

General Faculties Council
Committee on the Learning Environment
APPROVED Open Session Minutes

Wednesday, March 29, 2023
SAB 2-31
2:00 PM - 4:00 PM

ATTENDEES:

Karsten Mündel
Hollis Lai
Bishoi Aziz
Benjamin Cheung
Zachary Friggstad
Jana Grekul
Christine Hughes
Gurleen Kaur
Simran Kaur Dhillon
Jesse Luyendyk
Andrea MacLeod
Angie Mandeville

Christian Reyns-Chikuma
Gregory Thomas
Patrick von Hauff
Rachel Yang

Regrets

Angela Bayduza
Brad Hamdon
Mike Macgregor
Shauna Wilton
Connie Winther

Non-Voting Members

Tommy Mayberry
Lara McClelland
Kate Peters

Staff

Faiza Billo

CEREMONY

Smudge and opening ceremony

Presenter(s): Orest Zwozdesky, Indigepreneur and CEO, Orest Zwozdesky International

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Karsten Mündel, Acting Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment (CLE)

Discussion:

THAT the GFC Committee on the Learning environment approve the agenda.

CARRIED

2. Approval of the Open Session Minutes of February 8, 2023

Materials before members are contained in the official meeting file.

Presenter(s): Karsten Mündel, Acting Vice-Provost (Learning Initiatives), Chair GFC CLE

Discussion:

THAT the GFC Committee on the Learning Environment approve the open session minutes of February 8, 2023

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Karsten Mündel, Acting Vice-Provost (Learning Initiatives), Chair GFC CLE

Discussion:

ACTION ITEMS

4. FGSR Graduate Exams Teleconferencing

Presenter(s): Micah True, Associate-Dean, Faculty of Graduate Studies and Research (FGSR)

Discussion:

Discussion:

The motion was moved and seconded:

THAT the Committee on the Learning Environment recommend that the General Faculties Council approve the proposed changes to the Teleconferencing Guidelines for Graduate Examinations, as set forth in Attachment 1, for implementation upon final approval and inclusion in the next University Calendar.

CARRIED

DISCUSSION ITEMS

5. Reporting SPOT Results

Presenter(s): Karsten Mündel, Acting Vice-Provost (Learning Initiatives), Chair GFC CLE

Discussion:

6. Revisions to UAPPOL Student Input to the Evaluation of Teaching and Learning Procedure

Presenter(s): Karsten Mündel, Acting Vice-Provost (Learning Initiatives), Chair GFC CLE

Discussion:

7. CLE Terms of Reference

Presenter(s): Kate Peters, GFC Secretary and Manager, GFC Services, University Governance

Discussion:

8. FGSR Graduate Exam Committee Membership

Presenter(s): Roger Epp, Interim Vice-Provost and Dean, FGSR; Micah True, Associate-Dean, FGSR

Discussion:

9. Multifaceted Evaluation of Teaching

Presenter(s): Carrie Smith, Vice-Provost (Equity, Diversity and Inclusivity)

Discussion:

10. Question Period

Presenter(s): Karsten Mündel, Acting Vice-Provost (Learning Initiatives), Chair GFC CLE

Discussion:

INFORMATION REPORTS

11. Information Items Forwarded to Committee Members Between Meetings
 - Comments for Review - Revised Appendix A - Teaching, Learning and Evaluation Policy
 - Update on Moodle Upgrades

CLOSING CEREMONY

Closing Circle

Presenter(s): Orest Zwozdesky, Indigepreneur and CEO, Orest Zwozdesky International

CLOSING SESSION

12. Adjournment
 - Next meeting of CLE: April 26, 2023
 - Next meeting of GFC: April 17, 2023