



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
SUBMITTED TO	Learning & Research Committee
MEETING DATE	June 2, 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 RESOLVED that, on behalf of the Board of Governors, the Learning & Research Committee concurs with actions arising from the Okanagan Senate meeting of March 26, 2020.
SUBMISSION DATE	April 29, 2020

Approval is required under the *University Act*.

SUPPLEMENTAL MATERIALS

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



April 29, 2020

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **March 26, 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).

New Programs

That the Board of Governors concur with the recommendation of Senate in approving the new Bachelor of Sustainability program put forward by the Faculty of Arts and Sciences.

Curriculum Proposals

That the Board of Governors concur with the recommendation of the Senate in approving curriculum proposals from the Faculty of Arts and Sciences, the Faculty of Education, and the Faculty of Applied Science.