UNIVERSITY OF CALGARY

General Faculties Council
Teaching and Learning Committee
Agenda

A167/Zoom
Tuesday, January 14, 2025, 2:00 p.m. Zoom Meeting ID: 999 7107 4364
Meeting #95 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 November 19, 2024 Meeting Minutes	Benoit	Document	2:08
3.	Recommendation of Revisions to the Terms of Reference for the Teaching and Learning Committee (TLC) and Approval of Revision to the Terms of Reference for the Course Feedback Implementation Working Group (CFIWG)	Benoit/McVie	Document	2:10
	Discussion Items			
4.	Academic Generative Artificial Intelligence (AI) Update	Benoit/Romaniuk/Eaton/ Sabbaghan/Beatty/Morrow/ Osiyevskyy/Norman/ Anselmo/Thompson	Document + PowerPoint	2:20
5.	UCalgary Course Experience Surveys (UCES) Operating Standard	Benoit/Modgill/Wong/Dinh/ Bakana/Poppendorf/ Martineau/Edwards/ Kilborn/Usman/Arseneault	Document + PowerPoint	2:50
6.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown/Benoit	Verbal	3:20
	Information Items			
7.	Taylor Institute for Teaching and Learning Report	Mason	Document	3:40

Item	Description	Presenter	Materials	Estimated Time
8.	Graduate Students' Association Report	Poppendorf	Verbal	3:45
9.	Students' Union Report	Dinh	Verbal	3:50
10.	Other Business	Benoit	Verbal	3:55
11.	Adjournment Next Meeting: Tuesday, February 11, 2025	Benoit	Verbal	3:55

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	
Kim Johnston	Academic staff member, SSE (appointed by SSE Council)	Jan 21, 2025 – June 30, 2025	
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 Liau	MaPS staff member, CONTED (appointed by MaPS)	July 1, 2023 – June 30, 2026	
Secretariat Staff			
Courtney McVie	University Secretary		
Elizabeth Sjogren	Scribe		
Guests			
Soroush Sabbaghan	Werklund School of Education and member, Academic GenAI Working Group – for Item 4		
Garrett Beatty	Academic Integrity Specialist, Student Success Centre and member, Academic GenAI Working Group – for Item 4		
Leeanne Morrow	Associate University Librarian, Student Learning and Engagement and member, Academic GenAI Working Group – for Item 4		
Oleksiy Osiyevskyy	Haskayne School of Business and member, Academic GenAI Working Group – for Item 4		
Lorelei Anselmo	Learning and Instructional Design Specialist, Taylor Institute and member, Academic GenAI Working Group – for Item 4		
Isha Thompson	Senior Manager, Communications and Programming, Taylor Institute and member, Academic GenAI Working Group – for Item 4		
Arti Modgill	Faculty of Arts and Co-Chair, Course Feedback Implementation Working Group – for Item 5		
Nelson Wong	Faculty of Science and member, Course Feedback Implementation Working Group – for Item 5		
Naomie Bakana	Students' Union and member, Course Feedback Implementation Working Group – for Item 5		
Meaghan Edwards	Cumming School of Medicine and member, Course Feedback Implementation Working Group – for Item 5		
Michelle Kilborn	Werklund School of Education and member, Course Feedback Implementation Working Group – for Item 5		
Fouzia Usman	Educational Development Consultant, Taylor Institute and member, Course Feedback Implementation Working Group – for Item 5		
Robin Arseneault	Teaching & Learning Project Coordinator and resource person, Course Feedback Implementation Working Group – for Item 5		