



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

AD 167 (Governors Boardroom)/Zoom

Tuesday, March 12, 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 February 13, 2024 Meeting Minutes	Benoit	Document	
Discussion Items				
4.	2023 National Survey of Student Engagement (NSSE) Institutional Results	Benoit/Turpin/ Kenny/Parry/ Lambert/Arseneault	Document + PowerPoint	2:10
5.	M1 (<i>Supporting Documentation</i>) Academic Regulation Review	Turpin	Document + PowerPoint	2:35
6.	Revisions to the TLC Terms of Reference	McVie	Document	3:00
7.	Teaching and Learning Updates and Emerging Issues Roundtable	Brown/Benoit	Verbal	3:25
Information Items				
8.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:40
9.	Graduate Students' Association Report	Neprily	Verbal	3:45
10.	Students' Union Report	Amin	Verbal	3:50
11.	Other Business			
12.	Adjournment Next Meeting: April 16, 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	
Scott Radford	Assoc. Professor, Haskayne School of Business	Appointed by Faculty	Jan 1, 2024 – 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				
Garrett Parry	Graduate Assistant (Research), Taylor Institute for Teaching and Learning – for Item 4			
Jacqueline Lambert	Institutional Analyst, Office of Institutional Analysis – for Item 4			
Robin Arseneault	Teaching and Learning Project Coordinator, Taylor Institute for Teaching and Learning – for Item 4			
Observers				