



<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM UBC VANCOUVER SENATE</b>
<b>MEETING DATE</b>	<b>JUNE 5, 2019</b>

Forwarded to the Board of Governors on the Recommendation of the President

**APPROVED FOR  
SUBMISSION**

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Santa J. Ono, President and Vice-Chancellor

<b>DECISION REQUESTED</b>	<b>IT IS HEREBY REQUESTED that <i>the Learning &amp; Research Committee concur with actions arising from the Vancouver Senate meeting of April 17, 2019 as attached.</i></b>
<b>Report Date</b>	April 24, 2019

Approval is required under the *University Act*.



24 April 2019

To: The Board of Governors

From: Vancouver Senate

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Following the Senate meeting of April 17<sup>th</sup>, 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 Certificate in Early Years Education, the Certificate in Infant Development and Supported Childcare, the Certificate in Health and Wellness, the Undergraduate Certificate in Textiles Studies, the Certificate in Teaching About Visual and Material Culture, the Certificate in Teacher Librarianship, and the Certificate in Teaching English as a Second Language.

**Curriculum Proposals**

That the Board of Governors concur with the recommendation of Senate in approving the new courses, revised courses, revised program option, and discontinuation of admission to a major brought forward by the faculties of Arts, Education, Land and Food Systems and Science be approved.

**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.