



1. Approval of Agenda	<p>REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the November 19, 2021 open meeting of the Learning & Research Committee.</p>
2. Approval of Minutes	<p>REQUESTED – APPROVAL IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the September 8, 2021 Learning & Research Committee open meeting.</p>
3. UBC Health Strategic Plan 2021-2026	<p>The briefing provides an overview of UBC Health’s strategic plan – <i>Better Health Together</i> – which represents the vision and priorities of The University of British Columbia in advancing collaborative health.</p>
4. Considerations for Contracts for Learning Technology	<p>A briefing on the steps taken with regard to due diligence when entering into or renegotiating enterprise-wide or large-scale contracts with technology firms supporting learning and teaching from the standpoint of values alignment with UBC, business ethics, and risk with regard to data and privacy.</p>
5. Disabilities and Accommodations - Update	<p>The briefing:</p> <ul style="list-style-type: none"> - provides an overview of academic accommodations for students with disabilities; - highlights the scope and work of the Center for Accessibility (UBCV) and the Disability Resource Centre (UBCO); - provides a summary of accessibility issues regarding classrooms, labs, and broader building issues; and, - updates the Board on UBC’s approach to accommodations in the teaching and learning context.

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

<p>6. 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 UBC Senate meetings:</p> <ul style="list-style-type: none"> i. Vancouver Senate - September 22, 2021 ii. Vancouver Senate - October 20, 2021 iii. Okanagan Senate - October 28, 2021

<p>7. For Information: Establishment of New Endowments The briefing lists endowment funds approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy (FM5).</p>
