

TEACHING AND LEARNING COMMITTEE

May 2, 2024 at 3pm – 5pm

University Boardroom A341

IN ATTENDANCE:

Nancy Ogden	GFC Academic Staff Member, CHAIR
Karim Dharamsi	Vice-Provost, Academic, VICE-CHAIR
Christian Cook	Director, Academic Development Centre (ADC)
Andrew Goodmanson	Manager, Learning Technologies (ADC)
Kelly Williams-Whitt	Dean Representative
Brenda Lang	GFC Academic Staff Member (Business and Communication Studies)
Gabrielle Broitman– Levandovsky	Academic Staff Member (Teaching & Learning)
Alice Swabey	Academic Staff Member (University Library)
Dimitra Fotopoulos	Continuing Education Representative
Kristin Fulton	Student Affairs Representative
<u>Resources</u>	
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Meagan Bowler	Dean, University Library
Liza Choi	GFC Academic Staff Member (Health, Community and Education)
Lavinia Moldovan	GFC Academic Staff Member (Arts)
Luis Rios	Student Representative
Marwaa Tahir	Student Representative
Gaye Warthe	Associate Dean/Vice Dean responsible for teaching and learning

The Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the May 2, 2024 Teaching and Learning Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from February 29, 2024

Moved and seconded:

THAT the Minutes of the February 29, 2024 Teaching and Learning Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Report from the Senior Administrator to the Committee

3.1. SPoT Report Update

K. Dharamsi walked the committee through the Fall 2023 SPoT report, highlighting key findings and summarizing the breakdowns by Faculty/Department, Gender, and Instructor Employment Status. Questions were responded to for clarification on the results, and to provide more information on the analysis underway on trends with response rates from newer initiatives.

4. Committee Chair Report

4.1. Draft TLC 2023-24 Annual Report

The draft TLC 2023-24 Annual Report was reviewed. Comments were made in support of the report and the challenges TLC experienced this year, as noted in the report.

In response to a question, the Vice-Chair agreed to inquire about policies coming up for review that are related to the mandate of this Committee and the policy review process.

4.2. Copy of TLC Committee Chair's Report to GFC – February 29, 2024

A copy of the most recent TLC Committee Chair's Report to GFC was provided for information.

5. Items for Information

The following items were received for information:

- 5.1. TLC Membership List 2024-25
- 5.2. TLC Meeting Schedule 2024-25

6. New Business

There was no new business.

7. Adjournment 3:40PM