



Wednesday, November 01, 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 September 6, 2017 Sarah Forgie
3. Approval of the Open Session Minutes of October 4, 2017 Sarah Forgie
4. Comments from the Chair (no documents) Sarah Forgie

**DISCUSSION ITEMS**

5. Proposed Student Groups Policy Suite André Costopoulos  
Katherine Zwicker
6. University of Alberta Open Education (no documents) Krysta McNutt

**EARLY CONSULTATION**

7. Experiential Learning (no documents) Sarah Forgie

**DISCUSSION ITEMS**

8. Updates (no documents)  
A. Centre for Teaching and Learning (CTL) Janice Miller-Young  
B. Information Technology Jeff Rawlings  
C. Learning Services Kathleen DeLong  
D. General Faculties Council (GFC)
9. Question Period Sarah Forgie

**INFORMATION REPORTS**

10. Items Approved by the Committee by E-Mail Ballots (non-debatable) - Sarah Forgie  
No items to date
11. Information Items Forwarded to Committee Members Between Sarah Forgie  
Meetings - No items to date

**CLOSING SESSION**

12. Next meeting: December 6, 2017
13. Next General Faculties Council meeting: November 27, 2017

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Meg Brolley, Coordinator, GFC Committee on the Learning Environment  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)