



Wednesday, January 20, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Sarah Forgie |
| 2. | Approval of the Open Session Minutes of December 2, 2015 | Sarah Forgie |
| 3. | Comments from the Chair | Sarah Forgie |

DISCUSSION ITEMS

- | | | |
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| 4. | Centre for Teaching and Learning: Update (no documents) | Roger Graves |
| 5. | MOOC Oversight Committee (no documents) | Sarah Forgie |
| 6. | Challenges for CLE - Topics for Discussion | Sarah Forgie |
| 7. | Question Period | |

INFORMATION REPORTS

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| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) -
No items to date | |
| 9. | Information Items Forwarded to Committee Members Between
Meetings - No items to date | |

CLOSING SESSION

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| 10. | Next meeting: March 2, 2016 | |
| 11. | Next General Faculties Council meeting: January 25, 2016 | |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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