

Agenda

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**Chair:** \*Judy Larsen  
**Vice Chair:** \*Colleen Gingerich

**Committee:**

*Eddie Campbell	*Daniel Smythe	*Claire Hay	*Anna Wauthy
*Sharanjit Sandhra	*Maple Melder Crozier	*Samarjit Dhillon	*Linus Chiang
*Hannah MacDonald	*Adrianna Bakos	*Diane Cruickshank	*Sandra Smith
*Robin Kleiv	*Molleen Shilliday	Mary Saudelli	Navneet Sidhu
Michelle Johnson	Gordon Jang	Maureen Wideman	*voting member

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1. ITEMS FOR ADOPTION
    - a. Agenda – Sept. 12, 2017
    - b. Approval of minutes – May 17, 2017
  2. TLC Report – Maureen Wideman
  3. ITEMS FOR DISCUSSION
    - a. Academic integrity program and mini-course – Sandra Smith
    - b. Online learning committee (call for participants and focus)
    - c. Sharing literature (call for ideas)
    - d. PD Day (call for chair/co-chairs, theme, and other ideas)
  4. REPORTS (as available)
    - a. RAC Report – Sharanjit Sandhra
    - b. ETS Report – Gordon Jang
    - c. Pedagogical Innovation Fund Report – Nicolle Bourget
  5. INFORMATION
    - a. TLC Annual Report – see attached

**Next meeting:** Oct 10, 2017, 2:30 pm – 4:30 pm, room ABB A225