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<b>SUBJECT</b>	Proposed Policy Amendment Naming Policy (GA6)
<b>SUBMITTED TO</b>	People, Community & International Committee
<b>MEETING DATE</b>	September 9, 2021
<b>SESSION CLASSIFICATION</b>	Recommended session criteria from Board Meetings Policy: OPEN
<b>REQUEST</b>	For information only - No action requested
<b>LEAD EXECUTIVE</b>	Hubert Lai, Q.C., University Counsel
<b>SUPPORTED BY</b>	Robin Ciceri, Vice-President, External Relations, the Responsible Executive for the Policy Heather McCaw, Vice-President, Development & Alumni Relations Elizabeth Moxham, Legal Counsel, Policy Review Committee Chair

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#### PRIOR SUBMISSIONS

The subject matter of this submission was considered by the People, Community & International Committee on [April 8, 2021](#) (OPEN SESSION).

Action: The draft policy was submitted to the Senate Academic Policy Committees of Vancouver and the Okanagan campuses (the “SAPCs”) for review.

The following Executive Summary assumes familiarity with the prior submission and provides a status update from the date of the most recent submission.

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#### EXECUTIVE SUMMARY

The Naming Policy (GA6) is to be a joint policy of the Board of Governors and Senates. After presenting the proposed changes to the Naming Policy to this committee in April, the proposed changes were presented to the SAPCs.

In June, the SAPCs requested that certain changes be made to the proposed procedures to the Naming Policy before it is circulated for community consultation. In particular, the SAPCs requested that the procedure for approving names of academic units requires a recommendation from Faculty Council and approval by the relevant Senate(s). In addition, the SAPCs made suggestions for various other changes, including suggested edits for clarification on scope.

The Policy Review Committee considered the SAPCs’ requests and prepared revisions to the proposed procedures to the Naming Policy. The Senate Secretariat expects that the SAPCs will consider the revisions in mid-September 2021. Subject to any further input from the SAPCs, the revised joint policy proposal will then be brought to the People, Community & International Committee (“PCIC”) for its consideration. Following this, and assuming that there are no further requests for adjustments, the joint policy proposal will be published for broader community consultation. Once that community consultation is complete and any further adjustments have been made to the joint policy proposal, a summary of the community consultation and the resultant adjustments will be submitted to the Board of Governors and the Senates for their approval.