

MEMORANDUM

Date:

To: Karen Roche, Secretary of Senate

From: Monica Flegel, Chair, Senate Teaching and Learning Committee

Subject: **Senate Teaching and Learning Report for the December 1, 2014 Senate Meeting**

Questions can be directed to the chair via email mflegel@lakeheadu.ca or telephone (text. 8285).

Items for information

The Committee discussed the Distinguished Lecturer Award in light of Senate rescinding the candidate chosen by last year's committee on grounds of eligibility. It was decided that the best option for this year is to offer no award. The criteria for the award will be rewritten by this year's committee so as to avoid similar problems in the future. The STLC struck three sub-committees: a Teaching Awards Sub-Committee, a Student Evaluation of Teaching Sub-Committee and an Accessibility Sub-Committee. The Committee also voted to approve a motion to submit to the Senate Organization Committee that the Program Director of the IDC, given that he is often invited to attend meetings to contribute to the discussions, be added as a non-voting, ex-officio member.

Items for decision – Motions recommended for Senate approval

MOVED that Senate refers the revision Terms of Reference adding the IDC Program Coordinator as a non-voting, ex-officio member.

MOVED that the Senate Teaching and Learning Committee Report be accepted.

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