

General Faculties Council TEACHING AND LEARNING COMMITTEE AGENDA

Meeting 71, December 14, 2021, 2:00-4:00 p.m.

By Zoom platform

Item	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 November 16, 2021 Meeting Minutes	Reid/Warren	Documents	
	Discussion Items			
4.	Creation of a Flexible Undergraduate Work- Integrated Learning Course	Stowe/Hoglund/Johns/Reid	Document	2:10
5.	Round Table – Emerging Issues and Initiatives in Teaching and Learning	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: January 18, 2022	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 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 and Scribe Elizabeth Sjogren

Staff Shumaila Faisal

Guests

Kelly Hoglund, Program Proposal Specialist, Office of the Provost – for Item 4 Christine Johns, Senior Director, Academic and International Strategies, Office of the Provost – for Item 4 Lisa Stowe, Director, Experiential Education, Taylor Institute for Teaching and Learning – for Item 4