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<b>SUBJECT</b>	<b>RECOMMENDATIONS FROM THE OKANAGAN SENATE</b>
<b>SUBMITTED TO</b>	Learning & Research Committee
<b>MEETING DATE</b>	APRIL 7, 2020
<b>SESSION CLASSIFICATION</b>	Recommended session criteria from Board Meetings Policy: OPEN
<b>ACTION REQUESTED</b>	Please indicate requested Board action: Decision requested: approval of proposed resolution  IT IS HEREBY REQUESTED that the Learning & Research Committee of the Board of Governors concur with actions arising from the Okanagan Senate meeting of February 27, 2020.
<b>SUBMISSION DATE</b>	March 4, 2020

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Approval is required under the *University Act*.

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**SUPPLEMENTAL MATERIALS**

1. Memo from Okanagan Senate to Board of Governors
2. Proposal Details [circulated to Governors]



**March 4, 2020**

To: The Board of Governors

From: Okanagan Senate

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Following the Senate meeting of **February 27, 2020** 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).

**Enrolment Targets**

That the Board of Governors concur with the recommendation of the Senate in approving **Enrolment Targets for the 2020-2021 Academic Year** as set out in the attached report.

**Curriculum Proposals**

That the Board of Governors concur with the recommendation of the Senate in approving curriculum proposals from the Faculty of Health and Social Development, the Faculty of Arts and Sciences, and the Faculty of Creative and Critical Studies.