



**SENATE TEACHING AND LEARNING COMMITTEE MEETING
MINUTES**

10 November 2021
2:00pm to 3:30pm
Via Zoom

Attendees

Senators

Dr. Francis Andrew	Dr. Simon Bates	Dr. Julian Dierkes
Dr. Joanne Fox (Chair)	Dr. Alison Greig	Dr. Maura MacPhee
Dr. Ingrid Price	Karen Smith	Dr. HsingChi von Bergmann
Eshana Bhangu	Georgia Yee (Vice-Chair)	

Ex Officio

Dr. Kin Lo	Dr. Christina Hendricks	Dr. Ainsley Carry
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Regrets

Lisa White	Dr. Moura Quayle	Dr. Margaret Moss
Dr. Kate Ross		

Guests

Catherine Corrigan-Brown

Office of the Senate

J. Cowen

**Call to Order and
Land
Acknowledgement**

The meeting of the Teaching and Learning Committee (the “Committee”) was called to order at 2:03 pm on 10 November 2021 by Joanne Fox, Chair.

Agenda

THAT THE Senate Teaching and Learning Committee adopts the 10 November 2021 agenda as presented.

J. Fox
E. Bhangu
Carried.

Minutes

Senate Teaching and Learning Committee minutes unavailable from 13 October 2021.

**Business Arising
from the Minutes**

Affordability/Cost of Teaching Materials

The Office of the Senate has gathered the materials relating to UBC Vancouver Senate’s endorsement of the Principles for the Use of Digital Materials in



Teaching. A small group of members from the Committee are preparing a presentation. The committee responsible for drafting a policy would be the UBC Vancouver Senate Academic Policy Committee but this committee can collaborate in drafting that policy.

**Integrative
Teaching
Evaluation Policy**

Motion:

THAT THE Senate Teaching and Learning Committee strike a cross-campus working group with the attached membership and draft Terms of Reference.

J. Fox

H. von Bergmann

Carried.

As presented by Simon Bates.

The paper sets out the motivation to establish this cross-campus working group to formulate a more holistic policy on the evaluation of teaching, looking at diverse data sources. This is an area where the university has not had comprehensive policy. It was noted that this builds on recommendations that came out of the Students Evaluations of Teaching Working Group, that were approved by both Senates in May 2020. The faculty co-chairs of the working group, one from each campus, will move in lock-step to bring the group together in early 2022. They will then have an opportunity to review and make draft edits to the Terms of Reference, which would then be brought back to this committee for approval.

Discussion:

Discussion ensued regarding ways to better include groups that were perceived as being not addressed, such as graduate students, clinical students, TAs, professional programs, seminars, non-large lecture environments.

**Learning and
Teaching Beyond
COVID**

As presented by Simon Bates and Catherine Corrigan-Brown.

Potential opportunities exist for improving teaching and learning at UBC, in response to lessons learned during COVID-19, such as relating to teaching activities, implications for the design of courses, implications for flexible curriculum and program design, rethinking approaches to assessment, learning technology tools and teaching as a collaborative effort. Themes in response relate to innovation and flexibility, inclusion and well-being, and technology and support for faculty and student success, processes and policies. Moving forward, consultation will take place with strategic groups, faculty partners, students and administrative units. It was noted that there are many opportunities for future opportunities, including being able to re-watch lectures, prioritization and addressing gaps in teaching. Phase 2 consultation is ongoing with 30 meetings



set up through end of December with a revised report envisioned for early 2022.

**Indigenous
Strategic Plan (ISP)
Implementation
Toolkit**

As presented by Georgia Yee.

The toolkit is intended to be utilized in its entirety.

Action Item:

It is recommended that, prior to December's committee meeting, members complete the self-reflection toolkit in order to report back during December's committee meeting with a view to the Terms of Reference for this committee.

It was noted that it is important to engage in meaningful discussions that can be a precursor to possible topics of discussions for the future.

Other Business

Matters Arising:

- Concession policy implementation;
- Estimated number of remote students; and
- Term 2 remote offerings.

J. Fox provided an update regarding the approximate number of students requiring academic accommodation due to accessibility in response to COVID-19 restrictions.

Next Meeting

Next regular meeting is 8 December 2021 from 2:00-3:30pm

Adjournment

The meeting adjourned at 3:31 pm.