



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

**Attending:** Panos Pappas, Chair; Diana Cukierman, Nienke Van Houten, Julian Christians, Elaine Fairey, Michael Johnson, Bob Muir, Yoko Lu, Kevin O’Neill, Fiona Shaw

**Absent:** Stephanie Chu, Nancy Johnston, Stuart Poyntz

**Guests:** Chris Groeneboer, Jo Hincliffe

**Scribe:** Denise Buck

TOPIC	DISCUSSION/DECISIONS	ACTION BY
1. Approval of Agenda	The Agenda was adopted.	
2. Approval of Minutes	The February 13, 2014, minutes were approved. <b>Moved:</b> Fiona, <b>Second:</b> Michael	
3. Business Arising	Item not requiring discussion at this time.	
4. Chair’s Report	David Patterson will present to SCUTL concerning EAL efforts once the project has become officially endorsed	
5. Evaluating Teaching at SFU	Discussion thread on Canvas Further discussion on peer evaluation, teaching dossiers, external review, TPC  <b>Action Item:</b> <b>Obtain from Jon Driver the list of criteria used for TPC for SCUTL to review and assess</b>	PP
6. Scheduling of Future Meetings	Tabled.	
7. AI Concerns (Jo Hincliffe)	SFU policy that each department has Academic Integrity Advisors AI reports are public, information on various websites, centralized database Effective Fall 2014, course outlines will be centralized with a standard template, areas for instructors to complete, will include AI policy on every course outline Outlines.sfu.ca sfu.ca/outlines	