



THE UNIVERSITY OF BRITISH COLUMBIA

Report to the Board of Governors

SUBJECT **RECOMMENDATIONS FROM THE COUNCIL OF SENATES**

MEETING DATE **FOR APPROVAL VIA EMAIL**

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

**APPROVED FOR
SUBMISSION**

A handwritten signature in black ink, appearing to read 'Santa J. Ono'.

Prof. Santa J. Ono, President and Vice-Chancellor

Report Date 15 March 2018

**DECISION
REQUESTED** **IT IS HEREBY REQUESTED** that *the UBC Board of Governors concur with the recommendation of the Council of Senates to approve the terms of the affiliation between the University of British Columbia Faculty of Education and Shandong Normal University, confirmed by email approval on 9 March 2018 as attached.*

Approved by the Council of Senates under Sections 37(1)(u) and 38.2(4), transmitted to the Board in compliance with Sections 38(1) and requiring Board approval under section 38(2) of the *University Act*.



15 March 2015

To: The Board of Governors

From: Council of Senates

Following the confirmation of the Council of Senates email approval of 17 December 2014, the Council recommends the following action by the Board of Governors (approved by the Council under ss. 37(1)(u) and 38.2(4), transmitted to the Board in compliance with s. 38(1) and requiring Board approval under s. 38(2) of the *University Act*):

Affiliation Agreement

That the Board of Governors concur with the Council in approving the terms of affiliation between the University of British Columbia Faculty of Education and Shandong Normal University, as set out in the “Memorandum of Agreement between the Faculty of Education The University of British Columbia and Shandong Normal University regarding UBC’s Master of Education (MEd) in Curriculum Studies Degree Program.”

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.