

SENATE STANDING COMMITTEE ON TEACHING AND LEARNING

Minutes of Regular Meeting

March 2, 2023

2:00 p.m. – 4:00 p.m.

MS Teams Online

Voting Member Quorum: 5 members		
Andhra Goundrey Catherine Chow Christina Page, Chair Connie Klimek	Leeann Waddington Lyndsay Passmore, Vice-Chair Sharmen Lee	
		Non-voting
		Amy Jeon Nishan Perera
Absent	Senate Office	Guests
Alan Davis Carole St. Laurent Diane Van der Gucht Fiona Whittington-Walsh Gillian Sudlow Melissa Smith Rajmale Kaur Reza Khakbaznejad Wallapak Polasub	Sonia Banwait Michelle Molnar	Lori McElroy Meredith Haaf

1. Call to Order and Territorial Acknowledgement

The Chair, Christina Page, called the meeting to order at 2:01 p.m.

2. Approval of Agenda

Connie Klimek moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, February 2, 2023

Sharmen Lee moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair welcomed Catherine Chow from the Faculty of Health and Science and invited her to introduce herself.

5. AVP, Teaching and Learning Report

Nishan Perera presented the report on behalf of Leeann Waddington.

6. New Business

6.1. Enhancing Faculty Engagement with T&L Commons PD

Christina Page and Leeann Waddington shared that levels of faculty engagement with the Commons has been limited post-pandemic and the team is seeking ideas on how to re-engage faculty participation and to effectively communicate the availability of resources, while also building community within the faculty. They shared some ideas generated by the team including using LinkedIn to distribute teaching tips, setting up help stations at each campus, increasing frequency of newsletters, and creating a MS Teams channel.

Broad themes from the committee's discussion included:

- Avoiding additional newsletters/ communications, as faculty and educational staff may already experience “information overload”.
- Continuing to strengthen connections with department chairs to connect PD activities with existing meetings and identified departmental needs. This allows for connection of PD activities with identified departmental goals.
- Seeking opportunities to integrate PD with Faculty of the Whole meetings. This likely requires connection with Faculty Council Chairs and Vice-Chairs.

It was also suggested to create an interactive chat tool to connect the KPU community with available resources.

6.2. ChatGPT Privacy Assessment: Potential Use Scenarios

Leeann Waddington shared current steps related to Chat GPT use in the KPU learning environment. She explained that the Commons team is currently working on creating guidelines on how ChatGPT should and should not be used in the context of BC privacy legislation, a privacy assessment is required whenever students are asked to log in to a tool using an ID. Sending desired use-cases to the Commons team is helpful in assessing potential uses.

The committee suggested reviewing what other institutions are doing to address similar issues.

6.3. OPA Report – DFW Rate Update

Lori McElroy gave a presentation on DFW Rates in 2021/2022 for domestic and international student and performance of Pathway students in available undergraduate courses (Pathway 2 and Pathway 3 level) The report highlighted that in most cases, success rates of Pathway students are significantly below their undergraduate counterparts. The committee engaged in discussion, related to Pathway course selection.

Leeann Waddington moved THAT the Senate Standing Committee on Teaching and Learning strike a working group to identify criteria for undergraduate courses for pathway students.

The motion carried.

Action Items:

- Christina Page will meet with Aimee Begalka related to working group formation.
- A list of working group members will be brought to the committee at the March 30th meeting for approval.

7. Items for discussion

None.

8. Adjournment

The meeting adjourned at 3:58 p.m.