



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
MEETING DATE	JUNE 13, 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 April 25, 2019, as attached.</i>
Report Date	May 7, 2019

Approval is required under the *University Act*.



May 7, 2019

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **April 25, 2019**, 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.

New Programs

That the Board of Governors concur with the recommendation of Senate in approving the new Doctor of Philosophy in Computer Science put forward by the Faculty of Arts and Sciences, and the new Doctor of Philosophy in Nursing put forward by the Faculty of Health and Social Development.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving curriculum proposals from the Faculty of Applied Science, Faculty of Arts and Sciences, Faculty of Creative and Critical Studies, Faculty of Education, and Faculty of Management.

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.