



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
MEETING DATE	DECEMBER 5, 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 November 15, 2017, as attached.</i>
Report Date	November 16, 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).



16 November 2017

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of November 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 new program requirements brought forward by the faculties of Applied Science, Arts, Education, Forestry and Graduate and Postdoctoral Studies (Law, Medicine, Pharmaceutical Sciences), Land and Food Systems, and Pharmaceutical Sciences.

New Programs

That the Board of Governors concur with the recommendation of Senate in approving the new Graduate Certificate in Indigenous Public Health (for credit), and the new Certificate in Indigenous Public Health (non-credit).

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.