



MEMORANDUM

Date March 31, 2023

To Board of Governors

From Anna Kindler, Chair, Learning & Research Committee

Subject **Chair's Report to Board from Learning & Research Committee Open Session held March 21, 2023**

The Learning & Research Committee met in open session on March 21, 2023. Items approved by the Committee under delegated authority, discussed, or received for information at that meeting are listed under the Consent Agenda for the Board's March 31, 2023 meeting.

The Committee **discussed**:

- Enrolment Targets: Okanagan and Vancouver campuses; and,
- Expedited approval of non-credit certificates and micro-certificates (verbal).

With authority delegated by the Board of Governors, the Committee **approved**:

- Approvals arising from the following Senate meetings:
 - Okanagan Senate November 2022;
 - Okanagan Senate December 2022;
 - Vancouver Senate December 2022;
 - Okanagan Senate February 2023;
 - Vancouver Senate February 2023; and,
 - Vancouver Senate March 2023.

Under the Consent Agenda, the Committee received for **information** the following briefings:

- Recommendations from the Senates and the Council of Senates as approved by e-vote of the Learning & Research Committee:
 - January 2023 meetings of the Okanagan and Vancouver Senates; and,
 - February 2023 Recommendations from the Council of Senates.
- Establishment of New Endowments