



SENATE STANDING COMMITTEE ON TEACHING AND LEARNING

MINUTES OF REGULAR MEETING

Wednesday, Feb 7th, 2019

2:00 p.m. – 4:00 p.m.

Surrey Campus Boardroom, Cedar 2110

Present: Quorum 6 members		Non-voting Members
Lee Boudier Stephanie Chu Heather Clark Farhad Dastur Carolyn Robertson Louis Saumier Demers	David Florkowski Melody Geddert Robert Ironside Christina Page	David Burns (Chair) Deepak Gupta Carole St. Laurent
Regrets:	Senate Office	Guests:
Nancy Norman Reza Khakbaznejad	Sarah Dunn, Administrative Coordinator	Fabin Jospy (Student ANTH 3190) Karly Morgan (Student ANTH 3190)

1. Call to Order

The Chair called the meeting to order at **2:03** p.m.

2. Approval of Agenda

The agenda be confirmed as circulated. Motion by Carolyn Robertson. Second Louis Saumier Demers

The motion carried.

3. Approval of Minutes as presented January 10, 2019.

Carolyn Robertson moved the minutes be accepted as circulated. Second David Florkowski.

The motion carried.

4. Chair's Report

The Chair presented his report.

Action item: The chair to follow up with IAP for data on general failure rates.

5. Vice Provost, Teaching and Learning Report

The Vice Provost, Teaching and Learning provided a verbal report and highlighted the upcoming Teaching, Learning, Scholarship and Research Symposium Apr 23-25th. She also encouraged KPU educators to submit proposals by the deadline Feb 25th.

6. New Business

6.1. Definitions for Quality Teaching and Learning Environments

David Florkowski moved that the Senate endorse the working definitions of quality teaching and quality learning environments as presented. Seconded by Melody Geddert

Carolyn Robertson moved to amend the first sentence of the definition to “accessible and flexible for educators and learners” Seconded by Christina Page.

Amendment motion carried

The full amended definition to read as follows:

Quality learning environments are accessible and flexible for learners and educators. They are both physically and intellectually safe. Engaging and diverse experiences should be accessible to a wide range of learners, and learners of all kinds should learn about their identity in relation to their various communities. At their best, quality learning environments are inspiring and transformational.

New amended definition motion carried

7. Items for discussion

No items for discussion.

8. Adjournment

The meeting adjourned at **2:34** p.m.