

### MINUTES OF MEETING #3 (SPECIAL) 2010-11

### SENATE TEACHING AND LEARNING POLICY COMMITTEE

TUESDAY, NOVEMBER 9, 2010, 11:00 AM

13<sup>TH</sup> FLOOR BOARD ROOM. SCHMON TOWER

Professor Paul Zelisko (Chair), Professor James Allard, Dean Fiona Blaikie, PRESENT:

Professor Mary Breunig, Dr. Greg Finn, Professor Calvin Hayes, Professor Barry Joe,

Professor James Mandigo, Professor Julie Stevens, Ms. Margaret Thompson

(Administrative Support)

REGRETS: Ms. Tabasum Akseer, Professor Joe Engemann, Mr. Daud Grewal,

Ms. Margaret Grove, Professor Roberto Nickel, Professor Frances Owen,

Dean Marilyn Rose, Dr. Philip Wright

Professor Zelisko welcomed members and called the meeting to order. It was noted that the purpose of today's meeting was to review the draft e-Learning Plan in order that the plan could then be forwarded to Senate for information on November 17, 2010.

#### 1. **Approval of Previous Minutes**

[The minutes of Meeting #2 (2010-11) held on October 28, 2010 had been posted with the meeting materials.]

Due to a lack of quorum, the minutes would be presented for approval at the next meeting.

### 2. **Business Arising from the Minutes - None**

#### 3. Discussion of the draft e-Learning Plan

[The draft e-Learning Plan had been posted with the meeting materials.]

Professor Joe provided an overview of the proposed draft e-Learning Plan for Brock University.

The Committee discussed the draft plan at length, during which Professor Joe responded to questions and received feedback from members. Topics discussed included:

- Course design/development/scope/criteria/implementation
- BUFA related issues
- Accessibility for students with disabilities

- Support for e-learning as learning
- Resource challenges
- Academic rigor of on-line courses
- Academic misconduct
- Implications for course timetables
- Hybrid e-learning models

Due to time constraints, the Chair encouraged members to forward any further feedback to either himself or Professor Joe following the meeting.

The draft plan would be forwarded to Senate for information.

## 4. Other Business - None

# 5. Adjournment

The meeting adjourned at 12:00 p.m.