



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
MEETING DATE	APRIL 19, 2018

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 February 28, 2018, as attached.</i>
Report Date	March 7, 2018

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



7 March 2018

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of February 28th, 2018, 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.

New Programs

That the Board of Governors concur with the recommendation of Senate in approving the new degree programs **Master of Urban Forestry Leadership, Master of Science in Medical Physics and Doctor of Philosophy in Medical Physics** put forward by the Faculty of Graduate and Postdoctoral Studies, the **Bachelor of Science in Food Resource Economics** put forward by the Faculty of Land and Food Systems; and the **Tec de Monterrey Certificates** put forward by the faculties of Commerce and Business Administration and the Faculty of Land and Food Systems.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving curriculum proposals from the **Faculties of Applied Science, Arts, Commerce and Business Administration, Education, Forestry, and Graduate and Postdoctoral Studies (Applied Science, Arts, Commerce, Education, Forestry, Medicine and Science) and Land and Food Systems.**

Enrolment Targets

That the Board of Governors concur with the recommendation of the Senate in approving **Enrolment Targets for the 2018-2019 Academic Year** as set out in the attached report.

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.