



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

AD 167 (Governors Boardroom)/Zoom

Tuesday, January 16, 2024, 2:00 p.m.

<https://ucalgary.zoom.us/j/99971074364> passcode: **059504**

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Benoit	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Benoit/Brown	Verbal	
Action Items				
3.	Approval of the November 21, 2023 Meeting Minutes	Benoit	Document	
4.	Recommendation of the Academic Innovation Plan	Werthner	Document	2:10
Discussion Items				
5.	Changes to the Academic Regulations: Section E. <i>Course Information</i> and Section G. <i>Academic Assessments and Examinations</i>	Dambrowitz/Wood/ Benoit	Document	2:40
6.	Teaching and Learning Updates and Emerging Issues Roundtable	Brown/Benoit	Verbal	3:20
Information Items				
7.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:40
8.	Graduate Students' Association Report	Nepily	Verbal	3:45
9.	Students' Union Report	Amin	Verbal	3:50
10.	Other Business			
11.	Adjournment Next Meeting: February 13, 2024	Benoit		3:55

General Faculties Council Teaching and Learning Committee				Quorum = 10
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Wendy Benoit	Co-Chair, Interim 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, 2025	
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	
Geoffrey Messier	Professor, Schulich School of Engineering	Appointed by Faculty	Jan 1, 2024 – Dec 31, 2024	
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	
Mark Bauer	Associate Professor, Faculty of Science	Appointed by Faculty	July 1, 2023 – 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	
Kathleen James	Librarian (Sessional)	Appointed by LCR Council	Jan 1, 2024 – 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	
Sarah Eaton	Associate Professor, Werklund School of Education	Appointed by Vice-Provost (EDI)	July 1, 2023-June 30, 2026	
Sandra Amin	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2023 – Apr 30, 2024	
Kirsten Neprily	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2023 – Apr 30, 2024	

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, 2024	
Barb McCutcheon	Scheduling Coordinator	AUPE rep	July 1, 2020 – June 30, 2024	
Vui Kien Liao	Associate Director - Tech Programs	MaPS rep	July 1, 2023 – June 30, 2026	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Penny Werthner	Interim Provost and Vice-President (Academic) – for Item 4			
Amy Dambrowitz	Registrar – for Item 5			
Vanessa Wood	Deputy Registrar – for Item 5			
Observers				