



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Tuesday, June 2, 2020
 9:15 a.m. to 10:10 a.m.
 VIDEOCONFERENCE

1. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the April 7, 2020 Learning & Research Committee meeting.
2. Academic Presentation Strategic Plan in Action	Presenter: Dr. Patrick Keeling, Professor, Botany, Faculty of Science; Canada Research Chair Tier 1 Presentation to illustrate alignment to UBC's strategic priorities as identified in <i>Shaping UBC's Next Century</i>
3. Online/Remote Learning	<ul style="list-style-type: none"> - Preparations for online/remote learning - Policy Considerations / Temporary Variances? <ul style="list-style-type: none"> o Disability Accommodation Policy LR7 o Teaching Materials Policy LR12
4. Impact of COVID-19 on Graduate Students and Postdoctoral Fellows	Graduate students and postdoctoral researchers are key contributors to much of the research and scholarly activity at UBC's two campuses. COVID-19 and the resulting physical distancing measures, on and off campus, have significantly disrupted the progress of many of these researchers. Students and postdocs from all disciplines have experienced financial difficulty, mental health issues, and personal circumstances that disrupt work.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion	
5. REQUESTED – Final Approval: Recommendations from Senates Approval of recommendations arising from the following Senate meetings:	<ul style="list-style-type: none"> i. March 26, 2020 UBC Okanagan Senate ii. April 30, 2020 UBC Okanagan Senate iii. April 15, 2020 UBC Vancouver Senate
6. Proposed Amendment Learning & Research Committee Terms of Reference	Proposed amendments to Learning & Research Committee Terms of Reference circulated for information. Terms of Reference will be forwarded to the Governance Committee/Board of Governors for approval.
7. 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 Learning & Research Committee of 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.
8. Correspondence from the Graduate Student Society (GSS)	Circulated for information: June 1, 2020 correspondence from GSS regarding the impact of COVID-19 on Graduate Students.