



Board of Governors
6328 Memorial Road
Vancouver, BC V6T 1Z2

www.bog.ubc.ca

DATE: February 27, 2023
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: RECOMMENDATIONS FROM COUNCIL OF SENATES – FEBRUARY 2023

Via e-vote concluding on February 24, 2023, the Learning & Research Committee approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the February 14, 2023 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval:

Affiliation Memorandum of Understanding: UBC and Curtin University, Rio Tinto Services Ltd.,
Agreements Ernst & Young Services Pty Ltd.

Bachelor of St'at'imc Language Fluency Block Transfer Agreement: UBC and Nicola
Valley Institute of Technology



DATE: February 1, 2023
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: RECOMMENDATIONS FROM UBC OKANAGAN SENATE – JANUARY 2023

Via e-vote concluding on February 1, 2023, the Learning & Research Committee approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the 26 January 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval:

- New Program Bachelor of St'at'imc Language Fluency and associated new courses from the Faculty of Arts and Social Sciences
- Curriculum Curriculum proposals from the Faculties of Arts and Social Sciences, Creative and Critical Studies and Education
- Awards New award as recommended by the Okanagan Senate Admissions and Awards Committee
- New Chair Egg Farmers of Canada Chair in Sustainability



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DATE: February 1, 2023
TO: Senate Secretariat
FROM: Karen Hakkarainen, Board Secretary
RE: **RECOMMENDATIONS FROM UBC VANCOUVER SENATE – JANUARY 2023**

Via e-vote concluding on February 1, 2023, the Learning & Research Committee approved the following resolution:

IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the 16 November 2022 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval:

Curriculum Curriculum Proposals from the Faculty of Graduate and Postdoctoral Studies (Medicine), as recommended by the Vancouver Senate Curriculum Committee.

Enrolment Targets 2023-2024 Revised Enrolment Targets for 2023-2024 as recommended by the Vancouver Senate Admissions Committee.