### Senate Committee on University Teaching and Learning (SCUTL)
Meeting Minutes ~ January 12, 2015

**Attending:**
- Stephanie Chu, Acting Chair
- Panos Pappas
- Bob Muir
- Diana Cukierman
- Donna Mcgee-Thompson

**Absent:**
- Laura Forsythe, Michael Johnson, Nienke Van Houten

**Guest:**
- Chris Groeneboer

**Scribe:**
- Denise Buck

#### TOPIC DISCUSSION/DECISIONS

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<th>TOPIC</th>
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| 1. Approval of Agenda | The agenda was adopted with the addition of:  
  - Roundtable/IT Impact  
  **Moved:** Julia, **Second:** Bob |
| 2. Approval of Previous Minutes | The December 9, 2014, minutes were approved with corrections to be made to attendance.  
  **Moved:** Diana, **Second:** Kevin |
| 3. Business Arising |  
  - Iwatch ban policy - a broader statement to include wearable technologies to be for discussion by Academic Integrity |
| 4. Chair’s Report |  
  -  |
| 5. TCE Working Group Update (Panos) |  
  - Draft report sent to all instructors December 11, 2014  
  - Deadline to respond with feedback/suggestions/questions is January 15  
  - TCE Working Group will review and respond to feedback  
  - Faculty of Education Graduate programs to be included in the pilot  
  **Action Item:**  
  - Request Jessica Wong to resend draft report with email reminder of deadline  
  **SC** |
| 6. Roundtable | Stephanie  
  - Accreditation: mid-cycle report, SFU hosted visitors who provided feedback  
  - Faculty Teaching Fellows:  
    - there have been changes in the administration and process, Dean’s Council will receive recommendations on streamlining the process  
    - Teaching and Learning Centre to be responsible for networking amongst FTF’s, assisting/collaborating with Deans and FTF’s and compiling annual report  
  - Task Force on Flexible Education:  
    - Ministry of Education speaker to discuss the future of student education and impact to post-secondary, organized through Task Force on Flexible Education, will be videotaped and available on TFFE website  
    - TFFE World Café to be held January 26/Burnaby, February 2/Vancouver, February 15/Surrey; open to all students and staff  
  - Teaching and Learning Social: January 26, T&L Players to perform  
  - STLHE: SFU and UBC co-hosting 35th annual conference, proposal deadline is January 23, 2015, opportunity to apply for a bursary if presenting  
  - Rethinking Teaching: applications accepted up to February 27 for the April 30 – May 5 workshop  
  - Teaching Dossier: in partnership with SFUFA, Russell Day is participating  
  - Experiential Education: contact Vivian Neal, Teaching and Learning Centre, to include any cases in the casebook compilation, also will have a table at T&L Social |
### Nancy
- Received a research grant to identify Experiential Education in BC
- Working in conjunction with McGill and Berkley on a research project tracking African alumni
- Field School recommendations regarding developing courses through Experiential Education is in the pipeline

### Diane
Receiving recognition for work as a Healthy Community Champion along with Donna as a co-developer

### IT Impact
- Due to various role/position changes in IT Services, invite CIO for a dialogue on 1) the support of education; 2) teaching and learning support systems; and, 3) IT Services strategic plan

### Action Item:
- Invite interim CIO IT Services to attend SCUTL meeting with LTCC to attend or vice versa

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<td>The meeting was adjourned at 10:40 am. The next meeting is Monday, February 23, 11:00 – 12:00, EDB 7512 (TLC Seminar Room).</td>
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