



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 July 22, 2020.
SUBMISSION DATE	August 14, 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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14 August 2020

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of **22 July 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), (p) and 38).

Establishment of a School

That the Board of Governors accept the Senate's recommendation to approve the establishment of the *UBC School of Creative Writing*.