



General Faculties Council
TEACHING AND LEARNING COMMITTEE
AGENDA

Meeting 70, November 16, 2021, 2:00-4:00 p.m.

By Zoom platform

Item	Description	Presenters	Materials	Estimated Time
1.	Approval of the Agenda	Reid	Document	2:00
2.	Remarks of the Chair and Academic Co-Chair	Reid/Warren	Verbal	2:02
	Action Items			
3.	Approval of the October 19, 2021 Meeting Minutes	Reid	Document	
	Discussion Items			
4.	Pilot Plan: Equity, Diversity and Inclusion (EDI) in Research and Teaching Awards	Reid/Smith/Thompson/O'Toole	Document	2:10
5.	Indigenous Guiding Principles for Curriculum Development Projects	Lindstrom/Hart/Kenny	Document	2:40
6.	COVID-19 Updates (Round Table)	Warren/Reid	Verbal	3:10
	Information Items			
7.	Universal Student Ratings of Instruction (USRI) Working Group Update	Reid	Verbal	3:30
8.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:35
9.	Graduate Students' Association Report	Paquette	Verbal	3:40
10.	Students' Union Report	Pereyra	Verbal	3:45
11.	Other Business	-	-	-
12.	Motion to Adjourn the Meeting Next meeting: December 14, 2021	Reid	Verbal	3:50

Regrets and Questions:

Elizabeth Sjogren, Governance Coordinator
email: esjogren@ucalgary.ca

Voting Members

Leslie Reid, Co-Chair
Amy Warren, Academic Co-Chair
Fabiola Aparicio-Ting
Wendy Benoit
William Bridel
Barbara Brown
Tracey Clancy
Heather Ganshorn
Diane Gereluk
Yani Jazayeri
Jennifer Markides
Fabian Neuhaus
Hieu Ngo
Evaristus Oshionebo
Alex Paquette
Renzo Pereyra
Melanee Thomas
Leighton Wilks
Jason Wiens

Non-Voting Members

Susan Barker
Michelle Drefs
Natasha Kenny
Barb McCutcheon
Brenda McDermott
D'Arcy Norman
Trevor Poffenroth
Mary-Jo Romaniuk
Justine Wheeler

Secretary and Scribe

Elizabeth Sjogren

Staff

Tasha Hodzic

Guests

Michael Hart, Vice-Provost (Indigenous Engagement) – for Item 5
Gabrielle Lindstrom, Educational Development Consultant for Indigenous Ways of Knowing, Taylor Institute
for Teaching and Learning – for Item 5
Erin O'Toole, Specialist, Research Awards and Chairs – for Item 4
Malinda Smith, Vice-Provost (Equity, Diversity and Inclusion) – for Item 4
Robert Thompson, Associate Vice-President (Research) – for Item 4