

THE UNIVERSITY OF BRITISH COLUMBIA



Enrolment Services
Senate and Curriculum Services
2016-1874 East Mall
Vancouver, BC V6T 1Z1
students.ubc.ca/senate

Council of Senates

JUNE 2009 MEETING CANCELLATION NOTICE AND CONFIRMATION OF COUNCIL AND BOARD APPROVALS

MAY 13, 2009

June 2009 Meeting Cancellation

The Executive Committee of the Council of Senates met on May 12, 2009 to consider the agenda for the regular meeting of the Council of Senates that was scheduled to take place on June 10, 2009. Due to insufficient business, the Committee decided to cancel the Council meeting.

The Executive Committee hereby gives notice of meeting cancellation pursuant to s. 12 of the *Rules & Procedures of the Council of Senates*.

Confirmation of Approval by the Council of Senates

Since the Council of Senates meeting of June 10, 2008, the Council of Senates considered and approved the following item by email, as permitted under s. 36 of the *Rules & Procedures of the Council of Senates*:

- Terms of affiliation with the University of Warsaw (Council approval granted January 23, 2009)

Confirmation of Approvals by the Board of Governors

The Council Secretary has received confirmation that the following items approved by the Council of Senates have also been approved by the Board of Governors, as required under s. 38 of the *University Act*.

- Terms of affiliation with the University of Warsaw (Board approval granted April 7, 2009).

Next Regular Meeting of the Council of Senates

The next regular meeting of the Council of Senates will be scheduled to take place in September 2009.

Budget Committee, continued

Elections Committee, continued

Executive Committee, continued

Executive Committee, continued

Executive Committee, continued