UNIVERSITY OF CALGARY

General Faculties Council
TEACHING & LEARNING COMMITTEE
AGENDA

AD 167 (Governors Boardroom)/Zoom

Tuesday, November 21, 2023, 2:00 p.m. https://ucalgary.zoom.us/j/99971074364 passcode: 059504

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 Items				
3.	Approval of the October 17, 2023 Meeting Minutes	Reid	Document	
4.	Recommendation of the Approval by GFC of the New Name and New Core Questions for University of Calgary Course Surveys (currently the Universal Student Ratings of Instruction (USRI))	Reid/Wyatt/ Arsenault	Document	2:10
Discussion Items				
5.	Academic Innovation Plan	Werthner	Document	2:30
6.	Guiding Principles for the Assessment of Student Learning	Kenny/Brown/ Arshad	Document	3:00
7.	Teaching and Learning Updates and Emerging Issues Roundtable	Brown/Reid	Verbal	3:20
Information Items				
8.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:40
9.	Graduate Students' Association Report	Neprily	Verbal	3:45
10.	Students' Union Report	Amin	Verbal	3:50
11.	Other Business			
12.	Adjournment Next Meeting: January 16, 2024			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, 2025	
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	
Mark Bauer	Associate Professor, Faculty of Science	Appointed by Faculty	July 1, 2023 – 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	
Sarah Eaton	Associate Professor, Werklund School of Education	Appointed by Vice-Provost (EDI)	July 1, 2023-June 30, 2026	
Sandra Amin	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2023 – Apr 30, 2024	
Kirsten Neprily	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2023 – Apr 30, 2024	

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, 2024	
Barb McCutcheon	Scheduling Coordinator	AUPE rep	July 1, 2020 – June 30, 2024	
Vui Kien Liau	Associate Director - Tech Programs	MaPS rep	July 1, 2023 – June 30, 2026	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Nicole Wyatt	Academic Co-Chair, CFIWG – for Item 4			
Robin Arseneault	Member, CFIWG – for Item 4			
Penny Werthner	Interim Provost and Vice-President (Academic) – for Item 5			
Adil Arshad	Residence Life Coordinator – for Item 6			
Observers				