



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

**Tuesday, March 21, 2023**  
**3:02 PM to 3:35 PM**  
**VIDEOCONFERENCE**

1. Approval of Agenda	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves as circulated the Agenda for the March 21, 2023 open meeting of the Learning &amp; Research Committee.</p>
2. Approval of Minutes	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves as circulated Minutes of the November 17, 2022 open meeting of the Learning &amp; Research Committee.</p>
3. Consent Agenda	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.</p>
4. Senate Recommendations including Enrolment Targets	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning &amp; Research Committee concurs with recommendations arising from the following Senate meetings:</p> <ul style="list-style-type: none"> <li><i>i.</i> Okanagan Senate February 2023</li> <li><i>ii.</i> Vancouver Senate February 2023</li> </ul>
5. Expedited approval of non-credit certificates and micro-certificates	<p>Verbal update and opportunity for consideration of the rationale and proposed approach for expedited Board of Governors approval of non-credit certificates and micro-certificates.</p>

**APPENDIX: CONSENT AGENDA** Subject to Governor request for discussion

**FOR APPROVAL**

<p>6. <b>APPROVAL REQUESTED</b> Recommendations from the Senates</p> <p>IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning &amp; Research Committee concurs with approvals arising from the following Senate meetings:</p> <ul style="list-style-type: none"> <li><i>i.</i> Okanagan Senate November 2022</li> <li><i>ii.</i> Okanagan Senate December 2022</li> <li><i>iii.</i> Vancouver Senate December 2022</li> <li><i>iv.</i> Vancouver Senate March 2023</li> </ul>
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**FOR INFORMATION**

<p>7. <b>For Information:</b> Recommendations from the Senates and the Council of Senates approved by e-vote</p> <ul style="list-style-type: none"> <li><i>i.</i> January 2023 Recommendations from Vancouver and Okanagan Senates</li> <li><i>ii.</i> February 2023 Recommendations from the Council of Senates</li> </ul>
<p>8. <b>For Information:</b> Establishment of New Endowments</p> <p>The briefing 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 &amp; Research Committee of the Board of Governors for information only.</p>