

Wednesday, December 03, 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                                   | Bob Luth |
| 2. | Approval of the Open Session Minutes of November 5, 2014 | Bob Luth |
| 3. | Comments from the Chair (no documents)                   | Bob Luth |

**DISCUSSION ITEMS**

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|----|--|------------------|
| 4. | University of Alberta's Centre for Teaching and Learning (CTL):<br>Update from the Director (no documents) | Sheree Kwong See |
| 5. | Work Plan (2014-2015) for the GFC Committee on the Learning<br>Environment (CLE) – Updates (no documents)  | Bob Luth         |
|    | 5.1 GFC CLE Subcommittee on Fostering Pedagogy of Technology   |                  |
|    | 5.2 Learning Spaces  |                  |
|    | 5.3 Digital Learning Strategy  |                  |
|    | 5.4 Universal Student Ratings of Instruction   |                  |
|    | 5.5 Grading and Assessment   |                  |
| 6. | Question Period  | Bob Luth         |

**INFORMATION REPORTS**

- |    |   |          |
|----|---|----------|
| 7. | Items Approved by the Committee by E-Mail Ballots (non-debatable) | Bob Luth |
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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.*

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|----|---|----------|
| 8. | Information Items Forwarded to Committee Members Between Meetings                       | Bob Luth |
|    | - CLE Pedagogy of Technology Survey Questions [E-Mailed to Members on November 7, 2014] |          |

**CLOSING SESSION**

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|-----|---|----------|
| 9.  | Next meeting date: January 28, 2014                           | Bob Luth |
| 10. | Next General Faculties Council meeting date: February 2, 2015 | Bob Luth |

Documentation was before members unless otherwise noted.  
Notes to members: n/a

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
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Posted online for members: November 26, 2014  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

**Presenters:**

Sheree Kwong See Director, Centre for Teaching and Learning  
Bob Luth Associate Vice-Provost (Academic Programs and Instruction) and Chair,  
GFC Committee on the Learning Environment