



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE CURRICULUM COMMITTEE
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 Curriculum Committee meeting of July 13, 2020.
SUBMISSION DATE	August 12, 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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12 August 2020

To: The Board of Governors

From: Vancouver Senate Curriculum Committee

Following the Senate Curriculum Committee meeting of **13 July 2020**, the Vancouver Senate Curriculum Committee* recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 37(1) (f), (i), (o) and 38).

New Programs

That the Board of Governors concur with the recommendation of the Senate Curriculum Committee in approving the new *Certificate Program in Biomedical Visualization and Communication* and the *Graduate Certificate in Forest Management and Conservation*.

*The Senate Curriculum Committee approved curriculum matters under delegated authority from Senate per section 29(b) of the Rules and Procedures of the Vancouver Senate.

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.