



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
MEETING DATE	OCTOBER 24, 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 UBC Okanagan Senate meeting of October 24, 2019 as attached.</i>
Report Date	November 1, 2019

Approval is required under the *University Act*.



November 1, 2019

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **October 24th, 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).

Student Awards

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

**Establishment of a Department
or Division**

That the Board of Governors concur with the recommendation of the Senate in approving, effective July 1, 2020:

- *That the Faculty of Arts and Sciences be divided into two newly established autonomous Faculties: one named the Faculty of Science and one named the Faculty of Arts and Social Sciences;*
- *That the Departments of Biology; Chemistry; Computer Science, Mathematics, Physics and Statistics; and Earth, Environmental and Geographic Sciences and their associated Faculty appointments and courses be within the new Faculty of Science upon its establishment;*
- *That the Departments of Community, Culture and Global Studies; Economics, Philosophy and Political Science; History and Sociology; and Psychology and their associated Faculty appointments and courses be*

within the new Faculty of Arts and Social Sciences upon its establishment; and,

- *That the degree programs currently administered and/or awarded by the Faculty of Arts and Sciences be distributed among the two autonomous Faculties of Science and of Arts and Social Sciences as set out in the schedule set out in Appendix A.*

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.