



SUBJECT	RECOMMENDATIONS FROM THE VANCOUVER SENATE
SUBMITTED TO	Learning & Research Committee
MEETING DATE	February 4, 2021
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 November 18, 2020.
SUBMISSION DATE	December 1, 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



Enrolment Services
Senate & Curriculum Services
Brock Hall 2016 – 1874 East Mall
Vancouver BC V6T 1Z1
Tel: (604) 822-0140 | Fax: (604) 822-5945

1 December 2020

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of **18 November 2020**, the Vancouver Senate recommends the following actions by the Board of Governors (approval required under the *University Act*, sections 37(1) (f), (i), (p), (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 *Arts, Education, and Graduate and Postdoctoral Studies*.

New Awards

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