



Wednesday, March 04, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda Robert Luth
2. Approval of the Open Session Minutes of January 28, 2015 Robert Luth
3. Comments from the Chair (no documents) Robert Luth

DISCUSSION ITEMS

4. The Role of Rubrics in Promoting Fair Grading and Assessment Practices for Evaluation of Undergraduate Term Work and Assignments at University of Alberta Kathryn Orydzuk
Ken Cor
5. GFC Committee on the Learning Environment (CLE): Consideration of Evaluation of Teaching and the Use of Universal Student Ratings of Instruction (USRI) Working Group Robert Luth
6. Formative Assessment using Electronic Universal Student Ratings of Instruction (e-USRI) (no documents) Robert Luth
7. University of Alberta's Centre for Teaching and Learning (CTL): Update from the Associate Director (Educational Technology) (no documents) Norma Nocente

STANDING ITEMS

8. Question Period Robert Luth

INFORMATION REPORTS

9. Items Approved by the Committee by E-Mail Ballots (non-debatable) Robert Luth

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.

10. Information Items Forwarded to Committee Members Between Meetings (no documents) (no items to date) Robert Luth

CLOSING SESSION

11. Next meeting date: Wednesday, April 1, 2015 Robert Luth
12. Next General Faculties Council meeting date: Monday, March 9, 2015 Robert Luth

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Coordinator, GFC CLE, 780-492-1937, apatrick@ualberta.ca
Posted online for members February 25, 2015
University Governance www.governance.ualberta.ca

Presenter(s):

Ken Cor Associate Director (Assessment), Centre for Teaching and Learning
Robert 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
Kathryn Orydzuk Vice-President (Academic), Students' Union