



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

Wednesday, June 14, 2023
8:02 AM to 8:30 AM
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the June 14, 2023 open meeting of the Learning & Research Committee.
2. Consent Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves the resolutions forwarded under the open Consent Agenda, as presented in the Appendix.
3. Generative AI – Issues and Impacts on Teaching and Learning	The briefing outlines some of the current impacts and issues for artificial intelligence in teaching and learning and provides an update on resources and activity around generative AI at UBC.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion	
FOR APPROVAL	
4. APPROVAL REQUESTED Minutes of Previous Meeting	IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the March 21, 2023 open meeting of the Learning & Research Committee.
5. APPROVAL REQUESTED Guidelines for UBC Staff as Shareholders	IT IS HEREBY RESOLVED that the Learning & Research Committee recommends to the Board of Governors approval of the Guidelines for UBC Staff as Shareholders in the form attached as Appendix 1 to the briefing, as contemplated by section 10.1 of the Procedures associated with the Technology Equity Policy (LR8).
6. APPROVAL REQUESTED Recommendations from the Okanagan Senate – March 2023	IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the March 30, 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval: Curriculum Proposals and Awards.
7. APPROVAL REQUESTED Recommendations from the Okanagan Senate – April 2023	IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the April 27, 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval: Curriculum Proposals and New Programs
8. APPROVAL REQUESTED Recommendations from the Vancouver Senate – April 2023	IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the April 19, 2023 meeting of the UBC Vancouver Senate, which the Vancouver Senate recommends to the Board of Governors for approval: Curriculum Proposals, Awards and a New Program.

9. **APPROVAL REQUESTED** Recommendations from the Vancouver Senate – May 2023
IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the May 17, 2023 meeting of the UBC Vancouver Senate, which the Vancouver Senate recommends to the Board of Governors for approval: Curriculum Proposals, Awards and New Programs.

10. **APPROVAL REQUESTED** Recommendations from the Okanagan Senate – May 2023
IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the May 18, 2023 meeting of the Okanagan Senate, which the Okanagan Senate recommends to the Board of Governors for approval: Awards, Curriculum Proposals and a New Program.

11. **APPROVAL REQUESTED** Recommendations from the Council of Senates – May 2023
IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the May 12, 2023 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval: Renewal of Memorandum of Understanding – UBC Peter A. Allard School of Law and Chulalongkorn University (Thailand) Faculty of Law.

12. **APPROVAL REQUESTED** Recommendations from the Council of Senates – June 2023
IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with approvals from the June 5, 2023 electronic approval process of the Council of Senates, which the Council of Senates recommends to the Board of Governors for approval:

Affiliation Termination of Block Transfer and Admission Agreement: UBC and Okanagan College
Agreements Transfer and Admission Agreement: UBC and Okanagan College
International Cooperation Agreement: UBC and University of Bordeaux

FOR INFORMATION

13. **For Information** Establishment of New Endowments
The briefing lists 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.

14. **For Information** Delegation of Authority for the Approval of Curriculum and Fees for Non-Credit Credentials
The Board exercises its authority to approve credit-based programs and courses through its standing committees: the Finance Committee has been delegated the authority to approve fees, and the Learning & Research Committee has been delegated the authority to approve curriculum as recommended by the Senates. This proposal requires no change to that process for credit offerings, but relates instead to non-credit career, personal and professional learning opportunities that have to this point not come before Board for consideration of fees or curriculum.

15. **For Information** Deaccession of Works of Art and/or Cultural Materials
In accordance with UBC Board of Governors' Policy UP11, the Board is provided with an annual report about the deaccession by repatriation of works of art and/or cultural materials for the Morris and Helen Belkin Art Gallery, the University Library, and the Museum of Anthropology.
No art works and/or cultural materials from the University's collection were deaccessioned by repatriation for the period 1 May 2022 to 30 April 2023.