



<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE VANCOUVER SENATE</b>
<b>MEETING DATE</b>	<b>FEBRUARY 15, 2018</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 Vancouver Senate meeting of December 13, 2017, as attached.</i></b>
<b>Report Date</b>	December 19, 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).



19 December 2017

To: The Board of Governors

From: Vancouver Senate

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Following the Senate meeting of November 15<sup>th</sup>, 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 revised courses brought forward by the faculties of Applied Science, Arts, Graduate and Postdoctoral Studies (Science), and Science.

**New Programs**

That the Board of Governors concur with the recommendation of Senate in approving the new Master of Science and Doctor of Philosophy degree programs in Oceans and Fisheries put forward by the the Faculty of Graduate and Post-Doctoral Studies.

**Establishment of Institute**

That the Board of Governors concur with the recommendation of the Senate in approving the establishment of the Haida Gwaii Institute in the Faculty of Forestry.

**Department Name Change**

That the Board of Governors concur with the recommendation of the Senate in approving the change of name of the Department of English to the Department of English Language and Literatures.

**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.