

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

Tuesday, May 13, 2025, 2:00 p.m. Meeting #98 A167/Zoom

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

Passcode: 059504

Item	Description	Presenter	Materials	Estimated Time	
1.	Meeting Opening				
	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 April 15, 2025 Meeting Minutes	Benoit	Document		
	Discussion Items				
3.	Curriculum Review – Anthropology and Archaeology (Arts)	Boyce/McKay	Document + PowerPoint	2:10	
4.	Curriculum Review – Communication, Media and Film (Arts)	Boyce/Smith/ Thrift	Document + PowerPoint	2:25	
5.	Experiential Learning Framework	Benoit/Kaipainen/ Martineau	Document + PowerPoint	2:40	
6.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown/Benoit	Verbal	3:00	
7.	Annual Committee Performance Review	Benoit/Brown	Document	3:20	
	Information Items				
8.	Learning Spaces Team Update	Benoit/McIntyre/ Arseneault	Document	3:40	
9.	Taylor Institute for Teaching and Learning Report	Norman	Document	3:50	
10.	Graduate Students' Association Report	Amengor	Verbal	3:54	
11.	Students' Union Report	Dziegielewska	Verbal	3:57	

12.	Other Business	Benoit	Verbal	4:00
13.	Adjournment	Benoit	Verbal	4:00
	Next Meeting: Tuesday, September 16, 2025			

Name	Membership (Appointment Type)	Term	Attendance		
Voting Members (Quorum: 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			
Kim Johnston	Academic staff member, SSE	Jan 21, 2025 –			
	(appointed by SSE Council)	June 30, 2028			
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 –			
	(appointed by LAW Council)	June 30, 2027			
Fabiola Aparicio-Ting	Academic staff member, CSM	July 1, 2018 –			
	(appointed by CSM Council)	June 30, 2027			
Tracey Clancy	Academic staff member, NURS	July 1, 2019 –			
	(appointed by NURS Council)	June 30, 2025			
Mark Bauer	Academic staff member, SCIE	July 1, 2023 –			
	(appointed by SCIE Council)	Dec 30, 2025			
Hieu Ngo	Academic staff member, SOWK	July 1, 2021 –			
	(appointed by SOWK Council)	June 30, 2027			
Rebecca Archer	Academic staff member, UCVM	July 1, 2022 –			
	(appointed by UCVM Council)	June 30, 2028			
Sarah Adams	Librarian	July 1, 2024 –			
	(appointed by LCR Council)	June 30, 2027			
Todd Anderson	Dean, CSM	July 1, 2024 –			
	(appointed by Deans' Council)	June 30, 2027			
Christine Martineau	Academic staff member, Taylor Institute	Sept 24, 2024 –			
	(appointed by Vice-Provost (IE))	June 30, 2027			
Sarah Eaton	Academic staff member, WSE	July 1, 2023 –			
	(appointed by Vice-Provost (EDI))	June 30, 2026			
Gabriela Dziegielewska	Undergraduate student	May 1, 2025 –			
Landa Amarica	(appointed by the SU)	Apr 30, 2026			
Jacob Amengor	Graduate student	May 1, 2025 –			
New yeather BC	(appointed by the GSA)	Apr 30, 2026			
Non-voting Members	Academic staff member ADTC and member of	July 1, 2024			
Morgan Vanek	Academic staff member, ARTS and member of	July 1, 2024 –			
Vority Turnin	the FGS Council (appointed by the FGS Dean)	June 30, 2027			
Verity Turpin	Vice-Provost (Student Experience) (ex-officio)	N/A			
Mary-Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources)	N/A			
Tuoyay Daffaruath	(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			
Michelle Speta	Meeting Secretary		
Vanessa Kozielec	Scribe		
Guests			
Melissa Boyce	Associate Dean (Academic), Faculty of Arts – for Items 3 and 4		
Ben McKay	Associate Professor, Department of Anthropology and Archaeology		
	– for Item 3		
Warren Wilson	Associate Professor, Department of Anthropology and Archaeology		
	– for Item 3		
Kelly Kay Spurlock	Analyst, Planning and Reviews, Provost's Office – for Items 3 and 4		
Tania Smith Associate Professor, Department of Commun		ntion, Media and	
	Film – for Item 4		
Samantha Thrift	Department Head, Department of Communication, Media and Film		
	– for Item 4		
Erin Kaipainen	Director, Experiential & Work-Integrated Learni		
Kim McIntyre	Director, Campus Architecture, Facilities Develo		
Robin Arseneault	Teaching and Learning Project Coordinator, Taylor Institute for		
	Teaching Learning – for Item 8		