

Draft Agenda

Chair: *Colleen Gingerich

Vice Chair: *Joanna Sheppard

Committee:

* Kseniya Garaschuk	* Maple Melder Crozier	* Claire Hay	* Anna Wauthy
* Hannah MacDonald	* Adrianna Bakos	* Samarjit Dhillon	* Sandra Smith
* Golfam Ghafourifar	* Eddie Campbell	* Diane Cruickshank	Mary Saudelli
Maureen Wideman	* Jan Oosterhof-Contant	Navneet Sidhu	Michelle Johnson
Helen Twentyman	Gordon Jang	Everett Igobwa	*voting member

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1. ITEMS FOR ADOPTION
 - a. Agenda – Dec 4, 2018
 - b. Approval of minutes – Nov 6, 2018
 2. Digital Media Technology Report Discussion – follow up from last meeting
 3. TLC – Maureen Wideman
 - a. TLC Report
 - b. New Faculty Development Program
 4. REPORTS (as available)
 - c. Pro-D Report – Michelle Johnson
 - c. RAC Report – Joanna Sheppard
 5. SHARING
 6. OTHER BUSINESS

DRAFT MINUTES

Chair:	*Colleen Gingerich			
Vice-Chair:	Joanna Sheppard			
Present:	* Golfam Ghafourifar	* Adrianna Bakos	* Sandra Smith	*Maple Melder Crozier
	* Hannah MacDonald	* Anna Wauthy	* Diane Cruickshank	*Jan Oosterhof-Contant
	* Helen Twentyman	* Claire Hay	Michelle Johnson	
				<i>*voting member</i>
Guest:	Martin Warkentin			
Regrets:	Eddie Campbell, Samarjit Dhillon, Shirley Hardman, Kseniya Garaschuk, Mary Saudelli			

1. ITEMS FOR ADOPTION

- a. Agenda for Nov 6, 2018 – Approved with amendments
- b. Minutes for Oct 9, 2018– Approved

2. GUEST SPEAKER - Martin Warkentin, Copyright Librarian

Martin presented the following features of using Open Educational Resources (OER).

- Good selection of resources on the BC Campus website <https://bccampus.ca/>
- Link to OER textbooks <https://open.bccampus.ca/find-open-textbooks/>
- Affordable and multiple formats

3. TLC REPORT – Michelle Johnson

Teaching Excellence Awards

The nomination period for the faculty excellence awards is now open. For the first time, University officers are eligible to be nominators. Senate's Bylaws define a University Officer as "the president, a vice-president, an associate vice-president, a dean, an associate dean, an executive director, an associate director, a director (excluding directors of schools within a faculty who are voting faculty members), university secretary, chief information officer, legal counsel, university librarian, and the registrar."

Nominate an outstanding instructor in recognition of their excellence in teaching, research, or service. Nominations for any of the three faculty excellence awards may be made by students, alumni, staff, faculty, or university officers. Award recipients will receive a personalized plaque, a framed certificate, and a \$2,500.00 award, to be presented at a specially-designated award ceremony.

Learn more or obtain a nomination form ufv.ca/faculty-excellence

Dr. Peter Looker coming to UFV in February

Teaching and Learning is excited that Dr. Peter Looker will be visiting UFV in February. Dr. Looker is the Head of the Teaching, Learning and Pedagogy Division at Nanyang Technological University in Singapore, ranked 13th in the world. He is a world leader in teaching and learning innovation, particularly when it comes to learning environments and classroom design. He is scheduled to speak as a President's Lecturer on Wednesday, February 27 and will be on campus for a couple of days to meet with faculty and students. If you wish him to visit your department or class, please email tlcevents@ufv.ca

Spotlight on Learning

Teaching and Learning sponsored a one-day event in October that brought together high school and

UFV instructors, guidance counsellors and academic advisors. The day focused on the new K-12 curriculum and provided opportunities to discuss how learning in high school is changing and how we at UFV can prepare for it. Almost 150 people attended with the feedback that more of these types of events need to be held.

Communication and Teamwork Workshop

Kerry Johnson has developed a 90 minute in-class experiential workshop on communication and teamwork skills for your students. The workshop helps students to collaborate more effectively on group projects and develop the critical communication and teamwork skills they will need on the job.

Objectives:

By the end of this workshop, students will be able to

- Recognize communication patterns that may lead to miscommunication or communication breakdown
- Analyze a common classroom scenario and identify ineffective group dynamics
- Brainstorm ways to prevent similar instances during class group work and project teamwork
- Use and practice clarification strategies to ensure that all group members are able to contribute to discussion, effectively repair miscommunication, and clarify meaning

Please contact Kerry.johnson@ufv.ca to arrange your workshop time.

Turnitin.com Feedback

This is your last chance to provide feedback on Turnitin.com. If you used it over the past year, we'd like to hear from you. We are preparing our final report for the University Information Technology Steering Committee who will decide on whether the tool should be used at UFV. Please send any comments to: maureen.wideman@ufv.ca.

Internationalization

Teaching and Learning has hired UUPs Kerry Johnson to work with the department one day per week in developing a framework for internationalization at UFV. This includes workshops for faculty and students, and other resources to assist in the success of our students.

4. PODCAST DISCUSSION

The New Education: How to Revolutionize the University to Prepare Students for a World in Flux
<https://teachinginhighered.com/podcast/new-education-revolutionize-university-prepare/#transcript>

Discussion ensued on the following topics:

- knowing our history to move forward
- challenging our students
- teaching with large class sizes
- validity of paper assignments
- assignments that foster critical thinking
- students helping to create the syllabus
- value that comes through upon reflection

Send any podcast suggestions to Colleen Gingerich

5. REPORTS

a. Digital Media Technology Report Discussion

The committee looked at the first 5 "Recommendations to the Teaching and Learning Centre" (p. 16 of the report) and then worked in pairs to identify (using the TLC website) what we are currently doing in these areas and then made suggestions/recommendations about what could be done in the future. Results were recorded on [Padlet](#).

b. Pro-D Report – Michelle Johnson

Save the Date – April 30, 2019, Topic: Innovation

- The keynote speaker is still being determined
- We are looking for a few more faculty willing to sit on the PD Day committee. Please contact Leah leah.lyon@ufv.ca

c. RAC Report – Joanna Sheppard

No report at this time.

6. OTHER BUSINESS

a. Portfolio Follow-up – Claire Hay

Claire reported that the guides are now live on the TLC website <https://www.ufv.ca/tlc/> and she is willing to present at department meetings.

Next meeting, Dec 4, 2018, 2:30 pm – 4:30 pm, G124