



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
MEETING DATE	FEBRUARY 12, 2019

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 Okanagan Senate meeting of December 13, 2018, as attached.</i>
Report Date	December 14, 2018

Approval is required under the *University Act*.



December 14, 2018

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **December 13, 2018**, the Okanagan 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.

Curriculum Proposals	That the Board of Governors concur with the recommendation of the Senate in approving a curriculum proposal from the Faculty of Applied Science.
Student Awards	That the Board of Governors concur with the recommendation of the Senate in approving the new awards as listed.

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.