



UNIVERSITY OF
CALGARY

General Faculties Council
TEACHING & LEARNING COMMITTEE
Agenda

Tuesday, September 17, 2024, 2:00 p.m.
Meeting #92

A167/Zoom
Zoom Meeting ID: [999 7107 4364](#)
Passcode: **059504**

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda <ul style="list-style-type: none">Traditional Land AcknowledgmentConflict of Interest Declaration	Benoit	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Benoit/Brown	Verbal	
3.	Committee Orientation	McVie/Sjogren	Verbal	2:25
	Discussion Items			
4.	Updates to the Experiential Learning Framework	Stowe/Kaipainen/ Martineau/Bouvier	Document + PowerPoint	2:40
5.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown/Benoit	Verbal	3:10
	Information Items			
6.	Taylor Institute for Teaching and Learning Report	Mason	Document	3:45
7.	Graduate Students' Association Report	Poppendorf	Verbal	3:50
8.	Students' Union Report	Dinh	Verbal	3:55
9.	Other Business			
10.	Adjournment Next Meeting: October 15, 2024			4:00

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 10)			
Wendy Benoit, Co-Chair	Interim Vice-Provost (Teaching and Learning) (ex-officio)	N/A	
Barbara Brown, Academic Co-Chair	Academic staff member, WSE (appointed by WSE Council; named Academic Co-Chair by GFC EC)	July 1, 2020 – June 30, 2025	
Fabian Neuhaus	Academic staff member, SAPL (appointed by SAPL Council)	Oct 7, 2019 – June 30, 2025	
Dawn Johnston	Academic staff member, ARTS (appointed by ARTS Council)	July 1, 2022 – June 30, 2025	
Maliheh Mansouri	Academic staff member, HSB (appointed by HSB Council)	July 1, 2024 – June 30, 2027	First meeting
Geoffrey Messier	Academic staff member, SSE (appointed by SSE Council)	Jan 1, 2024 – Dec 31, 2024	
Cari Din	Academic staff member, KIN (appointed by KIN Council)	July 1, 2024 – June 30, 2025	First meeting
Dan Wilson	Academic staff member, LAW (appointed by LAW Council)	July 1, 2024 – June 30, 2027	First meeting
Fabiola Aparicio-Ting	Academic staff member, CSM (appointed by CSM Council)	July 1, 2018 – June 30, 2027	
Tracey Clancy	Academic staff member, NURS (appointed by NURS Council)	July 1, 2019 – June 30, 2025	
Mark Bauer	Academic staff member, SCIE (appointed by SCIE Council)	July 1, 2023 – June 30, 2025	
Hieu Ngo	Academic staff member, SOWK (appointed by SOWK Council)	July 1, 2021 – June 30, 2027	
Rebecca Archer	Academic staff member, UCMV (appointed by UCMV Council)	July 1, 2022 – June 30, 2025	
Sarah Adams	Librarian (appointed by LCR Council)	July 1, 2024 – June 30, 2027	First meeting
Todd Anderson	Dean, CSM (appointed by Deans' Council)	July 1, 2024 – June 30, 2027	First meeting
TBD	Academic staff member, (appointed by Vice-Provost (IE))		
Sarah Eaton	Academic staff member, WSE (appointed by Vice-Provost (EDI))	July 1, 2023 – June 30, 2026	
Jessie Dinh	Undergraduate student (appointed by the SU)	May 1, 2024 – Apr 30, 2025	
Alexandria Poppendorf	Graduate student (appointed by the GSA)	May 1, 2024 – Apr 30, 2025	
Non-voting Members			
Morgan Vanek	Academic staff member, ARTS and member of the FGS Council (appointed by the FGS Dean)	July 1, 2024 – June 30, 2027	

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	
Derritt Mason	Acting Senior Director, TI (ex officio)	July 1, 2024 – June 30, 2025	First meeting
D’Arcy Norman	Associate Director, Learning Tech. & Design (appointed by the Senior Director, TI)	July 1, 2021 – June 30, 2027	
Leighton Wilks	Academic staff member, HSB (appointed by TUCFA)	July 1, 2024 – June 30, 2025	First meeting
Naomi Tanner	AUPE staff member, SCIE (appointed by AUPE)	July 1, 2024 – June 30, 2027	First meeting
Vui Kien Liao	MaPS staff member, CONTED (appointed by MaPS)	July 1, 2023 – June 30, 2026	
Secretariat Staff			
Courtney McVie	University Secretary		
Elizabeth Sjogren	Scribe		
Guests			
Lisa Stowe	Academic Lead, Experiential Learning – for Item 4		
Erin Kaipainen	Director, Experiential & Work-Integrated Learning – for Item 4		
Christine Martineau	Educational Development Consultant, Indigenous Ways of Knowing – for Item 4		
Elyse Bouvier	Communications Specialist, Taylor Institute – for Item 4		