

General Faculties Council **Teaching and Learning Committee**Agenda

A167/Zoom

Zoom Meeting ID: <u>999 7107 4364</u>

Passcode: 059504

Tuesday, October 15, 2024, 2:00 p.m. Meeting #93

Item	Description	Presenter	Materials	Estimated Time	
1.	Meeting Opening				
	1.1 Approval of the Agenda	Benoit	Document		
	1.2 Traditional Land Acknowledgment	Benoit	Verbal		
	1.3 Remarks of the Co-Chair and Academic Co- Chair	Benoit/Brown	Verbal		
	Action Items				
2.	Approval of the September 17, 2024 Meeting Minutes	Benoit	Document	2:10	
	Discussion Items				
3.	Subject Management View in Explorance Blue	Benoit/Arseneault	Document	2:15	
4.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown/Benoit	Verbal	3:00	
	Appointment Work				
5.	Appointment of Two Academic Staff Members to the Course Feedback Implementation Working Group (CFIWG)	Benoit/Brown/McVie	Document	3:20	
	Information Items				
6.	Taylor Institute for Teaching and Learning Report	Mason	Document	3:40	
7.	Graduate Students' Association Report	Poppendorf	Verbal	3:45	
8.	Students' Union Report	Dinh	Verbal	3:50	
9.	Other Business	Benoit	Verbal	3:55	
10.	Adjournment	Benoit	Verbal	3:55	
	Next Meeting: Tuesday, November 19, 2024				

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 1	10)		
Wendy Benoit, Co-Chair	Interim Vice-Provost (Teaching and Learning)	N/A	
•	(ex-officio)		
Barbara Brown, Academic	Academic staff member, WSE	July 1, 2020 –	
Co-Chair	(appointed by WSE Council; named Academic	June 30, 2025	
	Co-Chair by GFC EC)		
Fabian Neuhaus	Academic staff member, SAPL	Oct 7, 2019 –	
	(appointed by SAPL Council)	June 30, 2025	
Dawn Johnston	Academic staff member, ARTS	July 1, 2022 –	
	(appointed by ARTS Council)	June 30, 2025	
Maliheh Mansouri	Academic staff member, HSB	July 1, 2024 –	
	(appointed by HSB Council)	June 30, 2027	
Geoffrey Messier	Academic staff member, SSE	Jan 1, 2024 –	
,	(appointed by SSE Council)	Dec 31, 2024	
Cari Din	Academic staff member, KIN	July 1, 2024 –	
	(appointed by KIN Council)	June 30, 2025	
Dan Wilson	Academic staff member, LAW	July 1, 2024 –	First meeting
	(appointed by LAW Council)	June 30, 2027	
Fabiola Aparicio-Ting	Academic staff member, CSM	July 1, 2018 –	
rabiola riparicio iliig	(appointed by CSM Council)	June 30, 2027	
Tracey Clancy	Academic staff member, NURS	July 1, 2019 –	
riacey ciancy	(appointed by NURS Council)	June 30, 2025	
Mark Bauer	Academic staff member, SCIE	July 1, 2023 –	
Iviai k Dauei	(appointed by SCIE Council)	June 30, 2025	
Hieu Ngo	Academic staff member, SOWK	July 1, 2021 –	
nieu Ngo	(appointed by SOWK Council)	June 30, 2027	
Rebecca Archer	Academic staff member, UCVM	July 1, 2022 –	
Nebecca Alchei	(appointed by UCVM Council)	June 30, 2025	
Sarah Adams	Librarian	July 1, 2024 –	
Salali Adallis	(appointed by LCR Council)	June 30, 2027	
Todd Anderson	Dean, CSM	July 1, 2024 –	First meeting
Todd Allderson	(appointed by Deans' Council)	June 30, 2027	Thist meeting
Christine Martineau	Academic staff member, Taylor Institute	Sept 24, 2024 –	First meeting
Cili istille iviai tilleau	(appointed by Vice-Provost (IE)	June 30, 2027	i ii st ineeting
Sarah Eaton	Academic staff member, WSE	July 1, 2023 –	
Jaiaii Latvii	(appointed by Vice-Provost (EDI)	June 30, 2026	
Jessie Dinh	Undergraduate student	May 1, 2024 –	
JC33IC DIIIII	(appointed by the SU)	Apr 30, 2025	
Alexandria Poppendorf	Graduate student	May 1, 2024 –	
Alexandria roppendon	(appointed by the GSA)	Apr 30, 2025	
Non-voting Members	Tappointed by the ODA)	Αρι 30, 2023	
Morgan Vanek	Academic staff member, ARTS and member of	July 1, 2024 –	
INIOI Bail Agiler	the FGS Council	June 30, 2027	
	(appointed by the FGS Dean)	Julie 30, 2027	
Vority Turnin		N/A	
Verity Turpin	Vice-Provost (Student Experience) (ex-officio)		
Mary Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources)	N/A	
Tuescan Defferent	(ex-officio)	NI/A	
Trevor Poffenroth	Chief Information Officer (ex-officio)	N/A	

Derritt Mason	Acting Senior Director, TI (ex officio)	July 1, 2024 –				
		June 30, 2025				
D'Arcy Norman	Associate Director, Learning Tech. & Design	July 1, 2021 –				
	(appointed by the Senior Director, TI)	June 30, 2027				
Leighton Wilks	Academic staff member, HSB	July 1, 2024 –				
	(appointed by TUCFA)	June 30, 2025				
Naomi Tanner	AUPE staff member, SCIE	July 1, 2024 –				
	(appointed by AUPE)	June 30, 2027				
Vui Kien Liau	MaPS staff member, CONTED	July 1, 2023 –				
	(appointed by MaPS)	June 30, 2026				
Secretariat Staff						
Courtney McVie	University Secretary					
Elizabeth Sjogren	zabeth Sjogren Scribe					
Guests						
Robin Arseneault	Teaching & Learning Project Coordinator – for Item 3					