THE UNIVERSITY OF BRITISH COLUMBIA

BOARD OF GOVERNORS

SUBJECT	**RECOMMENDATIONS FROM THE VANCOUVER SENATE**
SUBMITTED TO	Learning & Research Committee
MEETING DATE	September 10, 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, on behalf of the Board of Governors, the Learning & Research Committee concur with actions arising from the Vancouver Senate meeting of May 27, 2020.**
SUBMISSION DATE	June 2, 2020

Approval is required under the *University Act*.

SUPPLEMENTAL MATERIALS

1. Memo from Vancouver Senate to Board of Governors
2. Proposal Details circulated to Governors

THE UNIVERSITY OF BRITISH COLUMBIA

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2 June 2020

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of **27 May 2020**, the Vancouver Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 37(1) (f), (i), (o) and 38)**.**

Curriculum Proposals	That the Board of Governors concur with the recommendation of the Senate in approving curriculum proposals from the Faculties of *Applied Science, Arts and Graduate and Postdoctoral Studies.*
Student Awards	That the Board of Governors concur with the recommendation of the Senate in approving the new awards and amendments to existing awards as listed.

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.