General Faculties Council
TEACHING & LEARNING COMMITTEE
AGENDA

Tuesday, November 15, 2022, 2:00 p.m. Zoom link: https://ucalgary.zoom.us/j/95145545873 passcode: 599026

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 October 18, 2022 Meeting Minutes	Reid	Document	2:05
Discussion Items				
4.	Changes to the Academic Regulations Section G. *Examinations and Tests*	Dambrowitz/Wood	Document	2:10
5.	Updates to the Operating Standard for Media Recordings of Students in Learning Environments	Reid/Sinclair	Document	2:40
6.	Teaching and Learning Updates and Emerging Issues (Roundtable)	Brown	Verbal	3:10
Information Items				
7.	Course Feedback Implementation Working Group (CFIWG) Update	Brown/Reid	Verbal	3:30
8.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:35
9.	Graduate Students' Association Report	Steele	Verbal	3:40
10.	Students' Union Report	Jinnah Morsette	Verbal	3:45
11.	Other Business			
12.	Adjournment Next Meeting: December 13, 2022 (Zoom)			3:50

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				
Amy Dambrowitz	Registrar – for Item 4			
Vanessa Wood	Deputy Registrar – for Item 4			
Jennifer Sinclair	Coordinator, FOIP – for item 5			
Observers				