

General Faculties Council TEACHING AND LEARNING COMMITTEE AGENDA

Meeting 69, October 19, 2021, 2:00-4:00 p.m.

By Zoom platform

ltem	Description	Presenters	Materials	Estimated Time
1.	Approval of the Agenda	Reid	Document	2:00
2.	Remarks of the Chair and Academic Co-Chair	Reid/Warren	Verbal	2:02
	Action Items			
3.	Approval of the September 21 and October 8, 2021 Meeting Minutes	Reid	Documents	
	Discussion Items			
4.	Universal Student Ratings of Instruction (USRI) Working Group Recommendation Report (follow up from October 8, 2021 special meeting)	Estefan/Reid	Document	2:10
5.	COVID-19 Updates (Round Table)	Warren/Reid	Verbal	2:40
	Information Items			
6.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:10
7.	Graduate Students' Association Report	Paquette	Verbal	3:15
8.	Students' Union Report	Pereyra	Verbal	3:20
9.	Other Business	-	-	-
10.	Motion to Adjourn the Meeting Next meeting: November 16, 2021	Reid	Verbal	3:25

Regrets and Questions:

Elizabeth Sjogren, Governance Coordinator email: <u>esjogren@ucalgary.ca</u>

Voting Members

Leslie Reid, Co-Chair Amy Warren, Academic Co-Chair Fabiola Aparicio-Ting Wendy Benoit William Bridel Barbara Brown Tracey Clancy Heather Ganshorn **Diane Gereluk** Yani Jazayeri Jennifer Markides Fabian Neuhaus Hieu Ngo **Evaristus Oshionebo Alex Paquette Renzo** Pereyra Melanee Thomas Leighton Wilks **Jason Wiens**

Non-Voting Members Susan Barker Michelle Drefs Natasha Kenny Barb McCutcheon Brenda McDermott D'Arcy Norman Trevor Poffenroth Mary-Jo Romaniuk Justine Wheeler

Secretary Cherie Tutt

Scribe Elizabeth Sjogren

Staff Tasha Hodzic

Guests

Andrew Estefan, Co-Chair, USRI Working Group – for Item 4 Robin Arseneault, Teaching & Learn Project Coordinator, Taylor Institute for Teaching and Learning – for Item 4 Jacqueline Lambert, Institutional Analyst, Office of Institutional Analysis – for Item 4