



Wednesday, October 05, 2016  
 2-31 South Academic Building (SAB)  
 2:00 PM - 4:00 PM

**OPENING SESSION**

- |    |   |                 |
|----|---|-----------------|
| 1. | Approval of the Agenda                                    | Kathleen DeLong |
| 2. | Approval of the Open Session Minutes of September 7, 2016 | Kathleen DeLong |
| 3. | Comments from the Chair (no documents)                    | Kathleen DeLong |

**DISCUSSION ITEMS**

- |    |  |   |
|----|--|---|
| 4. | USRIs - How do Administrators Evaluate Teaching - Draft Interview Questions  | Sarah Forgie                                  |
| 5. | University of Alberta Sustainability Plan 2016-2020 Including A Plan for Deepening Sustainability Education and Scholarship at the University of Alberta | Wendy Rodgers<br>Trina Innes<br>Naomi Krogman |
| 6. | Question Period  | Kathleen DeLong                               |

**INFORMATION REPORTS**

- |    |   |
|----|---|
| 7. | Items Approved by the Committee by E-Mail Ballots (non-debatable) -<br>No items to date |
| 8. | Information Items Forwarded to Committee Members Between Meetings - No items to date    |

**CLOSING SESSION**

- |     |   |
|-----|---|
| 9.  | Next meeting: November 2, 2016                            |
| 10. | Next General Faculties Council meeting: November 21, 2016 |

**Presenter(s):**

Kathleen DeLong	Acting Vice-Provost and Chief Librarian
Sarah Forgie	Vice-Provost (Learning Initiatives)
Naomi Krogman	Deputy Provost
Trina Innes	Chief Sustainability Officer, Office of Sustainability
Naomi Krogman	Director of Sustainability Scholarship and Education, Office of the Provost and Vice-President (Academic)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
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