

Thursday, February 03, 2011
3-15 University Hall
1:30 pm to 4:00 pm

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Regular Session Minutes of January 13, 2011 | Colleen Skidmore |
| 3. Comments from the Co-Chairs (no documents) | Colleen Skidmore |

ACTION ITEMS

No action items to date.

DISCUSSION ITEMS

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| 4. Assessment and Grading Update | Bob Luth |
| 5. University of Alberta's <i>Dare to Deliver Academic Plan for 2011 – 2015</i> | Carl Amrhein
Lorne Babiuk |
| 6. Future Direction of GFC CLE's Draft Workplan and the University's Academic Plan
(no documents) | Colleen Skidmore
Carl Amrhein |

STANDING ITEMS

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| 7. GFC Academic Planning Committee (APC) Update | Bob Luth |
| 8. GFC Academic Standards Committee (ASC) Update | Nathalie Kermaal |
| 9. GFC Facilities Development Committee (FDC) Update
(no update) | |
| 10. Teaching, Learning and Technology (TLAT) Council Update
(no documents) | Scott Delinger |

INFORMATION ITEMS

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| 11. Items Approved by the Committee by E-Mail Ballots (non-debatable) | Colleen Skidmore |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

No items to date.

12. Information Items Forwarded to Committee Members Between Meetings
No items to date. Colleen Skidmore

CLOSING SESSION

13. Next meeting date: Thursday, March 03, 2011 Colleen Skidmore
14. Next General Faculties Council Meeting date: Monday, March 21, 2011
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Marlene Lewis, Coordinator, GFC CLE, 492-1938, marlene.lewis@ualberta.ca
Prepared by: Marlene Lewis, Coordinator, GFC CLE, 492-1938, marlene.lewis@ualberta.ca
Posted online for members: January 27, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Carl Amrhein	Provost and Vice-President (Academic) and Co-Chair, GFC CLE
Lorne Babiuk	Vice-President, Research
Nathalie Kermoal	Faculty of Native Studies and GFC CLE Cross Appointed Representative from the GFC Academic Standards Committee Faculty (ASC)
Bob Luth	Professor, Faculty of Science and GFC CLE Member Cross-Appointed from the GFC Academic Planning Committee (APC)
Scott Delinger	IT Strategic Initiatives Officer
Colleen Skidmore	Vice-Provost (Academic) and Chair, GFC CLE