

Office of the Senate

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SUBJECT RECOMMENDATIONS FROM UBC VANCOUVER SENATE

SUBMITTED TO Learning & Research Committee

MEETING DATE March 21, 2023

SESSION CLASSIFICATION Recommended session criteria from Board Meetings Policy: OPEN

REQUEST APPROVAL REQUESTED

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the 15 March 2023 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval.

New Programs

and Curriculum

the Faculties of Commerce and Business

Administration, Graduate and Postdoctoral

Studies (Applied Science, Arts, Forestry, and

Medicine), and Pharmaceutical Sciences as

recommended by the Vancouver Senate Curriculum Committee.

Awards New and revised awards as recommended by

the Vancouver Senate Awards Committee.

Establishment of Establishment of the Fred Kaiser Chair in Power

a Chair Conversion and Sustainability.

Disestablishment of the Drug Research Institute of an Institute (DRI) as recommended by the Vancouver Senate

Research and Scholarship Committee.

Board of Governors approval is required under the *University Act*.

SUPPLEMENTAL MATERIAL

1. Supporting material forwarded by the UBC Vancouver Senate [circulated to Governors]