



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 October 17, 2018 as attached.</i>
Report Date	October 24, 2018

Approval is required under the *University Act*.



24 October 2018

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of October 17th, 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.

Organization of the University

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

The establishment of the Indian Residential School History and Dialogue Centre within the Peter A. Allard School of Law as set out in the attached proposal.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving the new courses brought forward by the faculty of **Graduate and Postdoctoral Studies (Arts)**.

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.