



<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE VANCOUVER SENATE</b>
<b>MEETING DATE</b>	
	Forwarded to the Board of Governors on the Recommendation of the President
<b>APPROVED FOR SUBMISSION</b>	 _____ Santa J. Ono, President and Vice-Chancellor
<b>DECISION REQUESTED</b>	<b>IT IS HEREBY REQUESTED that <i>the UBC Board of Governors concur with actions arising from the Vancouver Senate meeting of April 15, 2017 as attached.</i></b>
<b>Report Date</b>	April 20th, 2017

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



19 April 2017

To: The Board of Governors

From: Vancouver Senate

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Following the Senate meeting of 19 April 2017, the Vancouver Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 27(2) (k), 37(1) (f) (i) (o) (p), and 38.

**School Creation**

That the Board of Governors concur with the recommendation of the Senate to establish a School of Public Policy and Global Affairs in the Faculty of Arts, effective 1 May 2017.

**Curriculum Proposal**

That the Board of Governors concur with the recommendation of the Senate in approving the change in administering academic unit for the Master of Public Policy and Global Affairs to the School for Public Policy and Global Affairs, effective 1 July 2017

**Institute Status Change**

That the Board of Governors concur with the recommendation of the Senate in approving the transference of the governance and administration for the Liu Institute for Global Issues and the Institute of Asian Research to the School of Public Policy and Global Affairs, effective 1 July 2017

**Transference of Faculty**

That that Board of Governors concur with the recommendation of the Senate that those faculty members with whole or partial appointments to the Liu Institute for Global Issues and the Institute of Asian Research as of 30 June 2017 have those appointments transferred to the School of Public Policy and Global Affairs, or other appropriate academic units according to the process set out in the proposal, effective 1 July 2017;

**Note:** Full-text copies of the above-mentioned reports circulated to Board members with the approval request