

**General Faculties Council
TEACHING & LEARNING COMMITTEE
AGENDA**

Tuesday, January 17, 2023, 2:00 p.m.

A167

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Reid	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Reid/Brown	Verbal	
Action Item				
3.	Approval of the December 13, 2022 Meeting Minutes	Reid	Document	2:05
4.	Recommendation of the Creation of a New University of Calgary Teaching Award (Inclusive Excellence)	Reid/Ngo/Arsenault/Bridel/Shajani/Usman	Document	2:10
Discussion Items				
5.	Term Breaks and Mental Wellness	Jinnah Morsette/Johnston	Document	2:30
6.	Teaching and Learning Round Table: Mid-year Check In on TLC	Brown	Verbal	3:00
Information Items				
7.	Course Feedback Implementation Working Group (CFIWG) Update	Brown/Reid	Verbal	3:30
8.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:35
9.	Graduate Students' Association Report	Steele	Verbal	3:40
10.	Students' Union Report	Jinnah Morsette	Verbal	3:45
11.	Other Business			
12.	Adjournment Next Meeting: February 14, 2023 (via Zoom)			3:20

General Faculties Council Teaching and Learning Committee				Quorum = 10
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Leslie Reid	Co-Chair, Vice-Provost (Teaching and Learning)	Ex officio	n/a	
Barbara Brown	Academic Co-Chair, Assoc. Professor, Werklund School of Education	Appointed by Faculty	July 1, 2020 – June 30, 2023	
Fabian Neuhaus	Assoc. Professor, School of Architecture, Planning and Landscape	Appointed by Faculty	Oct 7, 2019 – June 30, 2024	
Dawn Johnston	Professor (Teaching), Faculty of Arts	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Leighton Wilks	Assoc. Professor (Teaching), Haskayne School of Business	Appointed by Faculty	July 1, 2018 – June 30, 2024	
Yani Jazayeri	Assoc. Professor (Teaching), Schulich School of Engineering	Appointed by Faculty	July 1, 2021 – June 30, 2025	
William Bridel	Assoc. Professor, Faculty of Kinesiology	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Evaristus Oshionebo	Professor, Faculty of Law	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Fabiola Aparicio-Ting	Assoc. Professor (Teaching), Cumming School of Medicine	Appointed by Faculty	July 1, 2018 – June 30, 2024	
Tracey Clancy	Assoc. Professor (Teaching), Faculty of Nursing	Appointed by Faculty	July 1, 2019 – June 30, 2025	
Wendy Benoit	Professor (Teaching), Faculty of Science	Appointed by Faculty	July 1, 2018 – June 30, 2024	
Hieu Ngo	Assoc. Professor, Faculty of Social Work	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Rebecca Archer	Assoc. Professor (Teaching), Faculty of Veterinary Medicine	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Heather Ganshorn	Librarian	Appointed by LCR Council	July 1, 2021 – June 30, 2024	
Dianne Gereluk	Dean, Werklund School of Education	Deans' Council rep	July 1, 2019 – June 30, 2025	
Jennifer Markides	Assistant Professor, Werklund School of Education	Appointed by Vice-Provost (Indigenous Engagement)	Sept 29, 2021 – June 30, 2024	
Vacant		Appointed by Vice-Provost (EDI)		
Shaziah Jinnah Morsette	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2022 – Apr 30, 2023	
James Steele	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2022 – Apr 30, 2023	

Non-Voting				
Michelle Drefs	Assoc. Professor, Werklund School of Education and Member of the Faculty of Graduate Studies (FGS) Council	Appointed by the FGS Dean	Sept 20, 2021 – June 30, 2024	
Verity Turpin	Vice-Provost (Student Experience)	Ex officio	n/a	
Mary Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources)	Ex officio	n/a	
Trevor Poffenroth	Chief Information Officer	Ex officio	n/a	
Natasha Kenny	Senior Director of the Taylor Institute	Ex officio	n/a	
D’Arcy Norman	Associate Director, Learning Technologies & Design, Taylor Institute	Appointed by TI Senior Director	July 1, 2021 – June 30, 2024	
Justine Wheeler	Librarian	TUCFA rep	July 1, 2021 – June 30, 2023	
Barb McCutcheon	Scheduling Coordinator	AUPE rep	July 1, 2020 – June 30, 2023	
Brenda McDermott	Manager - Accessible Testing, Student Accessibility Services	MaPS rep	Aug 7, 2020 – June 30, 2023	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Robin Arseneault	Teaching & Learning Project Coordinator, Taylor Institute – for Item 4			
Zahra Shajani	Associate Professor (Teaching), Faculty of Nursing – for Item 4			
Fouzia Usman	Educational Development Consultant (Equity, Diversity & Inclusion), Taylor Institute – for Item 4			
Kim Johnston	Associate Dean (Teaching and Learning; Academic and Planning), Schulich School of Engineering – for Item 5			
Observers				