



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
MEETING DATE	APRIL 2, 2019

Forwarded on the Recommendation of the President

**APPROVED FOR
SUBMISSION**

for 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 March 20, 2019 as attached.</i>
Report Date	March 20, 2019

Approval is required under the *University Act*.



22 March 2019

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of March 20th, 2019, 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 Pharmaceutical Sciences degree program.

Curriculum Proposals

That the new courses, revised degree requirements, reorganization of calendar pages, new concentration, and revised minors brought forward by the faculties of Applied Science, Arts, Commerce and Business Administration, Graduate and Postdoctoral Studies (Law), Peter A. Allard School of Law, Medicine, and Science be approved.

**Terms of Reference of the UBC
Emeritus College**

That the Board of Governors accept the Senate's recommendation to approve the terms of reference of the UBC 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.