UNIVERSITY OF CALGARY

General Faculties Council
TEACHING & LEARNING COMMITTEE
AGENDA

Tuesday, April 16, 2024, 2:00 p.m.

AD 167 (Governors Boardroom)/Zoom
https://ucalgary.zoom.us/j/99971074364 passcode: 059504

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Benoit	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Benoit/Brown	Verbal	
Action Items				
3.	Approval of the March 12, 2024 Meeting Minutes	Benoit	Document	
4.	Recommendation of Revisions to the TLC Terms of Reference	McVie	Document	2:10
Discussion Items				
5.	M1 (*Supporting Documentation*) Academic Regulation Review	Turpin	Document	2:25
6.	Teaching and Learning Updates and Emerging Issues Roundtable	Brown/Benoit	Verbal	2:55
Information Items				
7.	Taylor Institute for Teaching and Learning Report	Kenny	Document	3:25
8.	Graduate Students' Association Report	Neprily	Verbal	3:30
9.	Students' Union Report	Amin	Verbal	3:35
10.	Approved Revisions to the 2024-2025 GFC and GFC Standing Committees Meeting Schedule and the 2025-2026 Meeting Schedule	In Package Only	Document	3:40
11.	Other Business			
12.	Adjournment Next Meeting: May 14, 2024	Benoit		3:40

General Faculties Council Teaching and Learning Committee				Quorum = 10
Name	**Membership (position)**	**Appointment Type**	**Term(s)**	**Attendance/Notes**
Voting				
Wendy Benoit	Co-Chair, Interim 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	
Scott Radford	Assoc. Professor, Haskayne School of Business	Appointed by Faculty	Jan 1, 2024 – June 30, 2024	
Geoffrey Messier	Professor, Schulich School of Engineering	Appointed by Faculty	Jan 1, 2024 – Dec 31, 2024	
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	
Kathleen James	Librarian (Sessional)	Appointed by LCR Council	Jan 1, 2024 – 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	Last meeting
Kirsten Neprily	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2023 – Apr 30, 2024	Last meeting

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				
Observers				
Jessie Dinh	Incoming Students' Union Vice-President (Academic)			
Alexandria Poppendorf	Incoming Graduate Students' Association Vice-President (Academic)			
Ken Lane	Director - IT Solutions & Service Delivery – attending for Trevor Poffenroth			
Caroline O'Shea	Project Associate, Student and Enrolment Services – for Item 5			