



<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 16 May 2018</i></b>
<b>Report Date</b>	<b>24 May 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).



24 May 2018

To: The Board of Governors

From: Vancouver Senate

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Following the Senate meeting of May 16th, 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.

**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 (Applied Science, Arts, and Forestry), and Science.**

**Establishment of the Emeritus College**

That the Board of Governors accept the Senate's recommendations to approve the establishment of the Emeritus College.

**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.