



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
MEETING DATE	NOVEMBER 26, 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	IT IS HEREBY REQUESTED that <i>the Learning & Research Committee of the Board of Governors concur with actions arising from the Vancouver Senate meeting of September 19, 2018 as attached.</i>
Report Date	September 27, 2018

Approval is required under the *University Act*.



27 September 2018

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of September 19th, 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), and 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 Programs

That the Board of Governors concur with the recommendation of Senate in approving the new Bachelor of Science in Forest Bioeconomy Sciences and Technology (including the Minor in Commerce), Graduate Certificate in Global Mine Waste Management, Graduate Certificate in Higher Education, and the Supplemental Certificate for Joint PhD between the University of British Columbia and the University of Stuttgart (UoS).

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving the new courses, new emphasis, new minor, new degree requirement, and revised breadth requirements brought forward by the faculties of Arts, Education, Graduate and Postdoctoral Studies (Applied Science, Law, and Medicine), and Land and Food Systems, Law, Science.

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.