



SUBJECT Status Report | Committee Action Items Tracked in 2023

SUBMITTED TO Learning & Research Committee

MEETING DATE 3/12/2024

CLASSIFICATION Open

REQUEST For Information Only

LEAD Karen Hakkarainen, Board Secretary

EXECUTIVE SUMMARY

The briefing provides, in the table below, a status report on action items tracked throughout 2023.

Meeting Date 6/14/2023

Item # and Title 4. Senate Recommendations Including Enrolment Targets

Action Identified Administration to provide an update at the next meeting as to when the action items identified in the March 21, 2022 Minutes of the Learning & Research Committee would be addressed:

- 1) The Administration’s assessment of the resources that the University needs to secure (other than the funding packages) in the context of the current over enrollment in order to ensure high-quality graduate education, resources that are currently not provided through government graduate funding.
- 2) A briefing with respect to the Administration’s advocacy with government and the results of that advocacy (particularly with respect to the unfunded graduate FTE on the Okanagan campus) as well as consideration of other strategies/ approaches to secure required resources to sustainably fund core graduate education.
- 3) Consideration of possible enhancements to graduate funding packages and potential funding sources.
- 4) Discussion of opportunities for the Learning & Research Committee and the Board to support the Administration in the pursuit of increased graduate student numbers and graduate student funding sufficient to maintain appropriate supports for those students.

Responsible Lead Provost and Vice-President Academic, UBC Okanagan,
Provost and Vice-President Academic, UBC Vancouver, Vice-President External Relations

Current Status Pending - Anticipated Briefing June 2024
Added to LRC Agenda Review Document September 2023

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| Meeting Date | 6/16/2023 |
| Item # and Title | 3. Generative AI – Issues and Impacts on Teaching and Learning |
| Action Identified | The Administration was asked to continue to actively develop its approach to generative AI, particularly in response to intellectual property issues, and to report back within one year on the related progress, including: -information about the role of the Senates in the development of policy/practice guidelines -an update on any academic issues identified through that process -an assessment of potential impact of any policy/practice guidelines developed in response to this issue on the workload of faculty and students |
| Responsible Lead | Provost and Vice-President Academic, UBCO, Provost and Vice-President Academic, UBCV |
| Current Status | Pending - Anticipated Briefing Date June 2024 Considered at March 2024 agenda-review meeting |
| Meeting Date | 9/13/2023 |
| Item # and Title | 3. Report on the Evolution of Academic and Non-Academic Staffing at UBC 2018-2019 to 2022-2023 |
| Action Identified | The Administration was requested to bring forward a draft of the dashboard in development for tracking of Key Performance Indicators (KPIs) related to assessment of academic quality for the Committee’s input. |
| Responsible Lead | Provost and Vice-President Academic, UBCO, Provost and Vice-President Academic, UBCV |
| Current Status | Pending - Anticipated Briefing Date September 2024 Considered at March 2024 agenda-review meeting |
| Meeting Date | 9/13/2023 |
| Item # and Title | 3. Report on the Evolution of Academic and Non-Academic Staffing at UBC 2018-2019 to 2022-2023 |
| Action Identified | The Administration was asked to provide the overall UBC faculty/student ratio and Faculty-specific faculty/student ratios at UBC for the years prior to 2018, relative to the University’s comparators and impact of any changes on UBC’s academic excellence and reputation, including international rankings over the period. Discussion to include consideration of an appropriate faculty/student ratio(s) for UBC to optimize its academic performance. |
| Responsible Lead | Provost and Vice-President Academic, UBCO, Provost and Vice-President Academic, UBCV |
| Current Status | Pending - Anticipated Briefing Date September 2024 Considered at March 2024 agenda-review meeting |
| Meeting Date | 11/20/2023 |
| Item # and Title | 3. Updates re Academic Excellence Fund and President’s Academic Excellence Initiative |
| Action Identified | The Administration was asked to provide an update to the Learning & Research Committee at a future meeting with respect to implications of the budget model review for the Academic Excellence Fund and/or the President’s Academic Excellence Initiative. |
| Responsible Lead | Provost and Vice-President Academic, UBCO, Provost and Vice-President Academic, UBCV Vice-President Finance & Operations |
| Current Status | Pending - Anticipated Briefing Date November 2024 Considered at March 2024 agenda-review meeting |
