

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services
Senate and Curriculum Services
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Date: November 18, 2005
To: Senate
From: IAGB Procedure Committee
Subject: Senate Committee Memberships

As the next meeting of Senate is not expected to occur until late January 2006, and as there is important business that requires and the work of Senate committees during December and January, in preparation for the next meeting of Senate, the Procedure Committee recommends:

That Senate delegate the authority to appoint the preliminary membership of the Admissions & Awards, Curriculum, Appeals of Standing and Discipline, Learning & Research, and Policies & Procedures Committees to the elected Nominating Committee, with the proviso that such appointments are preliminary, and are subject to confirmation or amendment by Senate at its next meeting.