

Please note the revised location of this meeting.

Wednesday, January 28, 2015
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 December 3, 2014 | Bob Luth |
| 3. | Comments from the Chair (no documents) | Bob Luth |

DISCUSSION ITEMS

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| 4. | GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology – Update (no documents) | John Boeglin |
| 5. | University of Alberta’s Centre for Teaching and Learning (CTL): Update from the Associate Director (Educational Technology) (no documents) | Norma Nocente |
| 6. | Effects and Effectiveness of University of Alberta’s Current Planning and Design Practices: Presentation from the University Architect | Ben Louie
Petra Cegielyny
Brittany Johnson |
| 7. | Question Period | Bob Luth |

INFORMATION REPORTS

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| 8. | 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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| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Bob Luth |
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CLOSING SESSION

- | | | |
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| 10. | Next meeting date: March 4, 2015 | Bob Luth |
| 11. | 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:
Prepared by:
Posted online for members:
University Governance

Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
January 20, 2015
www.governance.ualberta.ca

Presenters:

John Boeglin

Chair, GFC Committee on the Learning Environment Subcommittee on
Fostering Pedagogy of Technology

Petra Cegielyny

Aboriginal Student Advisor, Augustana Campus

Brittany Johnson

Aboriginal Student Representative, Augustana Campus

Ben Louie

University Architect, Facilities and Operations

Bob Luth

Associate Vice-Provost (Academic Programs and Instruction) and Chair,
GFC Committee on the Learning Environment

Norma Nocente

Associate Director (Educational Technology), Centre for Teaching and
Learning