

T H E U N I V E R S I T Y O F B R I T I S H C O L U M B I A



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To: Senate

From: IAGB Procedure Committee

Re: Senate Committee Terms of Reference and Compositions

Attached are recommended terms of reference outlines and composition of the six standing Committees of Senate referred to in the Rules and Procedures of Senate already considered. The IAGB Procedure Committee recommends the following:

That Senate approve the terms of reference outlines and compositions for the Admissions & Awards, Curriculum, Appeals of Standing and Discipline, Learning & Research, Nominating, and Policies & Procedures Committees.

That the Nominating Committee, in consultation with members of the other standing committees of Senate, review the composition of the standing committees of Senate and develop proposed terms of reference of these committees, and bring forward corresponding recommendations for the consideration and approval of Senate by May 2006.