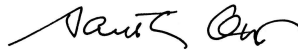


SUBJECT	FACULTY OF EDUCATION - COUNCIL OF SENATES RECOMMENDATION
MEETING DATE	JUNE 14, 2018

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

**APPROVED FOR
SUBMISSION**



Santa J. Ono, President and Vice-Chancellor

DECISION REQUESTED	<p>IT IS HEREBY REQUESTED that <i>the UBC Board of Governors concur with the recommendation of the Council of Senates to:</i></p> <ul style="list-style-type: none"> <i>i. Approve the merger of the Faculty of Education on the Okanagan Campus with the Faculty of Education on the Vancouver Campus to become one cross-campus Faculty of Education;</i> <i>ii. Approve the establishment of an Okanagan Division and a Vancouver Division within the expanded Faculty of Education;</i> <i>iii. Specify, pursuant to Section 3.1 of the University Act, that the Okanagan Senate has responsibility for the Okanagan Division of the Faculty of Education;</i> <i>iv. Approve the establishment of a School within the Okanagan Division of the Faculty of Education named the “Okanagan School of Education” and assign all courses, programs, and faculty previously assigned to the Okanagan Faculty of Education to the newly established School; and,</i> <i>v. Assign all remaining units, faculty, courses and programs previously assigned to the Vancouver Faculty of Education to the Vancouver Division of the UBC Faculty of Education.</i>
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Report Date	May 28, 2018
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Presented By Santa J. Ono, President and Vice-Chancellor
 Andrew Szeri, Provost and Vice-President Academic
 Deborah Buszard, Deputy Vice-Chancellor and Principal, Okanagan
 Cynthia Mathieson, Vice-Principal Academic
 Blye Frank, Dean, Faculty of Education

The Council of Senate recommends that the Faculty of Education on the Okanagan Campus merge with the Faculty of Education on the Vancouver Campus to become one cross-campus Faculty of Education (Board of Governors approval required under the *University Act*, sections 3.1, 27(2) (i), 37(1) (i) and 38(1)).



27 April 2018

To: The Board of Governors
From: Okanagan and Vancouver Senates

Following the Senate decision of April 18, 2018, the Okanagan and Vancouver senates recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 3.1, 27(2) (i), 37(1) (i) and 38(1) of the *University Act*.

Organization of the University

That the Board of Governors concur with the recommendation of Senates in approving the following:

That the Faculty of Education on the Okanagan Campus merge with the Faculty of Education on the Vancouver Campus to become one cross-campus Faculty of Education;

That the University establish an Okanagan Division and a Vancouver Division within the expanded Faculty of Education;

That pursuant to Section 3.1 of the University Act, the Board of Governors specify that the Okanagan Senate has responsibility for the Okanagan Division of the Faculty of Education;

That the University establish a School within the Okanagan Division of the Faculty of Education named the “Okanagan School of Education” and that all courses, programs, and faculty previously assigned to the Okanagan Faculty of Education be assigned to the newly established School; and,

That all remaining units, faculty, courses and programs previously assigned to the Vancouver Faculty of Education be assigned to the Vancouver Division of the UBC Faculty of Education.

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.