



Wednesday, February 06, 2019  
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 December 5, 2018 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie  
-Update - requirement for use of long form handwriting for examination purposes

**DISCUSSION ITEMS**

4. Zero/Low cost Textbook Course Indicator on Bear Tracks Akanksha Bhatnagar
5. Student Success/Learning Analytics Ethics Framework Jeff Rawlings
6. Teaching Policy Sarah Forgie
7. Updates  
A. Centre for Teaching and Learning (CTL) Janice Miller-Young  
B. Information Technology Jeff Rawlings  
C. Learning Services Dale Askey  
D. General Faculties Council Eva Lemaire  
E. Academic Success Centre Robert Desjardins
8. Question Period Sarah Forgie

**INFORMATION REPORTS**

9. Items Approved by the Committee by E-Mail Ballots (non-debatable)
10. Information Items Forwarded to Committee Members Between Meetings (no items)

**CLOSING SESSION**

11. Next Meeting: March 6, 2019
12. Next General Faculties Council Meeting: February 25, 2019

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Prepared by: Meg Brolley, GFC Secretary  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)