



**Board of Governors**  
**LEARNING & RESEARCH COMMITTEE**  
**AGENDA**

**Wednesday, March 16, 2022**  
**4:02 p.m. to 4:20 p.m.**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the open March 16, 2022 meeting of the Learning & Research Committee.
2. Approval of Minutes	<b>APPROVAL REQUESTED</b> IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the open November 19, 2021 meeting of the Learning & Research Committee.
3. UBCx and 2U/edX Acquisition	In 2021, 2U, Inc. announced the acquisition edX, a not-for-profit consortium of universities and industry groups founded by MIT and Harvard in 2014 to support development and delivery of open, accessible (and in many cases, free) courses delivered online. The briefing updates the Committee on the financial and teaching and learning implications for UBC in light of this acquisition.

**CONSENT/INFORMATION AGENDA** Subject to Governor request for discussion

4. <b>APPROVAL REQUESTED:</b> Items received from the Senates and the Council of 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:  <i>i.</i> Vancouver Senate - November 2021  <i>ii.</i> Vancouver Senate - December 2021  <i>iii.</i> Okanagan Senate – December 2021  <i>iv.</i> Okanagan Senate – January 2022  <i>v.</i> Vancouver Senate – February 2022  <i>vi.</i> Okanagan Senate – February 2022  <i>vii.</i> Council of Senates – February 2022
5. <b>For Information:</b> Amendments to the Procedures of the Information Systems Policy (SC14) Amendments to Information Systems Policy (SC14), as approved by the President, circulated for information.
6. <b>For Information:</b> Establishment of New Endowments Briefing circulated for information.