

British Columbia - Teaching and Learning Council (BC-TLC)

Spring Meeting Agenda | BCIT Downtown | Tuesday, June 9, 2015

- 8:45 – 9:15** **Arrival** (Coffee/Light Breakfast)
- 9:15 - 9:45** **Introductions + Agenda** (Overview of Agenda, Introduction of Executive, Table Group Introductions including Virtual Members, Purpose for Day)
- 9:45 – 10:45** **Council Agenda Items**
- A. Approval of Agenda (*handout 1*) + Addition of New Items
 - B. June 2 "Minutes" (*handout 2*)
 - C. Business Arising from June 2nd Meeting
 - D. Constitution (*handout 3*)
 - Summary of Edits and Updates, Q+A, Discussion
 - Member-at-Large Discussion
 - Summary Chart of Organizations (*handout 4*)
 - Discussion of BC-TLC's Mission and Purpose
 - E. Discussion of Other Additions to Agenda
 - F. Member Feedback: Highlights of Successful Practices (*handout 5*)
 - Few ideas discussed in more depth – *10 mins*
 - G. Action Group Topic Identification Process (*handout 6*) – *20 mins*
- 10:45 – 11:00** *Networking Break*
- 11:00 – 12:30** **Action Group Work Time**
- Top 5 Action Items + Challenges/Issues and Role for Council Feedback (*handout 7*)
 - Creation of Action Groups
 - Action Group Time
- 12:30 – 1:15** *Lunch*
- 1:15 – 2:00** **Action Groups Wrap Up and Share Out** (*handout 8*)
- 2:00 – 2:50** **Supporting Faculty Development/ Provincial Leadership for Colleagues**
Discussion and Feedback
- Scholarly Inquiry Into Student Learning: Designing Your Research Project (Intensive May 21/22) – Update on Event
 - Scholarly Inquiry Symposium (Nov 13) – Update on Planning for This Year
 - BC Provincial Teaching and Learning Conference (Idea)
 - BC Support Network for Leaders and Educational Developers (Idea)
 - BC Learning Outcomes Symposium (Idea)
 - BC Teaching and Learning Certificate (Idea)
- 2:50 – 3:00** **Wrap Up + Feedback** (*handout 9*)
- Next date for next meeting – Thursday, November 12