



SUBJECT	RECOMMENDATIONS FROM THE OKANAGAN SENATE
SUBMITTED TO	Learning & Research Committee
MEETING DATE	November 24, 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 Okanagan Senate meeting of 29 October 2020.
SUBMISSION DATE	November 5, 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]

THE UNIVERSITY OF BRITISH COLUMBIA



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5 November 2020

To: The Board of Governors

From: Okanagan Senate

Following the Senate meeting of **29 October 2020**, the Okanagan Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 37(1) (i), (o), and 38).

New Awards

That the Board of Governors concur with the recommendation of the Senate in approving the new awards as listed.