

TEACHING AND LEARNING COMMITTEE

May 1, 2025 at 1pm – 3pm

University Boardroom A341

IN ATTENDANCE:

Karim Dharamsi	Vice-Provost, Academic, VICE-CHAIR
Meagan Bowler	Dean, University Library (<i>virtual</i>)
Andrew Goodmanson	Manager, Learning Technologies (ADC)
Kelly Williams-Whitt	Dean Representative
Gaye Warthe	Associate Dean/Vice Dean responsible for teaching and learning
Ademola Adesola	GFC Academic Staff Member (Arts)
Neil Brigden	GFC Academic Staff Member (Business, Communication Studies & Aviation)
Julie Boone	GFC Academic Staff Member (Health, Community and Education) (<i>virtual</i>)
Maryam Elahi	GFC Academic Staff Member (Science and Technology) (<i>virtual</i>)
Dimitra Fotopoulos	Continuing Education Representative
Kristin Fulton	Student Affairs Representative
Meekena Erkin	Student Representative
<u>Resources</u>	
David Hyttenrauch	Associate Dean/Vice Dean responsible for teaching and learning
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY
<u>Guests</u>	
David Clemis	Academic Director, Liberal Education
Kimberly Smith	Research and Planning Consultant, Office of Institutional Research and Planning
Linda Van der Zande	Director, Office of the Provost

NOT IN ATTENDANCE:

Ayden Ali	Student Representative
Christian Cook	Director, Academic Development Centre (ADC)
Charles Hepler	GFC Academic Staff Member, CHAIR
Alice Swabey	Academic Staff Member (University Library)

The Vice-Chair called the meeting to order at 1:04PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the May 1, 2025 Teaching and Learning Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from April 3, 2025

Moved and seconded:

THAT the Minutes of the April 3, 2025 Teaching and Learning Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. **General Education Steering Committee Presentation & Update**

K. Dharamsi gave a presentation on the “Update: General Education Current Model Assessment”.

Questions were responded to and discussed for additional information and clarification.

David Clemis, Kimberly Smith and Linda Van der Zande left the meeting.

4. **Generative Artificial Intelligence in Teaching and Learning (AI) Working Group**

D. Hyttenrauch gave an update on the Generative Artificial Intelligence in Teaching and Learning (AI) Working Group’s focus this academic year, and considerations for the next academic year. Questions and comments were responded to and discussed about the various areas of AI the working group has been looking at.

5. **Update on the Draft Request to EC/GFC – TLC Roles Clarifications**

The Chair and Vice-Chair have met to discuss this request and agreed to temporarily pause this approach in consideration of the new incoming TLC Chair for the next academic year, and will propose a pathway forward for TLC in the Fall semester.

The Vice-Chair also shared an update on the determining the level of reporting that comes to TLC for reviewing SPoT results to ensure confidentiality is protected.

6. **TLC 2024-25 Annual Report Template**

The TLC 2024-25 Annual Report template was provided for reference. The TLC Chair will write the report following this meeting to submit to GFC.

7. **Reports:**

7.1. Committee Chair Report

A copy of the most recent Committee Chair’s Report to GFC was provided for information.

8. **New Business**

There was no new business.

9. **Adjournment 2:25PM**