

Wednesday, January 18, 2023
2:30 – 4:00 pm
SH 3101

Attendees: Kathleen Burke (Beedie), Susan Clements-Vivian (FCAT), Diana Cukierman (FAS), Julia Denholm (LLL), Nanda Dimitrov (CEE), Elizabeth Elle (Chair), Sheri Fabian (TILT), Scott Harrison (FENV), Sarah Johnson (FS), Ebony Magnus (LIB), Tracey Mason-Innes (VPSI), Parsa Rajabi (Grad, alternate), Suzanne Smythe (EDUC), Mike Stanger (IT), John Stockie (Senate), Am(November 2022)

The agenda and November 2022 minutes were approved.

- The Open Educational Resources advisory committee to SCUTL has been constituted. You will recall that one part of the charge was to consider how to integrate OER into tenure and promotion decisions. This is an issue that should be addressed in collaboration with SFUFA and with a committee comprised of faculty members, so will not be part of the OER advisory's current work.
- Numerous nominations have been received for the newly expanded teaching awards. The nominations received so far have been excellent.
- The Academic Integrity team is providing information about the emerging use of AI and ChatGP by students. There are risks and opportunities associated with the use of AI. The goal of the Academic Integrity team is to mitigate risks and provide faculty with necessary resources.
- Sharla Reid, College Director and Principal of Fraser International College (FIC), gave a presentation to SCUS on the international student body at FIC and the work that their students are doing. SCUTL committee members expressed interest in having Sharla present this information at SCUTL as well.

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- We have been having difficulty constituting a SCUTL subcommittee to provide formative feedback on Educational Goals as part of the External Review process. The VPLT would like to explore whether a change in process makes sense for EGs.
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Guest: Brian Stewart, Chief Information Officer, IT Services

- There is a desire for more consultation with stakeholders in order to fully understand what technologies are needed by faculty and students. The point of this conversation is to look forward and identify what faculty and students would like to see implemented in the future.
- What technology solutions and innovations should SFU be looking at to improve the teaching and student experience for students (labs, online, in classrooms, etc.)?
- Recommendation to change from a traditional classroom set-up (rows of students all facing the instructor) to a space that facilitates collaboration between students as well as with the instructor.

The tech enhanced classroom at Surrey campus is a good example of this. The tech in

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ensure that information is being presented in an effective way.
Recommendation to explore the possibility to run high-level checks for Canvas courses to identify issues with inefficiencies or low quality formatting.

- Document presented for committee to review. It was noted that this memo represents the progress made on

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