
 - a. Prospective Changes to the *University Act* Status Report -- President Stephen Toope
(information)
5. Chair's Report-- President Stephen Toope
(information)
6. Budget Committee -- Dr. Perry Adebar
 - a. Oral Report on Committee Activities (information)
7. Elections Committee -- Dr. Ronald A. Yaworsky
 - a. Review of Elections Regulations (approval) (circulated -- Item 7a)
Follows direction from the Council at its March 2006 meeting
 - b. Term Length for Elected Faculty and Convocation Members of the Okanagan Senate
(approval) (circulated -- Item 7b)
8. Executive Committee -- Dr. Paul G. Harrison
 - a. Review of the Rules & Procedures of the Council of Senates (approval)
(circulated Item 8a). Follows direction from the Council at its March 2006 meeting
 - b. Approval Process for Affiliation Agreements (approval) (circulated Item 8b)
9. Other Business

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

Okanagan Senate: <http://okanagan.students.ubc.ca/senate/>

Vancouver Senate: <http://www.students.ubc.ca/senate/>

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1. Videolink available from the Board and Senate Room, Old Administration Bldg., Vancouver Campus