**Senate Committee on University Teaching and Learning (SCUTL) Meeting**
**Meeting Minutes ~ February 13, 2014**

**Attending:** Panos Pappas, Chair; Stephanie Chu, Secretary; Diana Cukierman, Nienke Van Houten, Julian Christians, Elaine Fairey, Nancy Johnston  
**Absent:** Yoko Lu, Kevin O’Neill, Bob Muir, Stuart Poyntz  
**Scribe:** Denise Buck

<table>
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<th>TOPIC</th>
<th>DISCUSSION/DECISIONS</th>
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<td>1. Approval of Agenda</td>
<td>The Agenda was adopted.</td>
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| 2. Approval of Minutes | The January 16, 2013, minutes were approved.  
**Moved:** Julian, **Second:** Nienke |          |
| 3. Business Arising | Item not requiring discussion at this time. |          |
| 4. Chair’s Report | Task Force for Flexible Education passed through the Senate with one abstention  
Panos met with Jon Driver regarding TCEP next steps, especially review of different ways departments evaluate teaching and the use of online evaluations  
The issue will be placed on the next SCUTL meeting agenda  
Julian asked whether we can start a conversation on Canvas before hand. It was noted that Canvas is a forum for any conversation that any member wants to initiate.  
Members of SCUTL will be invited to participate on a team that will work on the implementation of the new online tool (choice of questions, training in assessing results) | PP |
| Action: | **Jo Hinchcliffe to be invited to a future meeting to speak regarding Academic Integrity**  
**David Patterson to be invited to speak at a future meeting** | PP PP |
| 5. Roundtable Discussion | Attendees of the EPublishing Event shared information, vendors/publishers portion was recorded and will be available soon  
Stephanie: BSB representative will be joining SCUTL in March; will send information to the Committee on upcoming Teaching and Learning Symposium including call for proposals, Kevin O’Neill is leading a session; registrations being accepted for Rethinking Teaching Workshop |          |

The meeting was adjourned at 4:05 pm. The next meeting is on Thursday, March 13th from 3:00 pm – 4:00 pm, EDB 7512 (TLC Seminar Room).