



**PLEASE NOTE MEETING LOCATION FOR TOUR OF DSC**

Wednesday, May 01, 2019  
**MEET AT: 2-10 CAMERON LIBRARY**  
 2-31 South Academic Building  
 2:00 PM - 4:00 PM

**Tour of Digital Scholarship Centre**

Geoff Harder

**OPENING SESSION**

- |    |   |              |
|----|---|--------------|
| 1. | Approval of the Agenda                                | Sarah Forgie |
| 2. | Approval of the Open Session Minutes of March 6, 2019 | Sarah Forgie |
| 3. | Comments from the Chair (no documents)                | Sarah Forgie |

**DISCUSSION ITEMS**

- |    |   |   |
|----|---|---|
| 4. | Requirement for Use of Long-Form Handwriting for Examination Purposes   | Janice Miller-Young<br>Patricia Jagger  |
| 5. | Learning Spaces on Campus (no documents)  | Lorna Baker-Perri   |
| 6. | Teaching Policy - Update from GFC Consultation  | Sarah Forgie  |
| 7. | Teaching Assessment and Evaluation Policy (attachment to follow)<br>- Pilot USRIs, St Joseph's College<br>- Framework for Constructs of Teaching                        | Sarah Forgie<br>Janice Miller-Young<br>Cheryl Poth                                      |
| 8. | Question Period   | Sarah Forgie  |
| 9. | Updates<br>A. Centre for Teaching and Learning (CTL)<br>B. Information Technology<br>C. Learning Services<br>D. General Faculties Council<br>E. Academic Success Centre | Janice Miller-Young<br>Mike MacGregor<br>Dale Askey<br>Eva Lemaire<br>Robert Desjardins |

**INFORMATION REPORTS**

- |     |   |              |
|-----|---|--------------|
| 10. | Report of Safety and Security Working Group   | Sarah Forgie |
| 11. | Items Approved by the Committee by E-Mail Ballots (non-debatable)<br>(no items to date) | Sarah Forgie |
| 12. | Information Items Forwarded to Committee Members Between Meetings (no items to date)    | Sarah Forgie |

**CLOSING SESSION**

- 13. Next Meeting: September 4, 2019 Sarah Forgie
- 14. Next General Faculties Council Meeting: May 27, 2019 Sarah Forgie

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)