



Wednesday, September 30, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION (2:00 - 2:15 p.m.)

1. Approval of the Agenda John Nychka

2. A. Approval of the Open Session Minutes of February 5, 2020 John Nychka
B. Approval of the Open Session Minutes of April 29, 2020

3. Comments from the Chair (no documents) John Nychka
 - Framework for Effective Teaching
 - Task Force on the Implementation of the [Code of Practice for Student Learning Analytics](#)

DISCUSSION ITEMS

4. Updates (no documents): (2:15 - 2:25 p.m.)
 - A. Centre for Teaching and Learning (CTL) Cosette Lemelin
 - B. Information Technology Mike MacGregor
 - C. Library and Museums Dale Askey
 - D. General Faculties Council Kate Peters

5. General Faculties Council Committee Orientation (2:25 - 2:35 p.m.) Brad Hamdon
Kate Peters

6. Conduct of Examination Guidelines (2:35 - 2:55 p.m.) John Nychka
Tammy Hopper

7. Protection and Recourse for Students in Experiential Learning (2:55 - 3:05 p.m.) David Draper
Katie Kidd
Joel Agarwal

8. Student Assessment and Evaluation of Teaching (SAET) (3:05 - 3:40 p.m.) John Nychka

9. Question Period (3:40 - 4:00 p.m.) John Nychka

INFORMATION REPORTS

10. Items Approved by the Committee by E-Mail Ballots (non-debatable) John Nychka
(no items to date)

11. Information Items Forwarded to Committee Members Between Meetings (no items to date) John Nychka

CLOSING SESSION

12. Adjournment John Nychka
Next Meeting of CLE: October 28, 2020
Next Meeting of GFC: October 19, 2020

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Cosette Lemelin	Assistant Director, Centre for Teaching and Learning
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey	Vice-Provost (Library and Museums) and Chief Librarian
Brad Hamdon	General Counsel and University Secretary
Kate Peters	GFC Secretary and Manager, GFC Services
Tammy Hopper	Vice-Provost (Programs)
David Draper	Vice President (Academic), University of Alberta Students' Union (UASU)
Katie Kidd	Vice-President (Student Life), UASU
Joel Agarwal	President, UASU

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Heather Richholt, Assistant Secretary to GFC
University Governance www.governance.ualberta.ca