



Senate Committee on University Teaching and Learning (SCUTL)

MEETING MINUTES

Attendees: Elizabeth Elle (Chair), I-Chant Chiang, Julian Christians, Diana Cukierman (arrived late at 2:45pm), Sheri Fabian, Grant Gregson, Muriel Klemetski, Kexip O'Neill, Mike Stanger (left early at 3pm), John Stockie

Regrets: Daniel Ahadi, Shiv Balram, Jennifer Chou, Shuna Ho, Karen Munro, Rochelle Tucker

Recorder: Erin Babingao

1. Approval of Agenda

Agenda was approved with the addition of discussing scheduling of meetings.

2. Approval of Previous Minutes (November 2019)

The minutes of November 13, 2019 were approved as presented.

3. HR Updates

The Chair gave an HR update of the following: Tara McFarlene received a staff award. Nanda Dimitrov started as the Senior Director in the CEE. WIL is hiring a Project Manager for the experiential education program. SFU is currently interviewing for the new VP Academic & Provost search is occurring.

The Chair met with Kelli Whittle to discuss a review of the WQB initiative and mentioned that eight faculty representatives are needed to be part of this process. SCUTL will be part of the consultation.

Broadening the TA/TM training program has been proposed through the Student Experience Initiative. Nanda, the Senior Director of CEE, will be consulted on this process. SCUTL will not be involved.

4. Academic Plan: review the plan & determine where and how SCUTL can contribute

The Chair asked the committee members to brainstorm how SCUTL can be

Dianne mentioned that there is a lack of departmental and central computer labs. Within the available computer labs