



Date: November 3, 2016
Time: 12:00 pm – 1:30 pm
Location: EDB 7610
Acting Chair: Tony Williams

Tony Williams, Elaine Fairey, Julian Christians, Laurie Goldsmith, Natalia Gajdamaschko, Nancy Johnston, Chris Groeneboer, Diana Cuikerman, Michael Chua

Panos Pappas, Shiv Balram, Tatum Miller, Victor Song, Ker Wells

Denise Buck

Peter Keller, Vice-President Academic and Provost (12:00 pm – 1:30 pm)
Susan Rhodes, Director, University Curriculum and Institutional Liaison (12:00 pm – 1:30 pm)

Peter Keller provided an overview of initiatives for SCUTL's consideration including conducting an inventory of SFU teaching and learning as recommended in the Task Force on Flexible Education (TFFE), Learning Outcomes, WQB, Faculty Teaching Fellows, student experience with course path
Reference made to Senate document 16.64
Peter Keller requests SCUTL to send a draft memo, outlining SCUTL's proposal including a delivery date and required resources (VPA's office would fund a Research Assistant), clarifying SCUTL's role i.e. leading, advising, implementing
For future consideration: length of meetings, adding a senior administrative position, discussing on Canvas
SCUTL will discuss the VPA's request at the November 21st meeting

Meeting adjourned at 1:45 pm.

