



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
MEETING DATE	JUNE 15, 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 May 18, 2017, as attached.</i>
Report Date	May 23, 2017

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



May 23, 2017

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **May 18, 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 Creative & Critical Studies**.

New Programs

That the Board of Governors concur with the recommendation of the Senate in approving the new program(s) **BA Minor in Theatre**.

Establishment, Name Change, Relocation and Disestablishment of a Centre or Institute

That the Board of Governors concur with the recommendation of the Senate in approving the **Establishment** of the **Materials and Manufacturing Research Institute**.

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.