University of Calgary

General Faculties Council
TEACHING & LEARNING COMMITTEE
AGENDA

Tuesday, October 18, 2022, 2:00 p.m.   Zoom: https://ucalgary.zoom.us/j/93824446284 Passcode: 448284

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Reid	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Reid/Brown	Verbal	
Action Item				
3.	Approval of the September 20, 2022 Meeting Minutes	Reid	Document	
Discussion Items				
4.	Undergraduate Research Experiences and Recommended Changes to the Program for Undergraduate Research Experiences (PURE)	Flanagan	Document + PowerPoint	2:15
5.	Flanagan Foundation Initiative Update	Wright, Dias, Mason, Flynn	Document + PowerPoint	2:45
6.	Update on Learning Technologies and Technology Support in Teaching and Learning	Poffenroth	Verbal	3:05
7.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown	Verbal	3:20
Information Items				
8.	Course Feedback Implementation Working Group (CFIWG) Update	Brown/Reid	Verbal	3:35
9.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:40
10.	Graduate Students' Association Report	Steele	Verbal	3:45
11.	Students' Union Report	Jinnah Morsette	Verbal	3:50
12.	Other Business			
13.	Adjournment Next Meeting: November 15, 2022 (Zoom)			4:00

General Faculties Council Teaching and Learning Committee				Quorum = 10
Name	**Membership (position)**	**Appointment Type**	**Term(s)**	**Attendance/Notes**
Voting				
Leslie Reid	Co-Chair, Vice-Provost (Teaching and Learning)	Ex officio	n/a	
Barbara Brown	Academic Co-Chair, Assoc. Professor, Werklund School of Education	Appointed by Faculty	July 1, 2020 – June 30, 2023	
Fabian Neuhaus	Assoc. Professor, School of Architecture, Planning and Landscape	Appointed by Faculty	Oct 7, 2019 – June 30, 2024	
Dawn Johnston	Professor (Teaching), Faculty of Arts	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Leighton Wilks	Assoc. Professor (Teaching), Haskayne School of Business	Appointed by Faculty	July 1, 2018 – June 30, 2024	
Yani Jazayeri	Assoc. Professor (Teaching), Schulich School of Engineering	Appointed by Faculty	July 1, 2021 – June 30, 2025	
William Bridel	Assoc. Professor, Faculty of Kinesiology	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Evaristus Oshionebo	Professor, Faculty of Law	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Fabiola Aparicio-Ting	Assoc. Professor (Teaching), Cumming School of Medicine	Appointed by Faculty	July 1, 2018 – June 30, 2024	
Tracey Clancy	Assoc. Professor (Teaching), Faculty of Nursing	Appointed by Faculty	July 1, 2019 – June 30, 2025	
Wendy Benoit	Professor (Teaching), Faculty of Science	Appointed by Faculty	July 1, 2018 – June 30, 2024	
Hieu Ngo	Assoc. Professor, Faculty of Social Work	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Rebecca Archer	Assoc. Professor (Teaching), Faculty of Veterinary Medicine	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Heather Ganshorn	Librarian	Appointed by LCR Council	July 1, 2021 – June 30, 2024	
Dianne Gereluk	Dean, Werklund School of Education	Deans' Council rep	July 1, 2019 – June 30, 2025	
Jennifer Markides	Assistant Professor, Werklund School of Education	Appointed by Vice-Provost (Indigenous Engagement)	Sept 29, 2021 – June 30, 2024	
Vacant		Appointed by Vice-Provost (EDI)		
Shaziah Jinnah Morsette	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2022 – Apr 30, 2023	
James Steele	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2022 – Apr 30, 2023	

Non-Voting				
Michelle Drefs	Assoc. Professor, Werklund School of Education and Member of the Faculty of Graduate Studies (FGS) Council	Appointed by the FGS Dean	Sept 20, 2021 – June 30, 2024	
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	
Natasha Kenny	Senior Director of the Taylor Institute	Ex officio	n/a	
D'Arcy Norman	Associate Director, Learning Technologies & Design, Taylor Institute	Appointed by TI Senior Director	July 1, 2021 – June 30, 2024	
Justine Wheeler	Librarian	TUCFA rep	July 1, 2021 – June 30, 2023	
Barb McCutcheon	Scheduling Coordinator	AUPE rep	July 1, 2020 – June 30, 2023	
Brenda McDermott	Manager - Accessible Testing, Student Accessibility Services	MaPS rep	Aug 7, 2020 – June 30, 2023	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Kyla Flanagan	Academic Lead - College for Discovery, Creativity and Innovation – for Item 4			
Alysia Wright	Educational Development Consultant, Taylor Institute – for Item 5			
Kayla Dias	Doctoral Student, Department of Biological Sciences – for Item 5			
Derritt Mason	Associate Professor, Department of English – for Item 5			
Corey Flynn	Associate Professor (Teaching), Department of Biological Sciences – for Item 5			
Observers				