



<b>SUBJECT</b>	<b>RECOMMENDATION FROM THE VANCOUVER SENATE</b>
<b>MEETING DATE</b>	<b>JUNE 14, 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 from 18 April 2018</i></b>
<b>Report Date</b>	<b>27 April 2018</b>

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



27 April 2018

To: The Board of Governors

From: Vancouver Senate

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Following the Senate decision of April 18th, 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), or 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 Program**

That the Board of Governors concur with the recommendation of Senate in approving the new **Dechinta Community and Land-Based Research Certificate** program proposal put forward by the **Faculty of Arts**.

**Curriculum Proposals**

That the Board of Governors concur with the recommendation of Senate in approving curriculum proposals from the faculties of **Applied Science, Arts, Graduate and Postdoctoral Studies (Arts, Education, and Medicine), and Forestry**.

**Organization of the University**

That the Board of Governors concur with the recommendation of Senate 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.