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