



**SENATE TEACHING AND LEARNING COMMITTEE
MEETING MINUTES**

Wednesday 11 October 2023 2:00-3:30 p.m. via Zoom

Attendance: Karen Smith (Chair), Davey Li (Vice-Chair), Marina Adshade, Elisa Baniassad, Ainsley Carry, Katherine Feng, Christina Hendricks, Suzie Lavallee, Catherine Rawn, HsingChi von Bergmann, Richard Spencer, Annie Yim

Regrets: Andre Ivanov, Mathew Ho

Senate Staff: Michael Jud

CALL TO ORDER

The meeting of the Senate Teaching and Learning Committee (the “Committee”) was called to order at 2:03 p.m. on 11 October 2023 by M. Jud, Senate Staff.

ITEM 1: ADOPTION OF AGENDA

The agenda was adopted by general consent.

ITEM 2: UPDATE ON MEETING MINUTES FROM LAST TRIENNIUM

The meeting minutes from the Committee’s final meetings of the last triennium will be presented for approval at a later date.

ITEM 3: INTRODUCTIONS

Committee members were provided an opportunity to introduce themselves and discuss their role at UBC and interest in the Committee’s work.

ITEM 4: OVERVIEW OF COMMITTEE MANDATE

Senate staff provided a brief overview of the Committee’s mandate, terms of reference and common items of business. It was noted that the Committee has few standing agenda items and as such the Committee’s work varies considerably from year to year.

ITEM 5: ELECTION OF CHAIR

K. Smith was acclaimed Chair.

ITEM 6: ELECTION OF VICE-CHAIR

D. Li was elected Vice-Chair.

ITEM 7: 2023-2024 TENTATIVE MEETING SCHEDULE

Committee members agreed to maintain the Committee’s historic meeting timeslot (2nd Wednesday of each month from 2-3:30pm) for the remainder of Term 1. For Term 2 it was requested that the Committee consider alternative timeslots as several members may have conflicts specific to Term 2. Senate staff undertook to identify potential meeting times in Term 2 and circulate a poll to confirm the Committee’s preferences.

ITEM 8: MEETING FORMAT

Committee members expressed a desire for opportunities to meet in person while preserving the option to join meetings remotely. It was noted that the in-person and virtual meeting formats are each conducive to distinct types of business. It was suggested that the Committee continue to meet primarily via zoom while periodically holding in-person as circumstances permit. There was general agreement on this point.

ADJOURNMENT

The meeting adjourned at 2:49 p.m.