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| SUBJECT | RECOMMENDATIONS FROM THE VANCOUVER SENATE |
| MEETING DATE | FEBRUARY 6, 2020 |

Forwarded to the Board of Governors on the Recommendation of the President

**APPROVED FOR
SUBMISSION**



Santa J. Ono, President and Vice-Chancellor

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| DECISION REQUESTED | IT IS HEREBY REQUESTED that <i>the Learning & Research Committee of the Board of Governors concur with actions arising from the Vancouver Senate meeting of December 18, 2019 as attached.</i> |
| Report Date | January 2, 2020 |

Approval is required under the *University Act*.



2 January 2020

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of December 18th, 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 Curriculum

That the Board of Governors concur with the recommendation of Senate in approving the new certificate, new course codes, new courses, revision of programs and deletion of program be brought forward by the faculties of Arts and Graduate and Postdoctoral Studies (Applied Science, Arts, Education, Medicine, and Science).

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.