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| SUBJECT | RECOMMENDATIONS FROM THE VANCOUVER SENATE |
| MEETING DATE | JUNE 14, 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 May 17, 2017 as attached.</i> |
| Report Date | May 19, 2017 |

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



19 May 2017

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of May 17th, 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, revised courses, new course codes, discontinued course codes, new minors, new emphases and streams, revised calendar entries, and discontinued program brought forward by the faculties of Applied Science, Arts, and Graduate and Postdoctoral Studies (Applied Science, Commerce, and Medicine).

Establishment of New Chairs

That the Board of Governors concur with the recommendation of the Senate in approving the establishment of the President's Excellence Chair in Brain Health and Precision Oncology, the President's Excellence Chair in Forest Bio-Products, the President's Excellence Chair in Global Development Policy, the President's Excellence Chair in Biodiversity Studies, and the President's Excellence Chair in Media Studies.



Establishment of New School

That the Board of Governors concur with the recommendation of the Senate to approve the establishment of the School of Biomedical Engineering.

Affiliation Agreement

That the Board of Governors concur with the recommendation of Senate in approving the affiliation agreement with the Aga Khan Educational Services SA.

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.