



<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE OKANAGAN SENATE</b>
<b>MEETING DATE</b>	<b>DECEMBER 5, 2017</b>

Forwarded to the Board of Governors on the Recommendation of the President

**APPROVED FOR  
SUBMISSION**

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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 Okanagan Senate meeting of October 26, 2017, as attached.</i></b>
<b>Report Date</b>	November 29, 2017

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



November 29, 2017

To: The Board of Governors

From: Okanagan Senate

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Following the Senate meeting of **October 26, 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 **Faculty of Management** and the **College of Graduate Studies**.

### **New Programs**

That the Board of Governors concur with the recommendation of the Senate in approving the new program(s) **Master of Data Science** and **Minor in Computer Science in the Bachelor of Management**.

### **Establishment of Departments**

That the Board of Governors concur with the recommendation of the Senate in approving the establishment of the following departments in the Faculty of Arts and Sciences, effective as of October 26, 2017:

- **Department of Community, Culture, and Global Studies**
- **Department of Biology**
- **Department of Chemistry**
- **Department of Psychology**
- **Department of Computer Science, Mathematics, Physics, and Statistics**
- **Department of History and Sociology**
- **Department of Earth, Environmental, and Geographic Sciences**
- **Department of Economics, Philosophy, and Political Science.**

**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.