



<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE 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 of the Board of Governors concur with actions arising from the Vancouver Senate meeting of May 15, 2019 as attached.</i></b>
<b>Report Date</b>	May 16, 2019

Approval is required under the *University Act*.



16 May 2019

To: The Board of Governors  
From: Vancouver Senate

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Following the Senate meeting of May 15<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 Graduate Certificate in Aquaculture brought forward by the Faculty of Land and Food Systems, the Bachelor of Applied Science in Environmental Engineering brought forward by the Faculty of Applied Science.

**Curriculum Proposals**

That the Board of Governors concur with the recommendation of Senate in approving the new courses, revised courses, new specialization, new concentrations, new co-operative education program, revised academic regulations, revised program names, revised program requirements, and discontinuation of a program brought forward by the faculties of Applied Science, Arts, Commerce and Business Administration, Education, Graduate and Post-Doctoral Studies (Applied Science, Arts, Commerce and Business Administration, Education and Land and Food Systems) and Science be approved.

**Organization of the University**

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

*The establishment of Centre for Innovative Data in Economics Research in the School of Economics as set out in the attached proposal, effective July 1<sup>st</sup>, 2019.*

**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.