THE UNIVERSITY OF BRITISH COLUMBIA

Vancouver Senate Agenda Committee
c/o
Enrolment Services | Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall | Vancouver BC | V6T 1Z1

04 April 2012

To: Vancouver Senate

From: Senate Agenda Committee

RE: Ad Hoc Strike Preparedness Committee

The Agenda Committee writes to inform Senate that in accordance with Senate's 2003 *Strike Policy & Guidelines*, an Ad Hoc Strike Preparedness Committee has been formed. This Committee is formally composed of three senior administrators ex officio, the Chair of the Senate Academic Policy, three Deans, two student senators, a representative from the AMS and the Registrar. The Committee has a mandate under that policy to ensure the academic integrity of the University's operations during periods of labour dispute. There is also an operations committee composed of faculty, service unit, and student representatives to oversee day-to-day matters.

Further, given the difficult schedules of the Ad Hoc Committee's membership and the need for the transaction of business at meetings on an urgent basis, the Senate Agenda Committee would recommend that Senate resolve as follows:

> *That Rule 9 of the* Rules & Procedures of Senate *be suspended to allow for the appointment of voting delegates to the* Ad Hoc Strike Preparedness Committee.

The Agenda Committee would recommend to the Academic Policy Committee that this exception be made permanent for any future iterations of the Ad Hoc Strike Preparedness Committee at the next opportunity to review the relevant policy.

Respectfully submitted,

Dean Mary Anne Bobinski, Chair
Senate Agenda Committee