THE UNIVERSITY OF BRITISH COLUMBIA

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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
      (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/
   Council of Senates: http://www.students.ubc.ca/council/

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