



Board of Governors
LEARNING & RESEARCH COMMITTEE
AGENDA

TUESDAY, JUNE 3, 2025
9:45 AM to 10:56 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 June 3, 2025 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. Strategic Plan Refresh – Process Update	Verbal update (no documents)
4. Generative AI in Teaching and Learning at UBC - Progress Update	This update outlines significant progress made by UBC in integrating generative AI (GenAI) into teaching and learning through the Future Digital Learning Initiative (FDLI) in the last year.
5. International Education Strategy	UBC’s International Education Strategic Plan (IES) for 2025-2030 is circulated.

APPENDIX: CONSENT AGENDA Subject to Governor request for discussion

FOR APPROVAL

6. Minutes of Previous Meeting	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Learning & Research Committee approves as circulated Minutes of the open session of the March 11, 2025 Learning & Research Committee meeting.
7. Recommendations from the Vancouver Senate – March 2025	APPROVAL REQUESTED 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 March 19, 2025 meeting of the UBC Vancouver Senate which the Senate recommends to the Board of Governors for approval: Awards, Curriculum, new program Doctor of Philosophy in Medical Genetics Sub-Specialization in Genetic and Genomic Counselling, and discontinuation of the Doctor of Philosophy in Genetic and Genomic Counselling.
8. Recommendations from the Okanagan Senate – March 2025	APPROVAL REQUESTED IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the March 27, 2025 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: Curriculum, Establishment of Chair, and Renaming of Department.
9. Recommendations from the Vancouver Senate – April 2025	APPROVAL REQUESTED 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 April 16, 2025 meeting of the UBC Vancouver Senate which the Senate recommends to the Board of Governors for approval: Awards and Curriculum.

10. Recommendations from the Okanagan Senate – April 2025	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the April 24, 2025 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: Awards, Curriculum, Revised Programs, and New Programs and Curriculum:</p> <ul style="list-style-type: none"> - Bachelor of Commerce - Bachelor of Commerce and Master of Management Dual Degree Program - Co-operative Education Program
11. Recommendations from the Vancouver Senate – May 2025	<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 May 14, 2025 meeting of the UBC Vancouver Senate which the Senate recommends to the Board of Governors for approval: Awards, Curriculum, Establishment of a Centre, and a New Program:</p> <ul style="list-style-type: none"> - Undergraduate Certificate in Earth, Ocean and Atmospheric Sciences
12. Recommendations from the Okanagan Senate – May 2025	<p>APPROVAL REQUESTED</p> <p>IT IS HEREBY RESOLVED that, with authority delegated by the Board of Governors, the Learning & Research Committee concurs with the approvals from the May 15, 2025 meeting of the UBC Okanagan Senate, which the Senate recommends to the Board of Governors for approval: Curriculum and Revised Program.</p>
FOR INFORMATION	
13. Notable Distinctions	<p>The Board receives a list of recent notable distinctions and recognitions that have been received by UBC faculty members in each regular meeting cycle. Highlighted in the circulated material are:</p> <ul style="list-style-type: none"> • Jeff Andrews (Service category) Associate Professor, Data Science, Mathematics, Statistics Irving K. Barber Faculty of Science Recognition: Top 40 Under 40, Kelowna Chamber of Commerce • Bowen Hui (Teaching category) Associate Professor of Teaching, Computer Science, Mathematics, Physics and Statistics, Irving K. Barber Faculty of Science Recognition: UBC Killam Teaching Prize • Wendy Wong (Research category) Professor, Economics, Philosophy and Political Science Irving K. Barber Faculty of Arts and Social Sciences Recognition: Balsillie Prize for Public Policy, Writers’ Trust of Canada
14. Establishment of New Endowments	This submission reports to the Board 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.
15. Report on Revision by the President to Procedures Associated with the Scholarly Integrity Policy (SC6)	Effective May 12, 2025, the President approved an amendment to the Procedures associated with the Scholarly Integrity Policy (SC6).
16. Committee Action Items Status Report	An update on the status of action items tracked for the Learning & Research Committee.