



General Faculties Council
Teaching and Learning Committee
Agenda

Tuesday, March 11, 2025, 2:00 p.m.
Meeting #96

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	Brown	Verbal	
	1.3 Remarks of the Co-Chair and Academic Co-Chair	Benoit/Brown	Verbal	
	Action Items			
2.	Approval of the January 14, 2025 Meeting Minutes	Benoit	Document	2:08
3.	Recommendation of the UCalgary Course Experience Survey (UCES) Operating Standard and Recommendation of Revisions to the Teaching and Learning Committee Terms of Reference	Benoit/Modgill/ Arseneault	Document	2:10
	Discussion Items			
4.	Bookstore of the Future Task Force – Academic Materials Sub-Committee	Romaniuk/Royal	Document	2:30
5.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown/Benoit	Verbal	3:00
	Information Items			
6.	Taylor Institute for Teaching and Learning Report	Mason	Document	3:20
7.	Graduate Students' Association Report	Poppendorf	Verbal	3:25
8.	Students' Union Report	Dinh	Verbal	3:30
9.	Research and Teaching Awards Steering Committee Update	Benoit	Verbal	3:35
10.	Other Business	Benoit	Verbal	3:40
11.	Adjournment Next Meeting: Tuesday, April 15, 2025	Benoit	Verbal	3:40

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, UCVL (appointed by UCVL 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			
Arti Modgill	Faculty of Arts and Co-Chair, Course Feedback Implementation Working Group – for Item 3		
Robin Arseneault	Teaching and Learning Project Coordinator – for Item 3		
Shane Royal	Senior Director Ancillary Services – for Item 4		