



## SENATE STANDING COMMITTEE ON TEACHING AND LEARNING

MINUTES OF REGULAR MEETING

Thursday, November 7, 2019

2:00 p.m. – 4:00 p.m.

Surrey Campus Boardroom, Cedar 2110

| Present: Quorum 6 members   |                | Non-voting Members             |
|---|----------------|--------------------------------|
| Andhra Goundrey<br>Catherine Schwichtenberg<br>David Florkowski<br>Heather Clark<br>Farhad Dastur<br>Larissa Petrillo<br>Carole St. Laurent<br>Melody Geddert |                | Natalie Shearer<br>David Burns |
|   |                | Voting Ex Officio              |
|   |                | Stephanie Chu                  |
| Regrets:  | Senate Office  | Guests:                        |
| Lee Boudier<br>Gina Buchanan<br>Alan Davis (Chair)<br>George Melville (Chancellor)<br>Mansi<br>Deepak Gupta<br>Reza Khakbaznejad                              | Vanessa Gillan | Leeann Waddington              |

### 1. Call to Order

The Chair called the meeting to order at 2:01pm

### 2. Approval of Agenda

The Agenda was edited to add three additional discussion items.

**6.3 Internationalization Sub-Committee** (Carole St. Laurent)

**6.4 Carnegie Community Engagement** (Larissa Petrillo)

**6.5 Course Delivery Modes** (Leeann Waddington)

**Melody Geddert moved that the agenda be accepted with the discussed edits, see attached.**

**The motion carried.**

**3. Approval of Minutes, Oct 3, 2019**

**Stephanie Chu moved the minutes be accepted as circulated.**

**The motion carried.**

**4. Chair's Report**

David Burns, as acting Chair for today's meeting, introduced Natalie Shearer, Designate, Associate Vice-President, Research to the committee and Natalie gave a brief introduction of herself.

**5. Vice Provost, Teaching and Learning Report**

The Vice Provost, Teaching & Learning gave a brief overview of some of the key points in her report including a welcome to Lisa Gedak, the newest member of the Teaching & Learning team. An update was given on the current status of CPS, including Elevate, the new software being introduced shortly for registration in CPS. Leeann Waddington was introduced as the interim Senior Manager, Educational Development.

**6. Items for discussion**

**6.1. Teaching & Learning Strategic Plan.**

Stephanie Chu spoke to the 5-year Teaching and Learning plan that is currently being developed and discussed some of the key points within the plan. She then asked for the committee's input on what the T&L plan would look like for them.

Some of the committee's feedback included:

- A request for a platform similar to Google Drive that could be implemented so that Faculty, students & community partners could collaborate on projects.
- White boards that convert to tables are currently being used with success in the TCM lab, could this be beneficial for other areas/classrooms?
- Support for the building of a digital library for discipline specific resources.
- ARVR would like to be explored further, specifically in the Faculty of Health for the Psychiatric Nursing program.
- The importance of supporting more online and hybrid courses.
- The focus on procedures and policies and the systemization of goals within the area of Teaching and Learning was stressed.
- The importance of the elimination of thin clients and the adaptation to personal, rather than institutional, technology.
- Possible name change for the T&L Commons to make it more understood and welcoming.
- The need to focus on interculturalization.

## **6.2. Natural Spaces Advisory Group Discussion**

The context and reason for the formation of such a committee, including the group's goals, was discussed. Also questioned was where would this group live. It was determined that this committee would be the best place for this advisory group to be housed and that the membership should include campus planning and Facilities representatives.

**Action: Farhad to compile a formal proposal for the composition and mandate of the advisory group to bring to a future SSCTL meeting.**

## **6.3 Internationalization Sub-committee**

Initially the thought was to request a sub-committee of SSC Teaching and Learning on internationalization. The direction has now been shifted away from a formal sub-committee to a less structured working group.

## **6.4 Carnegie Community Engagement**

A brief overview of the second Carnegie partner meeting was given by Larissa. She indicated that the event was a success and that the next meeting is anticipated to take place in April 2020.

## **6.5 Course Delivery Modes**

It was discussed why there is a need for course delivery modes to be defined and what the project would look like.

**Action: Leeann to bring her recommendations to the next SSCTL meeting.**

## **7. Adjournment**

The meeting adjourned at 3:36



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### AGENDA (REVISED)

1. Call to Order.....Robert Ironside
2. Approval of Agenda.....
3. Approval of Minutes, October 3, 2019.....
4. Chair's Report..... Robert Ironside
5. Vice Provost Teaching and Learning Report..... Stephanie Chu
6. Items for Discussion
  - 6.1 Teaching & Learning Strategic Plan..... Stephanie Chu
  - 6.2 Natural Spaces Advisory Group Discussion..... Farhad Dastur
  - 6.3 Internationalization Sub-Committee..... Carole St. Laurent
  - 6.4 Carnegie Community Engagement..... Larissa Petrillo
  - 6.5 Course Delivery Modes..... Leeann Waddington

Adjournment