### Senate Committee on University Teaching and Learning (SCUTL) Meeting Minutes

**Date:** June 12, 2018  
**Time:** 10:00 – 11:30 am  
**Location:** EDB 7512  
**Chair:** Panos Pappas

**Present:** Panos Pappas, Julian Christians, Karen Munro, Mike Stanger, Joseph Ssendikaddiwa

**Regrets:** Brad Johnson, Rochelle Tucker, Sheri Fabian, Shivanand Balram, Victor Song, Daniel Ahadi, Nancy Johnston, Diana Cukierman

**Recorder:** Denise Buck

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<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
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<tr>
<td>1. Approval of Agenda</td>
<td>• Approved</td>
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<td>2. Approval of Previous Meeting Minutes</td>
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<td>3. Welcome and Introductions</td>
<td>• Welcome to Mike Stanger, Associate Director, Community Services, IT Services</td>
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<td>4. Business Arising</td>
<td>• Sheri Fabian sent her regrets for the meeting and requested that SCUTL discuss the confusion expressed by faculty regarding the student experience grants and ISTLD Teaching and Learning Development Grants (TLDG); this matter was forwarded to Brad Johnson, TLC Director, with the suggestion to have a website page listing grants available, links, contacts, etc.</td>
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| 5. Chair’s Report | • Peter Keller, VPA, has read the SETC working group report and decided the report will be jointly presented to Senate by the Teaching Assessment Working Group (TAWG), SCUTL and the AVPA Learning and Teaching, for information purposes in the fall when the new AVPA Learning and Teaching is in place  
• The next meeting will be in September | |
| 6. SETC Reports | • Discussed the presentation by Philip Stark, TAWG Speaker Series, regarding the application and validity of SETC  
• At the next Advisory Committee for sEtc (ACE), Panos will introduce the topic  
• Discussed the low student response rate and possible reasons being the lack of integrated class time to complete the survey, the lack of communication to students on the purpose and value of the survey as well as the outcome at the departmental level, the need for other communication methods as students do not necessarily check their email if it is unrelated to their grades/class  
• SCUTL to consider SETC as a focus for the next year as well as the option of funding available from the student experience initiative | |

**Action Item:**  
• Discuss with SFUFA the analyzing of SETC data from a labour perspective in regard to promotion  
  
  **JC**
### MEETINGS

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Meeting adjourned at 11:10 am.