

Senate Committee on University Teaching and Learning (SCUTL) MEETING MINUTES Wednesday, February 9, 2022 2:30 – 4:00 pm Zoom

Attendees:	Kathleen Burke (Beedie), Susan Clements-Vivian (FCAT) – arrived at 2:35pm, Diana Cukierman (FAS) – arrived at 3:30pm, Nanda Dimitrov (CEE) – left at 3:50pm, Elizabeth Elle (Chair), Sheri Fabian (ISTLD), Scott Harrison (FENV), Sarah Johnson (FS), Kristiina Kumpulainen (EDUC), Mark Lechner (FHS), Donna McGee-Thompson (LIB), Mike Stanger (IT), John Stockie (FS), Amanda Watson (FASS)
Regrets:	Erin Biddlecombe (VPSI), Tim Loblaw (CEE), I-Chant Chiang (CEE)
Absent:	Judit Nagy (Undergraduate)

Recorder: Erin Babingao

1. Approval of agenda & previous minutes (January 2022)

There was a request to add AV teaching needs to the last item of the agenda in AOB. The previous minutes were approved.

2. Chairs Report

3. Excellence in teaching award

The Award for Excellence in Teaching policy A32.01 was sent to the committee prior to the meeting. Elizabeth shared a consultation timeline with the group with the new award system expected to be in place by next academic year. Elizabeth will promote the consultation with staff and faculty in the next Learning & Teaching newsletter.

SCUTL reviewed the proposed changes to date and its role in the consultation. The definition was developed by the Excellence in Teaching Awards Subcommittee of SCUTL. The following changes were reviewed: adding an additional set of awards for people at different stages of their career, the intention to increase monetary awards and make them available as grants. Because of previously discussed concerns with " awards cul

4. Roundtable: T&L items for future meetings? The committee had several suggestions for future T&L topics.

- 1) Pandemic teaching. How can we re-imagine what we have experienced as opportunities for future teaching?
 - а.