### Digital Learning Resources Network
- Presentation by Andrew Gemino, Mark McLaughlin and Mikhail Dzuba on DLRN *attached
- Further discussion regarding DLRN can be on Canvas

### Approval of Agenda
- Approved
- **MOTION** Moved: Tatum; Seconded: Natalia

### Approval of Previous Minutes
- Approved
- **MOTION** Moved: Panos; Seconded: Tony

### Business Arising
- n/a

### Chair’s Report
- The Institute for the Study of Teaching and Learning in the Disciplines (ISTLD) and IT Services (ITS) have requested membership in SCUTL
- An electronic vote will take place on Canvas
- If the vote is in favour, it would require a change to the Terms of Reference and approval from Senate

**Action Item:**
- Conduct electronic vote on Canvas: ISTLD and ITS to have membership in SCUTL

### Invitation of IT Services to discuss results of ITS satisfaction survey
- IT Services will attend the January meeting to share the results of the ITS survey with the focus to be on teaching and learning

**Action Item:**
- January agenda item to be ITS survey results

### Election of new Chair
- Email nominations for the SCUTL Chair to tlcdir@sfu.ca by November 14th
- Self-nominations to include a supporting signature
- The next SCUTL Chair will require a commitment of at least two years in order to provide continuity
- Nominees to speak briefly prior to the vote on November 21st

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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</thead>
</table>
| Digital Learning Resources Network | • Presentation by Andrew Gemino, Mark McLaughlin and Mikhail Dzuba on DLRN *attached  
• Further discussion regarding DLRN can be on Canvas | |
| Approval of Agenda | • Approved  
• **MOTION** Moved: Tatum; Seconded: Natalia | |
| Approval of Previous Minutes | • Approved  
• **MOTION** Moved: Panos; Seconded: Tony | |
| Business Arising | • n/a | |
| Chair’s Report | • The Institute for the Study of Teaching and Learning in the Disciplines (ISTLD) and IT Services (ITS) have requested membership in SCUTL  
• An electronic vote will take place on Canvas  
• If the vote is in favour, it would require a change to the Terms of Reference and approval from Senate | PP |
| Invitation of IT Services to discuss results of ITS satisfaction survey | • IT Services will attend the January meeting to share the results of the ITS survey with the focus to be on teaching and learning | DB |
| Election of new Chair | • Email nominations for the SCUTL Chair to tlcdir@sfu.ca by November 14th  
• Self-nominations to include a supporting signature  
• The next SCUTL Chair will require a commitment of at least two years in order to provide continuity  
• Nominees to speak briefly prior to the vote on November 21st |
Action Items:
- Send nominations for SCUTL Chair to tlcdir@sfu.ca by November 14th
- Election of SCUTL Chair to be on November 21st agenda

<table>
<thead>
<tr>
<th>Roundtable</th>
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<tbody>
<tr>
<td>Tatum</td>
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<tr>
<td>- Will be moving to Ottawa in January 2017 for a co-op position with Global Affairs</td>
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<tr>
<td>Tony</td>
</tr>
<tr>
<td>- Noted that Science does not have a Faculty Teaching Fellow (FTF) at this time</td>
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Action Item:
- Email FTF list to SCUTL

Meeting adjourned at 2:00 pm.

### MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Time/Location</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 21</td>
<td>1:00 pm – 2:00 pm, EDB 7512</td>
<td></td>
</tr>
<tr>
<td>December 19</td>
<td>1:00 pm – 2:00 pm, EDB 7512</td>
<td></td>
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