Council of Senates

THE EIGHTH MEETING OF 
THE COUNCIL OF SENATES

THURSDAY 10 FEBRUARY 2021
3:00 P.M. to 4:00 PM

VIA ZOOM

1. Call to Order – Dr Santa Ono (information)

2. Council Membership – Dr Kathleen Ross (information) (docket page 3)

3. Adoption of Agenda – Dr Santa Ono (approval)

4. Minutes of the Meeting of 29 March 2019 – Dr Santa Ono (approval) (docket pages 4-10)

5. Chair’s Report– Dr Santa Ono (approval)

6. Report from the Executive Committee - Affiliation Agreement with the University of Hong Kong (HKU) – Dr Paul G. Harrison (approval) (docket pages 110-25)

7. Election to Council Committees – Dr Kate Ross (approval)

NB: If you would like to volunteer for any of these committees, early nomination by email to Christopher/eaton@ubc.ca is appreciated. A Final call for nominees and elections if needed will occur at the meeting.

a) Executive Committee (3 members from the Okanagan members of the Council, at least one of whom must be a faculty member and at least one of whom must be a student; 3 Members from the Vancouver members of the Council; at least one of whom must be a faculty member and at least one of whom must be a student)
b) **Elections Committee** (3 members of the Council)

c) **Budget Committee** (3 members of the Council)

8. **Unfinished Business and Business Arising from the Minutes – Dr Santa Ono**

9. **Adjournment - Dr Santa Ono**