

THE UNIVERSITY OF BRITISH COLUMBIA



OKANAGAN SENATE SECRETARIAT

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January 26, 2011

To: Okanagan Senate
From: Agenda Committee
Subject: 2011-2012 Okanagan Senate Meeting Dates (approval)

The 2011-2012 Okanagan Senate meeting dates are proposed as follows:

From 3:30 pm to 5:30 pm in a location to be determined:

Wednesday September 21, 2011
Wednesday October 26, 2011
Wednesday November 23, 2011
Thursday December 15, 2011
Wednesday January 25, 2012
Wednesday February 22, 2012
Wednesday March 21, 2012
Wednesday April 25, 2012
Thursday May 17, 2012

Part 4, Section 16 of the *Rules and Procedures of the Okanagan Senate* state:

“The Senate shall schedule nine regular meetings each academic year, normally on either the first or the second Wednesday of the month from September through May. Such meetings shall normally be called to order at 3:30 p.m.”

As the meeting dates proposed above are in exception to the *Rules*, Senate approval is required.

Motion: That Senate approve the 2011-2012 Okanagan Senate meeting dates as proposed above.