

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate
From: Dr. Douglas Ivison - Chair, Senate Teaching and Learning Committee
Senate Meeting Date: 30 October 2017
Subject: Senate Teaching and Learning Committee Report

The new Senate Teaching and Learning Committee (STLC) held its inaugural meeting on September 28.

Dr. Douglas Ivison was selected as Chair for 2017-18 and Ms. Kathy Boczek will serve as Secretary.

Dr. Moira McPherson provided the STLC with background information about the Provost's Task Force recommendations that led to the creation of the new STLC and the dissolution of other Senate Committees, and the members of the committee reviewed the STLC Terms of Reference.

Members of the committee were selected to develop the Terms of Reference for five STLC subcommittees: Writing; Teaching Awards; Library; Learning Technology; and Accessibility. These will be presented to the October 23 meeting of STLC.

At the October 23 meeting, the STLC will also develop its Action Plan for 2017-18 and assign tasks to its subcommittees.

Respectfully submitted,

Dr. Douglas Ivison
Chair, Senate Teaching and Learning Committee



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To: Barbara H. Eccles, Secretary of Senate
From: Dr. Douglas Ivison - Chair, Senate Teaching and Learning Committee
Senate Meeting Date: 30 October 2017
Subject: Senate Teaching and Learning Committee Report Part 2

The Senate Teaching and Learning Committee (STLC) met on October 23.

The committee approved its revised Terms of Reference, and reviewed draft Terms of Reference for its proposed sub-committees.

The committee approved the Terms of Reference for the Teaching Awards sub-committee.

Dr. Moira McPherson reviewed outstanding work from the disbanded Senate committees, including reviews of Lakehead University's teaching awards and Student Evaluation of Teaching.

Motion: Moved that the Senate Teaching and Learning Committee's revised Terms of Reference be referred to the Senate Organization Committee.

Respectfully submitted,

Dr. Douglas Ivison
Chair, Senate Teaching and Learning Committee