



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 May 16, 2019, as attached.</i>
Report Date	May 21, 2019

Approval is required under the *University Act*.



May 21, 2019

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **May 16, 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 new *Minor in Geospatial Information Science*, put forward by the Faculty of Arts and Sciences.

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, and Faculty of Creative and Critical Studies.

Student Awards

That the Board of Governors concur with the recommendation of the Senate in approving the new awards as listed.

Establishment of an Institution

That the Board of Governors concur with the recommendation of the Senate in approving the establishment of *the Canadian Institute for Inclusion and Citizenship as a research institute of the Okanagan Campus*.

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.