

Wednesday, March 06, 2013
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of January 30, 2013 Bill Connor
3. Comments from the Co-Chair Bill Connor

DISCUSSION ITEMS

4. University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents) Sheree Kwong See
5. GFC Committee on the Learning Environment (CLE) Subcommittee on the Status of Universal Student Ratings of Instruction (USRI): Update (no documents) Sheree Kwong See
6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents) Nathan Andrews
Dustin Chelen
7. Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Report: Update (no documents) John Boeglin
8. Working Group on Online Course/Teaching Evaluations: Update (no documents) Scott Delinger

STANDING ITEMS

Should any member have questions regarding the activities of any of the following committees, they are asked to contact University Governance at least two business days prior to the meeting so that arrangements can be made to allow for an informed discussion.

9. GFC Academic Planning Committee (APC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx>)
10. GFC Academic Standards Committee (ASC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx>)
11. GFC Facilities Development Committee (FDC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:

<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx>)

12. Teaching, Learning and Technology (TLAT) Council Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.provost.ualberta.ca/en/CommitteesandTaskForces/TLAT.aspx>)

13. Question Period

INFORMATION REPORTS

14. Items Approved by the Committee by E-Mail Ballots (non-debatable) Bill Connor

No items to date.

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.

15. Information Items Forwarded to Committee Members Between Meetings Bill Connor

CLOSING SESSION

16. Next meeting date: Wednesday, April 03, 2013 (Joint Meeting with the Teaching, Learning and Technology (TLAT) Council) Bill Connor

17. Next General Faculties Council meeting date: March 14, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca □
Posted online for members: February 27, 2013
University Governance: www.governance.ualberta.ca

Presenters:

Nathan Andrews	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
John Boeglin	Chair, Joint Subcommittee on the GFC Committee on the Learning Environment/Teaching, Learning and Technology Council Fostering Pedagogy of Technology
Dustin Chelen	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee)
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)

Sheree Kwong See

Interim Director, Centre for Teaching and Learning, and Chair, GFC
Committee on the Learning Environment Subcommittee on the Status of
Universal Student Ratings of Instruction