



Wednesday, March 9th, 2022
2:30 – 4:00 pm
Zoom

- Attendees: Kathleen Burke (Beedie), Susan Clements-Vivian (FCAT) – arrived at 3:10pm, Nanda Dimitrov (CEE), Elizabeth Elle (Chair), Sheri Fabian (ISTLD), Scott Harrison (FENV), Sarah Johnson (FS), Mark Lechner (FHS), Donna McGee-Thompson (LIB), Mike Stanger (IT), John Stockie (FS), Amanda Watson (FASS), Erin Biddlecombe (VPSI), Judit Nagy (Undergraduate)
- Regrets: Kristiina Kumpulainen (EDUC)
- Absent: Diana Cukierman (FAS), Tim Loblaw (CEE), I-Chant Chiang (CEE)
- Recorder: Rita Boustani

approved. the agenda & minutes were

General updates

Congrats to Erin on her baby boy, Caleb Maverick Babingao.

Terms of Reference (TOR) brought to Senate on Monday and passed. The Senate asked about the deleted (at the request of SCAR) item indicating interest in having people from all campuses and different disciplines. The Chair of Senate suggested a re-evaluation in how elections are done should occur and may include the importance of representing all campuses.

Mid-cycle Assessment reports for external reviews in subcommittee, Sheri Fabian (ISTLD), Amanda Watson (FASS) and Alice Campbell (Learning Experiences Assessment and Planning Office) have been helping. Also, biomedical physiology and kinesiology have done a lot of work, their report was exemplary, and they gave permission to share Assessment reports.

SCUTL Canvas site will be replaced. The university is moving to other file hosting services such as TEAMS and OneDrive. For now, all members will have access to the documents on Vault.

Excellence in teaching award

- There will be a site visit next year for the Northwest Commission on Colleges and Universities (NWCCU) and one of the things the NWCCU focuses on is how to support student learning.