




SUBJECT	RECOMMENDATIONS FROM THE COUNCIL OF SENATES
MEETING DATE	SEPTEMBER 13, 2018

Forwarded on the Recommendation of the President

**APPROVED FOR
SUBMISSION**



 Santa J. Ono, President and Vice-Chancellor

DECISION REQUESTED	IT IS HEREBY REQUESTED that <i>that the Learning & Research Committee concur with the recommendation of the Council of Senates to approve the terms of the affiliation agreement on TRANSFOR-M: Transatlantic Master Programs Leading to a European and a Canadian degree in Forestry, Environmental or Conservation Sciences, as set out in the "Memorandum of Understanding Between Albert-Ludwigs-University Freiburg, Bangor University (Wales), University of Eastern Finland, University of Natural Resources and Life Sciences Vienna, and University of Padova and University of New Brunswick, University of Alberta, University of British Columbia, and University of Toronto."</i>
Report Date	July 11, 2018

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*.

11 July 2018

To: The Board of Governors

From: Council of Senates

Following the confirmation of the Council of Senates email approval of 15 June 2018, 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 the affiliation agreement on TRANSFORM: Transatlantic Master Programs Leading to a European and a Canadian degree in Forestry, Environmental or Conservation Sciences, as set out in the “Memorandum of Understanding Between Albert-Ludwigs-University Freiburg, Bangor University (Wales), University of Eastern Finland, University of Natural Resources and Life Sciences Vienna, and University of Padova and University of New Brunswick, University of Alberta, University of British Columbia, and University of Toronto.”

Note: Full-text copies of the above-mentioned reports from the Senate have been forwarded to the Board Secretariat.