



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

WEDNESDAY, NOVEMBER 20, 2024

9:35 AM to 10:43 AM

VIDEOCONFERENCE

1. Welcome from the Chair and Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated the Agenda for the open session of the November 20, 2024 Learning & Research Committee meeting.
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. 10 Years of the Educational Leadership (EL) Stream at UBC: An Impact Study	The Educational Leadership (EL) stream was established in 2012. The briefing provides an overview of the understandings gained through the 2023 impact study, which sought to evaluate the impact of the EL stream.
4. AI @ UBC	At UBC, the Center for Artificial Intelligence Decision-making and Action (CAIDA) brings together over 100 professors involved in artificial intelligence research from across 27 different UBC units. CAIDA is part of the Institute for Computing, Information and Cognitive Systems (ICICS). The presentation will provide an overview of artificial intelligence research at UBC.

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

5. Minutes of Previous Meeting	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the open session of the September 11, 2024 Learning & Research Committee meeting.</p>
6. Recommendations from the Okanagan Senate – September 2024	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the 26 September 2024 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: Awards.</p>
7. Recommendations from the Vancouver Senate – October 2024	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the 16 October 2024 meeting of the UBC Vancouver Senate, which the Senate recommends to the Board of Governors for approval: Curriculum and Awards.</p>
8. Recommendations from the Okanagan Senate – October 2024	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that, in accordance with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the 24 October 2024 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: Awards, Curriculum and establishment of the FortisBC Smart Energy Research Chair.</p>

FOR INFORMATION

9. Notable Distinctions	At every meeting, the Board receives a list of recent notable distinctions and recognitions that have been received by UBC faculty members.
10. Establishment of New Endowments	The briefing reports on the endowment funds that have been approved by the President, on the recommendation of the University Counsel, since the last report was submitted to the Board of Governors.
11. Report on Revision by the President to Procedures Associated with the Killam Professors Policy (LR6)	The briefing provides a summary of changes made by the President to the Procedures associated with the Killam Professors Policy (LR6).
12. Amendments to the Learning & Research Committee Terms of Reference	The briefing sets out amendments to Committee Terms of Reference required as a result of policy amendments approved by the Board of Governors in September 2024. The Governance Committee will consider approval of the amended Terms of Reference on November 21, 2024.
13. Committee Action Items Status Report	An update on the status of action items tracked for the Learning & Research Committee.