



Wednesday, April 05, 2017  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Sarah Forgie
2. Approval of the Open Session Minutes of March 1, 2017 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie

**ACTION ITEMS**

4. White Paper of the GFC CLE Subcommittee to Explore Teaching Tenure Stream at the University of Alberta Fahim Rahman

*Motion: To approve*

**DISCUSSION ITEMS**

5. Report of the GFC Committee on Learning Environment on Teaching and Learning and Teaching Evaluation and the Use of the Universal Student Ratings of Instruction (USRI) as an Evaluation Tool Sarah Forgie  
Francisco Vargas
6. Discussion on Learning Outcomes (no documents) Sarah Forgie
7. Question Period Sarah Forgie

**INFORMATION REPORTS**

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**

10. Next meeting: Wednesday, April 26, 2017
11. Next General Faculties Council meeting: Friday, April 21, 2017

**Presenters:**

Sarah Forgie	Vice Provost (Learning Initiatives) and Chair, GFC CLE
Fahim Rahman	GFC CLE Subcommittee to Explore Teaching Tenure Stream at University of Alberta, and President of the Students' Union
Francisco Vargas	Research Coordinator, Centre for Teaching and Learning (CTL)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
University Governance

Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Meg Brolley, Coordinator, GFC CLE, 780-492-4733, [meg.brolley@ualberta.ca](mailto:meg.brolley@ualberta.ca)  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)