



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Thursday, September 10, 2020
 9:35 a.m. to 11:00 a.m.
 VIDEOCONFERENCE

2. Approval of Agenda	REQUESTED – Approval IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the September 10, 2020 meeting of the Learning & Research Committee.
3. Approval of Minutes	REQUESTED – Approval IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the June 2, 2020 Learning & Research Committee meeting.
4. Tenure-Track Faculty COVID-19 Survey	The survey seeks to learn about the experiences of faculty members, with results to inform the operationalization of the Indigenous Strategic Plan and the Inclusion Action Plan.
5. Expenditures and Programming for High-Quality Remote Teaching	Briefing provides additional details around the specific programming and supports implemented to facilitate remote teaching and learning for faculty members, Teaching Assistants (TAs) and students at UBC Vancouver and UBC Okanagan, as well as reallocation of existing resources to enable a smooth transition.
6. Academic Presentation: Local Approaches to Indigenous Wellbeing and Governance	Dr. Braden Te Hiwi is partnering with a local Indigenous community to explore the need of improved decision-making and administration of mental wellbeing. As part of the broader vision and context of Indigenous communities that are striving to make effective health decisions, it is essential that local approaches to health, research, knowledge, and community engagement are at the center of that work. His current project engages in a process of creating a local definition of this problem with the intent on creating a model/pathway that grounds local approaches to wellbeing for this work.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

<p>7. REQUESTED – Approval Recommendations from the Senates IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with recommendations arising from the following Senates and Vancouver Senate Curriculum Committee meetings:</p> <ul style="list-style-type: none"> i. May 27, 2020 UBC Vancouver Senate ii. May 28, 2020 UBC Okanagan Senate iii. July 22, 2020 UBC Vancouver Senate <ul style="list-style-type: none"> a. July 13, 2020 Vancouver Senate Curriculum Committee* <p>* The Senate Curriculum Committee has delegated authority in the summer months to approve curriculum proposals on behalf of the Vancouver Senate.</p>
<p>8. REQUESTED – Approval Recommendations from the Council of Senates – UNBC Affiliation IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with actions arising from the Council of Senates electronic approval process of August 21, 2020.</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 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.

10. Scholarly Integrity Policy (SC6)

The President has approved amendments to section 1.3 of Policy Procedures to clarify that the position title of “Vice-President Academic” refers to the Provost and Vice-President Academic, UBC Vancouver, and to section 5.1 of Policy Procedures to provide the ability to appoint more than three members to an Investigative Committee (as defined in the Scholarly Integrity Policy and its Procedures).

11. Policy Priorities

Update on the current state of Board policies; prioritized list of policies for which proposals are to be developed.