



**Green. Gold. Governance.**

Wednesday, September 04, 2019  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

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|----|--|---------------------------------------|
| 1. | Approval of the Agenda                                   | John Nychka                           |
| 2. | Approval of the Open Session Minutes of May 1, 2019      | John Nychka                           |
| 3. | Comments from the Chair (no documents)                   | John Nychka                           |
| 4. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France<br>Meg Brolley |

**DISCUSSION ITEMS**

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|-----|--|---|
| 5.  | PhD Learning Outcomes  | John Nychka   |
| 6.  | An Ethics Framework for Student Learning Analytics   | Mike MacGregor                                      |
| 7.  | Renaming Learning Services to Library and Museums  | Dale Askey  |
| 8.  | Summary Report of the St. Joseph's College USRI Pilot Project  | Janice Miller-Young                                 |
| 9.  | Proposed Revisions to Standing Committee Terms of Reference - GFC Committee on the Learning Environment  | John Nychka<br>Meg Brolley                          |
| 10. | Updates (no documents)<br>A. Centre for Teaching and Learning (CTL)<br>B. Information Technology<br>C. Learning Services<br>D. General Faculties Council (no update) | Janice Miller-Young<br>Mike MacGregor<br>Dale Askey |
| 11. | Question Period  | John Nychka   |

**INFORMATION REPORTS**

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|-----|--|--|
| 12. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) |  |
| 13. | Information Items Forwarded to Committee Members Between Meetings (no items to date) |  |

**CLOSING SESSION**

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| 14. | Next Meeting: October 2, 2019                              |  |
| 15. | Next General Faculties Council Meeting: September 23, 2019 |  |

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Janice Miller-Young	Academic Director, Centre for Teaching and Learning

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>