



SUBJECT	RECOMMENDATIONS FROM THE COUNCIL OF SENATES
SUBMITTED TO	Learning & Research Committee
MEETING DATE	April 7, 2020
SESSION CLASSIFICATION	Recommended session criteria from Board Meetings Policy: OPEN
ACTION REQUESTED	Please indicate requested Board action: Decision requested: approval of proposed resolution IT IS HEREBY REQUESTED that the Learning & Research Committee, on behalf of the Board of Governors, concur with actions arising from the Council of Senates meeting of March 20, 2020.
SUBMISSION DATE	March 27, 2020

Approval is required under the *University Act*.

SUPPLEMENTAL MATERIALS

1. Memo from Council of Senates to Board of Governors
2. Proposal Details [circulated to Governors]



20 March, 2020

To: The Board of Governors

From: Council of Senates

Following the confirmation of the Council of Senates email approval of March 20, 2020 the Council recommends the following action by the Board of Governors (approved by the Council under ss. 37(1)(u) and 38.2(4), transmitted to the Board in compliance with s. 38(1) and requiring Board approval under s. 38(2) of the *University Act*):

Affiliation Agreements

That the Board of Governors concur with the following

1. Council in approving the terms of affiliation between The University of British Columbia, on behalf of its Faculty of Health and Social Development at its Okanagan campus and Okanagan College on behalf of its Science, Technology and Health Programs as set out in the Block Transfer and Admission Agreement with respect to the Bachelor of Science in Nursing.
2. Council in approving the terms of affiliation between the University of British Columbia on behalf of its Okanagan campus and Nicola Valley Institute of Technology as set out in the Block Transfer Agreement with respect to the Bachelor of Nsyilxcn Language Fluency.