



Senate Teaching and Learning  
Policy Committee

*Meeting #6 (2011-12)*

***SENATE TEACHING AND LEARNING POLICY COMMITTEE***

*Thursday, March 22, 2012  
11:00 a.m. – 12:30 p.m.  
13<sup>th</sup> Floor Board Room, Schmon Tower*

**A G E N D A**

- 1. Approval of Minutes of the Previous Meeting**
  - Meeting #5 held on January 19, 2012 \*
- 2. Business Arising from the Minutes**
- 3. Report of the Chair**
- 4. Intellectual Property Policy** (Roberto Nickel)
- 5. Discussion re: Pedagogical Innovation and Transformation - [http://www.brocku.ca/webfm\\_send/20142](http://www.brocku.ca/webfm_send/20142)**
- 6. Standing Reports**
  - 6.1 Centre for Pedagogical Innovation (Barry Joe)
  - 6.2 Library (Margaret Grove)
  - 6.3 Information Technology Services (Philip Wright)
- 7. Other Business**
- 8. Adjournment**

*\* Reports circulated with agenda*