MEETING OF THE FACULTY LEARNING AND TEACHING COMMITTEE
Tuesday, August 10, 2010, 1.30 p.m.
W6A107

AGENDA

Circulation:
Sherman Young (Chair)                                        Daniel Fisher                                       Pamela Morgan
Susan Wards (Minutes)                                        Marcelle Freiman                                   Susan Page
Trudy Ambler                                                 Rhonda Jenkins                                     Karin Speedy
Nicole Anderson                                              Margaret Kelly                                    Robert Sinnerbrink
Greg Barton                                                  Justine Lloyd                                      Penelope Watson
Lea Beness                                                   Nicole Matthews                                   Ian Plant
Mio Bryce                                                    Cathy McMahon                                     Elizabeth Smith
Lloyd Cox

In attendance: Angela Voerman, Mark Perry, Evan Terry, Maureen Kattau

1. Welcome & Apologies

2. Julian De Meyrick, Dean of Students

3. Minutes of previous meeting & business arising

4. Chair’s Report

5. Director of Learning and Teaching Report

6. Postgraduate Coursework Review

7. Lecterns

8. FOAR Units in 2011

9. Change of Grade issues

10. OUA – capstones for external students

11. Signing waivers for COE

12. Teaching Index Policy, Procedure and Guidelines

13. Any Other Business

Items for noting:
   a. None
   b. 
   c. 