



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 December 16, 2020.
SUBMISSION DATE	December 21, 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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21 December 2020

To: The Board of Governors

From: Vancouver Senate

Following the Senate meeting of **16 December 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 *Arts, Commerce and Business Administration, and Graduate and Postdoctoral Studies*.

New Program

That the Board of Governors concur with the recommendation of the Senate in approving the new *Minor in Informatics*.

New Awards

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