

General Faculties Council TEACHING AND LEARNING COMMITTEE AGENDA

Meeting 75, May 17, 2022, 2:00 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/Brown	Verbal	2:02
	Action Items			
3.	Approval of the April 19, 2022 Meeting Minutes	Reid	Document	
4.	Appointment of a TLC Rep to the Information Asset Management Committee	Reid/Sjogren	Document	2:10
5.	Terms of Reference for the Course Feedback Implementation Working Group	Reid/Arseneault	Document	2:20
	Discussion Items			
6.	Experiential Learning Community Report	Reid/Kaipainen/Stowe/ Kenny/Lavoie	Document + PowerPoint	2:40
7.	Annual Committee Performance Review and Review of the TLC Terms of Reference	Brown	Document	3:00
	Reflective question: Over the last year, is there one thing that was memorable and is there one thing you might change for next year?			
	Information Items			
8.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:30
9.	Graduate Students' Association Report	Steele	Verbal	3:35
10.	Students' Union Report	Jinnah	Verbal	3:40
11.	Other Business	-	-	-

Item	Description	Presenters	Materials	Estimated Time
12.	Motion to Adjourn the Meeting Next meeting: September 20, 2022	Reid	Verbal	3:45

Regrets and Questions:

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

Voting Members	Non-Voting Members				
Leslie Reid, Co-Chair	Susan Barker				
Barbara Brown, Academic Co-Chair	Michelle Drefs				
Fabiola Aparicio-Ting	Natasha Kenny				
Wendy Benoit	Barb McCutcheon				
William Bridel	Brenda McDermott				
Tracey Clancy	D'Arcy Norman				
Heather Ganshorn	Trevor Poffenroth				
Diane Gereluk	Mary-Jo Romaniuk				
Yani Jazayeri	Justine Wheeler				
Shaziah Jinnah					
Jennifer Markides	Secretary				
Fabian Neuhaus	Cherie Tutt				
Hieu Ngo					
Evaristus Oshionebo	Scribe				
James Steele	Elizabeth Sjogren				
Amy Warren					
Leighton Wilks					
Jason Wiens					
Guests					
Robin Arseneault, Teaching and Learning Project Coordinator, Taylor Institute – for Item 5					
Erin Kaipainen, Associate Director, Experiential & Work-Integrated Learning, Taylor Institute – for Item 6					

Robin Arseneault, Teaching and Learning Project Coordinator, Taylor Institute – for Item 5 Erin Kaipainen, Associate Director, Experiential & Work-Integrated Learning, Taylor Institute – for Item 6 Sasha Lavoie, Communications Specialist, Taylor Institute – for Item 6 Lise Stowe, Director, Experiential Education, Taylor Institute – for Item 6