



Wednesday, April 27, 2022  
Hybrid meeting - South Academic Building (SAB) 2-31 and Zoom  
2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 - 2:20 p.m.

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| 1. | Approval of the Agenda   | John Nychka |
| 2. | Approval of the Open Session Minutes of March 30, 2022   | John Nychka |
| 3. | Comments from the Chair (no documents)<br>- Equity, Diversity, and Inclusivity Review of Awards<br>- Online Strategy | John Nychka |

**DISCUSSION ITEMS**

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| 4. | University of Alberta Technology Strategy 2:20 - 2:40 p.m.   | Mike MacGregor                    |
| 5. | Updates 2:40 - 3:00 p.m.                                     |                                   |
|    | A. Centre for Teaching and Learning                          | Tommy Mayberry                    |
|    | B. Facilities and Operations                                 | Lara McClelland                   |
|    | C. Library and Museums                                       | Connie Winther                    |
|    | D. General Faculties Council                                 | Kate Peters                       |
| 6. | Pursuing Equitable Access Textbook Approach 3:00 - 3:20 p.m. | Katherine Husing<br>Kevin Moffitt |
| 7. | Space Optimization Strategy 3:20 - 3:40 p.m.                 | Lara McClelland<br>James Allen    |
| 8. | Question Period  | John Nychka                       |

**CLOSING SESSION**

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| 9. | Adjournment<br>- Next meeting of CLE: September 28, 2022<br>- Next meeting of GFC: May 2, 2022 |
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**Presenter(s):**

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Katherine Husing	Associate Vice President, Campus Services
Kevin Moffitt	Director, Retail Operations, Campus Services
Lara McClelland	Associate Vice-President, Integrated Planning, Development & Partnerships

James Allen	Associate Vice-President, Asset Management & Operations
Mike MacGregor	Associate Vice-President and Chief Information Officer
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Connie Winther	Head for Faculty Engagement (Health Sciences)
Kate Peters	GFC Secretary and Manager, GFC Services

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