



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Tuesday, November 26, 2019

11:15 a.m. to 12:05 p.m.

UBC Vancouver

Robert H. Lee Family Boardroom

The Robert H. Lee Alumni Centre

6163 University Boulevard

1. Approval of Minutes	<p>DECISION REQUESTED IT IS HEREBY REQUESTED that the Learning & Research Committee approve as circulated:</p> <ul style="list-style-type: none"> - Minutes of the September 12, 2019 meeting of the Learning & Research Committee - Minutes of the September 12, 2019 joint meeting of the Finance Committee and the Learning & Research Committee
2. Faculty Member Presentations	Presenter: Dr. Andrew Martindale, Associate Professor, Department of Anthropology
	Presenter: Dr. Candace Galla, Associate Professor, Language and Literacy Education
3. Academic Renewal Working Group	Discussion with the Co-Chairs of the Academic Renewal Working Group; no documents.
4. UBC Library Strategic Framework	The UBC Library Strategic Framework will guide the future work and strategic direction for the library, in alignment with <i>Shaping UBC's Next Century</i> .

Consent/Information Agenda

<p>5. APPROVAL REQUEST Recommendations from Senates Approval of recommendations arising from the following Senate meetings:</p> <ul style="list-style-type: none"> i. September 26, 2019 UBC Okanagan Senate ii. September 18, 2019 UBC Vancouver Senate iii. October 16, 2019 UBC Vancouver Senate iv. October 24, 2019 UBC Okanagan Senate
<p>6. Memorandum of Understanding between UBC, the University of Stuttgart and the Max Planck Institute On October 11, 2019, the Learning & Research Committee via electronic vote concurred with the Council of Senates in approving the terms of the affiliation agreement between The University of British Columbia and the University of Stuttgart, with the participation of the Max Planck Institute for Solid State Research, as set out in the “Memorandum of Understanding between The University of British Columbia, the University of Stuttgart, and the Max Planck Institute for Solid State Research”.</p>
<p>7. Terms of Reference The Board has delegated authority to the Governance Committee to approve terms of reference for each of the standing committees, including the Learning & Research Committee. It is anticipated that at its meeting on November 22, 2019, the Governance Committee will approve revised terms of reference for the Learning & Research Committee as outlined in the report.</p>
<p>8. Open Educational Practices at UBC The brief summarizes recent and ongoing activities across both campuses to support and develop Open Educational Resources (OERs) and open practices in education.</p>
<p>9. Establishment of New Endowments Endowment funds listed in the report have been approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy FM5 and are presented to the Board of Governors for information only. Under Endowment Management Policy FM5, the Board of Governors has delegated authority to the President to approve, upon the recommendation of the University Counsel, the establishment of new endowment funds. Spending may begin upon execution of the endowment documentation by the President.</p>