



<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE VANCOUVER SENATE</b>
<b>MEETING DATE</b>	<b>FEBRUARY 6, 2020</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 November 20, 2019 as attached.</i></b>
<b>Report Date</b>	November 27, 2019

Approval is required under the *University Act*.



27 November 2019

To: The Board of Governors

From: Vancouver Senate

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Following the Senate meeting of November 20<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 Chair**

That the Board of Governors concur with the recommendation of Senate in approving the new establishment of the Liber Ero Chair in Conservation in the Faculty of Forestry.

**New Curriculum**

That the Board of Governors concur with the recommendation of Senate in approving the new honours emphasis, new minor, new course code, new courses and the deletion of programs brought forward by the faculties of Arts and Graduate and Postdoctoral Studies (Medicine).

**Revised Program**

That the Board of Governors concur with the recommendation of Senate in approving the revised Master of Management degree program.

**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.