



SUBJECT **RECOMMENDATIONS FROM UBC OKANAGAN SENATE**

SUBMITTED TO Learning & Research Committee

MEETING DATE November 20, 2024

SESSION CLASSIFICATION Recommended session criteria from Board Meetings Policy: OPEN

REQUEST **APPROVAL REQUESTED**

IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the 24 October 2024 meeting of the UBC Okanagan Senate as set out below, which the Senate recommends to the Board of Governors for approval.

Awards	New awards as recommended by the Okanagan Senate Admissions and Awards Committee.
Curriculum	A curriculum proposal from the Faculty of Arts and Social Sciences as recommended by the Okanagan Senate Curriculum Committee.
FortisBC Smart Energy Research Chair	Establishment of the FortisBC Smart Energy Research Chair as recommended by the Provost and Vice-President, Academic, UBC Okanagan.

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

SUPPLEMENTAL MATERIAL

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