



UNIVERSITY OF
CALGARY

General Faculties Council
Teaching and Learning Committee
Agenda

Tuesday, November 19, 2024, 2:00 p.m.
Meeting #94

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

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			2:00
	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 October 15, 2024 Meeting Minutes	Benoit	Document	2:08
	Discussion Items			
3.	Curriculum Review – Department of Biological Sciences	Bauer/Summers/Hansen	Document + PowerPoint	2:10
4.	Curriculum Review – Department of Mathematics and Statistics	Bauer/Smith/Ware	Document + PowerPoint	2:25
5.	Curriculum Review – Bachelor of Community Rehabilitation	Aparicio-Ting/Clement	Document + PowerPoint	2:40
6.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown/Benoit	Verbal	2:55
	Information Items			
7.	Assessment Principles Group Update	Brown/Kenny	Document	3:15
8.	Taylor Institute for Teaching and Learning Report	Mason	Document	3:45
9.	Graduate Students' Association Report	Poppendorf	Verbal	3:50
10.	Students' Union Report	Dinh	Verbal	3:55
11.	Other Business	Benoit	Verbal	4:00

Item	Description	Presenter	Materials	Estimated Time
12.	Adjournment	Benoit	Verbal	4:00
	Next Meeting: Tuesday, January 14, 2025			

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	
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	
Dan Wilson	Academic staff member, LAW (appointed by LAW Council)	July 1, 2024 – June 30, 2027	
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, UCVM (appointed by UCVM Council)	July 1, 2022 – June 30, 2025	
Sarah Adams	Librarian (appointed by LCR Council)	July 1, 2024 – June 30, 2027	
Todd Anderson	Dean, CSM (appointed by Deans' Council)	July 1, 2024 – June 30, 2027	
Christine Martineau	Academic staff member, Taylor Institute (appointed by Vice-Provost (IE))	Sept 24, 2024 – June 30, 2027	
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	

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	
Naomi Tanner	AUPE staff member, SCIE (appointed by AUPE)	July 1, 2024 – June 30, 2027	
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			
Mindi Summers	Associate Dean, Undergraduate Programs and Student Affairs, Faculty of Science & Department of Biological Sciences Curriculum Review Lead – for Item 3		
David Hansen	Head, Department of Biological Sciences – for Item 3		
Jerrod Smith	Associate Head, Teaching and Learning, Department of Mathematics and Statistics & Department of Mathematics and Statistics Curriculum Review Lead – for Item 4		
Antony Ware	Head, Department of Mathematics and Statistics – for Item 4		
Fiona Clement	Head, Department of Community Health Sciences – for Item 5		
Kelly Kay Spurlock	Analyst, Planning and Reviews, Office of the Provost – for Items 3-5		
Natasha Kenny	Co-Chair, Assessment Principles Working Group – for Item 7		