



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Thursday, November 17, 2022
8:02 AM to 8:41 AM

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the open November 17, 2022 meeting of the Learning & Research Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the open June 15, 2022 meeting of the Learning & Research Committee.
3. Update on Actions from the 'Beyond COVID' Consultations for Teaching and Learning	The 'Beyond COVID' project began in summer 2021 and continued through fall 2021. The briefing outlines four thematic areas (Innovation and Flexibility; Inclusion and Well Being; Technology and Support for Faculty and Student Success; Processes and Policies) and the priority actions initiated across each of the thematic areas.
4. UBC Dimensions Project Update	UBC is one of 17 postsecondary institutions participating in the federal government's pilot of Dimensions, a program designed to provide a mechanism that post-secondary institutions can adopt to increase research excellence, innovation and creativity across all disciplines through increased equity, diversity and inclusion (EDI).

CONSENT/INFORMATION AGENDA Subject to Governor request for discussion

5. **APPROVAL REQUESTED** Recommendations from the Senates
 IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals arising from the following Senate meetings:
- i.* Vancouver Senate September 19, 2022
 - ii.* Okanagan Senate September 29, 2022
 - iii.* Vancouver Senate October 19, 2022
6. **For Information:** Update on Board Policies assigned to the Committee – Policy Priorities
 Biennial update on the status of the two-year review of Board Policies assigned to the Committee; provided to each Committee every two years in September (deferred in 2022) as per Regulatory Framework Policy GA2.
7. **For Information:** Establishment of New Endowments
 The briefings list endowment funds approved by the President on the recommendation of the University Counsel in accordance with UBC Endowment Policy (FM5), and is presented to the Learning & Research Committee of the Board of Governors for information only.