




SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
MEETING DATE	APRIL 13, 2017
	Forwarded to the Board of Governors on the Recommendation of the President
APPROVED FOR SUBMISSION	 _____ Santa J. Ono, President and Vice-Chancellor
DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>the UBC Board of Governors concur with actions arising from the Vancouver Senate meeting of February 15, 2017, effective April 13, 2017.</i>
Report Date	February 16, 2017

Approval is required under the *University Act*, Sections 27(2) (k) (r), 37(1) (f) (i) (o) (p) (u), and 38.



16 February 2017

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of February 15th, 2017, the Vancouver Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 27(2) (k), (r), 37(1) (f), (i), (o), (p), (u), and 38).

New Awards

That the Board of Governors concur with the recommendation of Senate in approving the new awards and amendments to existing awards as listed.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving the new courses, new course code, program deletion, new program and revised programs and calendar entries brought forward by the faculties of Applied Science, Arts, Commerce, Forestry, Graduate and Postdoctoral Studies (Applied Science, Arts, Commerce, Education, Land and Food Systems, Science) Land and Food Systems, and Science.

New Programs

That the Board of Governors concur with the recommendation of Senate in approving the new Bachelor of Design in Architecture, Landscape Architecture, and Urbanism and Master of Global Surgical Care degree programs.

Enrolment Targets 2017-2018


That the Board of Governors accept the Senate's recommendation to approve the Enrolment Targets for 2017-2018 as listed.

Faculty Name Change

That the Board of Governors concur with the recommendation of the Senate in approving the name change from *Faculty of Law* to *Peter A. Allard School of Law*

Note: Full-text copies of the above-mentioned reports from the Senate have been forwarded to the Board Secretariat and are available to Board members upon request.



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
MEETING DATE	APRIL 13, 2017
	Forwarded to the Board of Governors on the Recommendation of the President
APPROVED FOR SUBMISSION	 _____ Santa J. Ono, President and Vice-Chancellor
DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>the UBC Board of Governors concur with actions arising from the Okanagan Senate meeting of February 23, 2017, effective April 13, 2017.</i>
Report Date	February 27, 2017

Approval is required under the *University Act*, Sections 27(2) (k) (r), 37(1) (f) (i) (o) (p) (u), and 38.



February 27, 2017

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **February 23, 2017** the Okanagan Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 27(2) (k), (r), 37(1) (f), (i), (o), (p), (u), and 38.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving curriculum proposals from the Faculties of Arts & Sciences and Health & Social Development.

Student Awards

That the Board of Governors concur with the recommendation of the Senate in approving the new awards as listed.

Enrolment Targets

That the Board of Governors concur with the recommendation of the Senate in approving the Enrolment Targets for **2017-2018**.

Note: Full-text copies of the above-mentioned reports from the Senate have been forwarded to the Board Secretariat and are available to Board members upon request.



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
MEETING DATE	APRIL 13, 2017
	Forwarded to the Board of Governors on the Recommendation of the President
APPROVED FOR SUBMISSION	 _____ Santa J. Ono, President and Vice-Chancellor
DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>the UBC Board of Governors concur with actions arising from the Vancouver Senate meeting of March 15, 2017, effective April 13, 2017.</i>
Report Date	March 16, 2017

Approval is required under the *University Act*, Sections 27(2) (k) (r), 37(1) (f) (i) (o) (p) (u), and 38.



16 March 2017

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of March 15th, 2017, the Vancouver Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 27(2) (k), (r), 37(1) (f), (i), (o), (p), (u), and 38).

New Awards

That the Board of Governors concur with the recommendation of Senate in approving the new awards and amendments to existing awards as listed.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving the new courses and revised program brought forward by the faculties of Forestry, Graduate and Postdoctoral Studies (Applied Science, and Arts), and Medicine.

New Program

That the Board of Governors concur with the recommendation of Senate in approving the new Doctor of Philosophy in Cinema and Media Studies.

Division Name and Mandate Change

That the Board of Governors concur with the recommendation of the Senate in approving changes to the mandate of the Division of Continuing Studies and in approving the name change from *Division of Continuing Studies* to *Division of Extended Learning*.

Note: Full-text copies of the above-mentioned reports from the Senate have been forwarded to the Board Secretariat and are available to Board members upon request.



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
MEETING DATE	APRIL 13, 2017
	Forwarded to the Board of Governors on the Recommendation of the President
APPROVED FOR SUBMISSION	 _____ Santa J. Ono, President and Vice-Chancellor
DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>the UBC Board of Governors concur with actions arising from the Okanagan Senate meeting of March 30, 2017, as attached.</i>
Report Date	March 31, 2017

Approval is required under the *University Act*, Sections 27(2) (k) (r), 37(1) (f) (i) (o) (p) (u), and 38.



March 31, 2017

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **March 30, 2017** the Okanagan Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 27(2) (k), (r), 37(1) (f), (i), (o), (p), (u), and 38.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving curriculum proposals from the Faculties of **Applied Science, Arts and Sciences, and Creative and Critical Studies.**

Student Awards

That the Board of Governors concur with the recommendation of the Senate in approving the new awards as listed.

Note: Full-text copies of the above-mentioned reports from the Senate have been forwarded to the Board Secretariat and are available to Board members upon request.