

Wednesday, April 26, 2023  
SAB 2-31  
2:00 PM - 4:00 PM

**OPENING SESSION- Smudge 2:00-2:10pm**

Orest Zwozdesky

- |    |   |                |
|----|---|----------------|
| 1. | Approval of the Agenda 2:10 - 2:15pm                                    | Karsten Mündel |
| 2. | Approval of the Open Session Minutes of March 29, 2023<br>2:15 - 2:20pm | Karsten Mündel |
| 3. | Comments from the Chair (no documents) 2:20 – 2:25pm                    | Karsten Mündel |

**ACTION ITEMS**

- |    |  |                |
|----|--|----------------|
| 4. | Reporting SPOT Results (documents to be distributed when available)<br>2:25 – 2:40pm | Karsten Mündel |
|----|--|----------------|

**DISCUSSION ITEMS**

- |    |   |                |
|----|---|----------------|
| 5. | Syllabus Tool (documents to be distributed when available)<br>2:40 – 3:00pm                       | Robert Brennan |
| 6. | Learning Management System (no documents) 3:00 – 3:15pm   | Karsten Mündel |
| 7. | Multifaceted Evaluation of Teaching (documents to be distributed<br>when available) 3:15 – 3:30pm | Karsten Mündel |
| 8. | Question Period (no documents) 3:30 – 3:40pm  | Karsten Mündel |

**ACTION ITEMS**

- |    |   |                         |
|----|---|-------------------------|
| 9. | FGSR Graduate Exam Committee Membership 3:40 – 3:55pm | Roger Epp<br>Micah True |
|----|---|-------------------------|

**CLOSING SESSION – 3:55-4:00pm**

Orest Zwozdesky

- |     |  |
|-----|--|
| 10. | Adjournment<br>- Next meeting of CLE: August 30, 2023<br>- Next meeting of GFC: May 29, 2023 |
|-----|--|

**Presenter(s):**

Micah True	Associate Chair,
Roger Epp	Interim Vice-Provost and Dean of FGSR
Karsten Mündel	Acting Vice Provost (Learning Initiatives)

Jeff Rawlings  
Robert Brennan

Director Digital Learning Environments  
Project Manager, University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
University Governance

Faiza Billo, 780-492-5948, richholt@ualberta.ca  
Kate Peters, Secretary to GFC  
[www.governance.ualberta.ca](http://www.governance.ualberta.ca)