

Wednesday, April 02, 2014  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION****Presenter(s)**

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| 1. | Approval of the Agenda                                   | Bill Connor |
| 2. | Approval of the Open Session Minutes of January 29, 2014 | Bill Connor |
| 3. | Comments from the Co-Chair (no documents)                | Bill Connor |

**DISCUSSION ITEMS**

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| 4. | Safe Spaces Campus Climate Report: Gauging the Environment for Sexual and Gender Minorities at the University of Alberta | Kris Wells<br>Alexis Hillyard                  |
| 5. | Proposed Revisions to the Terms of Reference for the GFC Committee on the Learning Environment (CLE)                     | Bill Connor<br>Kathleen DeLong<br>Garry Bodnar |
| 6. | University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents)          | Sheree Kwong See                               |
| 7. | GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology – Update (no documents) | John Boeglin                                   |
| 8. | Electronic Universal Student Ratings of Instruction (eUSRI) – 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.*

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

12. Question Period Bill Connor

### **INFORMATION REPORTS**

13. 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.*

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

No items to date.

### **CLOSING SESSION**

15. Next meeting date: Wednesday, May 7, 2014 Bill Connor

16. Next General Faculties Council meeting date: June 2, 2014 Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937  
 Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca  
 Posted online for members: March 26, 2014  
 University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

#### **Presenters:**

Garry Bodnar	Secretary to GFC and Coordinator, GFC Committee on the Learning Environment
John Boeglin	Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Kathleen DeLong	Associate University Librarian, University Libraries
Alexis Hillyard	Education Coordinator, Institute for Sexual Minority Studies and Services
Sheree Kwong See	Interim Director, Centre for Teaching and Learning
Kris Wells	Director, Programs and Services, Institute for Sexual Minority Studies and Services