



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

**Monday, November 20, 2023**  
**8:04 AM to 8:21 AM**  
**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 open session of the November 20, 2023 Learning &amp; Research Committee meeting.</p>
2. Consent Agenda	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves the resolution forwarded under the open Consent Agenda, as presented in the Appendix.</p>
3. Updates for Academic Excellence Fund and President’s Academic Excellence Initiative	<p>A verbal update on the Academic Excellence Fund as it relates to the Tuition Allocation Model will be provided, as well as an update on the President’s Academic Excellence Initiative.</p>

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

**FOR APPROVAL**

4. Minutes of Previous Meeting	<p><b>APPROVAL REQUESTED</b></p> <p>IT IS HEREBY RESOLVED that the Learning &amp; Research Committee approves as circulated Minutes of the open session of the September 13, 2023 Learning &amp; Research Committee meeting.</p>
5. Recommendations from the September 2023 meeting of the Vancouver Senate	<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 approvals from the 20 September 2023 meeting of the UBC Vancouver Senate, which the Senate recommends to the Board of Governors for approval: Curriculum Proposals, the renaming of a Centre and the following New Program:</p> <ul style="list-style-type: none"> <li>• Bachelor of Science in Food and Resource Economics, Faculty of Land &amp; Food Systems</li> </ul>
6. Recommendations from the September 2023 meeting of the Okanagan Senate	<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 approvals from the 28 September 2023 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: New and revised awards.</p>
7. Recommendations from the October 2023 meeting of the Vancouver Senate	<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 approvals from the 18 October 2023 meeting of the UBC Vancouver Senate as set out below, which the Senate recommends to the Board of Governors for approval: New and revised awards; and, revised 2024-2025 enrolment targets for the Master of Science in Audiology and Speech Pathology.</p>

8. Recommendations from the October 2023 meeting of the Okanagan Senate	<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 approvals from the 26 October 2023 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: New awards.</p>
9. Recommendations from the November 2023 meeting of the Vancouver Senate	<p><b>APPROVAL REQUESTED</b></p>
<b>FOR INFORMATION</b>	
10. Establishment of New Endowments	<p>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 &amp; Research Committee of the Board of Governors for information only.</p>
11. Update on Amendments to Committee Terms of Reference	<p>This briefing provides a status update on revisions to Terms of Reference for the Board’s Standing Committees.</p>