



## MEMORANDUM

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**Date** June 29, 2023

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**To** Board of Governors

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**From** Anna Kindler, Chair, Learning & Research Committee

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**Subject** **Chair's Report to Board from Learning & Research Committee Open Session June 14, 2023**

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The Learning & Research Committee met in open session on June 14, 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 June 29, 2023 meeting.

The following items were forwarded to the Board of Governors with the Committee's **recommendation for approval**:

- Guidelines for UBC Staff as Shareholders

With authority delegated by the Board of Governors, the Committee **approved** under its Consent Agenda:

- Recommendations from the Okanagan Senate – March 2023: Curriculum Proposals and Awards
- Recommendations from the Okanagan Senate – April 2023: Curriculum Proposals and New Programs
- Recommendations from the Vancouver Senate – April 2023: Curriculum Proposals, Awards and a New Program
- Recommendations from the Vancouver Senate – May 2023: Curriculum Proposals, Awards and New Programs
- Recommendations from the Okanagan Senate – May 2023: Awards and Curriculum Proposals
- Recommendations from the Council of Senates – May 2023: Renewal of Memorandum of Understanding – UBC Peter A. Allard School of Law and Chulalongkorn University (Thailand) Faculty of Law
- Recommendations from the Council of Senates – June 2023: Affiliation Agreements

The main **discussion** item on the Agenda was focused on the requested briefing on:

- Generative Artificial Intelligence – Issues and Impacts on Teaching and Learning

In light of the rapid developments in generative AI and the potential to deploy it towards the enhancement of teaching, learning and research – as well as significant risks, particularly as they relate to privacy and scholarly integrity – the Committee encouraged the UBC leadership team to continue to actively develop its approach to generative AI and to report back within one year on the related progress. The Committee also expressed interest in learning more about the contribution of UBC researchers to the development of generative AI, and UBC's role nationally and internationally in exploring its potential.

The Committee also **received for information** under the Consent Agenda:

- Establishment of New Endowments
- Delegation of Authority for Approval of Curriculum and Fees for Non-Credit Credentials
- Deaccession of Works of Art and/or Cultural Materials Annual Report