PRESENTED BY: Pamela Downe, chair, Nominations committee of Council

DATE OF MEETING: June 20, 2019

SUBJECT: Nominations for the teaching learning and resources committee (TLARC) of Council for 2019/20

DECISION REQUESTED: It is recommended:

That Council approve the nominations of the sessional lecturer member of TLARC for 2019/20 effective July 1, 2019 as per the attached.

DISCUSSION SUMMARY: The nominations committee recommends the 2019/20 sessional lecturer representation on TLARC, as per the attached (in red).

ATTACHMENTS:
1. TLARC membership
TEACHING, LEARNING AND ACADEMIC RESOURCES COMMITTEE

- Reviews and advises on pedagogical issues, support services for teaching and learning, Aboriginal teaching and learning, and policy issues on teaching, learning and academic resources.
- Membership comprises 11 members of the GAA, at least 5 of whom will be members of Council; includes 1 sessional lecturer.

**Council Members**

Vince Bruni-Bossio (chair)  Management and Marketing  2020
Paul Jones  Toxicology  2022
Jo Ann Murphy  Library  2020
Petros Papagerakis  Dentistry  2020
Jaris Swidrovich  Pharmacy and Nutrition  2021

**General Academic Assembly Members**

Loleen Berdahl  Political Studies  2022
Jorden Cummings  Psychology  2021
Kathleen James-Cavan  English  2022
Gail MacKay  Curriculum Studies  2021
Sean Maw  College of Engineering  2020
Manar Angrini  Biology  2019
Carlos Munoz Pimentel  USSU Designate  2020
Alejandra Fonseca  GSA Designate  2020

**Ex-officio (voting)**

Patti McDougall  Vice-Provost, Teaching, Learning and Student Experience

**Sessional**

Ranjan Datta  Political Studies  2020

**Resource Members**

Shari Baraniuk  Chief Information Officer, Information and Comm. Technology
Rachel Sarjeant-Jenkins  (designate for) Dean, University Library
Cheri Spooner  Director, Distance Education Unit
Nancy Turner  Director, Teaching and Learning Enhancement
Chad Coller  Director, ICT Academic and Research Technologies
Candace Wasacase-Lafferty  Director, Indigenous Initiatives
Salome van Rensburg  Committee Secretary

**Associate Members**  Associate members are administrative and technical staff with valuable expertise and experience, who receive committee agendas and can attend TLARC meetings on request or at their initiative.

Kate Langrell  Copyright Coordinator