



**SENATE TEACHING AND LEARNING COMMITTEE MEETING  
MINUTES**

08 February 2023  
2:00 pm to 3:00 pm  
via Zoom

**Attendees**

**Senators**

Dr. Francis Andrew	Dr. Simon Bates	Dr. Julian Dierkes
Dr. Joanne Fox (Chair)	Dr. Maura MacPhee	Karen Smith
Dr. HsingChi von Bergmann	Emmanuel Cantiller	

**Ex Officio**

Dr. Kin Lo	Dr. Christina Hendricks	Dr. Jan Hare
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**Regrets**

Dr Simon Bates	Dr. Alison Greig	Dr. Ingrid Price
Jorden Hendry	Dr. Ainsley Carry	Dr. Margret Moss
Rella Ng		

**Guests**

Annie Yim

**Office of the Senate**

J. Cowen

**Call to Order and  
Land**

The meeting of the Teaching and Learning Committee (the “Committee”) was called to order at 2:02 pm on 08 February 2023 by Joanne Fox, Chair.

**Acknowledgement**

The Chair led the land acknowledgement

**Agenda**

***THAT THE Senate Teaching and Learning Committee adopt the agenda as presented.***

**Adopted by General Consent**

**Minutes**

***THAT THE Senate Teaching and Learning Committee approve the 11 January 2023 meeting minutes as amended.***

J. Fox  
H. von Bergmann  
**Carried**

**Business Arising**

Decolonization Walking Tour - the date is confirmed as Wednesday, 22 March 2023 at 2:00pm. Invites will follow.



<b>For Approval</b>	none
<b>Naming Policy (GA6) – Final Committee Response to Consultation re. Proposed Policy Amendment</b>	<p>The Committee continued its discussion of GA6 with the goal of agreeing on content for a committee response. New comments included: clarity around the scope of naming; how the Conflict of Interest policy may inform naming; ideas for how to provide more information about names, for example, through QR codes; why section 2.7 has a specific focus on academic freedom and institutional autonomy as UBC values; what is an asset from a Truth and Reconciliation perspective; the importance of existing agreements and protocols with Indigenous Host Nations; the amount of community support required to move forward a proposal to change a name; the lack of indication that a name is not in perpetuity; whether there should be a more explicit charge to the Naming Committee with respect to the principles of naming set out in the policy.</p> <p>To conclude, the Chair outlined the broad categories that arose in the committee’s two GA6 discussions. The committee agreed on the broad themes. The Chair and J. Cowen will prepare the response and the committee did not wish to see a draft.</p>
<b>Other Business</b>	none
<b>Next Meeting</b>	Next meeting is Friday, February 10, 2023 11:15am - 12:45 pm, joint with UBCO Learning & Research
<b>Adjournment</b>	The meeting adjourned at 2:55pm.