

Wednesday, September 27, 2023
2-31 SAB

OPENING SESSION 2:00 - 3:00 p.m.

1. Welcome and Introductions Karsten Mündel
2. Approval of the Agenda Karsten Mündel
3. Approval of the Open Session Minutes of April 26, 2023 Karsten Mündel
4. Comments from the Chair (no documents) Karsten Mündel
 - Election of the Vice-Chair
 - Update on the Artificial Intelligence Taskforce
 - Syllabus Tool

DISCUSSION ITEMS

6. Academic Materials Program 3:00 - 3:15 p.m. Katherine Huising
Karsten Mündel
Kevin Moffitt
Adam Medaglia
7. Learning Management System (no documents) 3:15 - 3:30 p.m. Karsten Mündel
Jessica Butts Scott
8. Question Period 3:45 - 4:00 p.m Karsten Mündel

INFORMATION REPORTS

9. Information Items Forwarded to Committee Members Between Meetings
 - University of Alberta Mail - CLE Updates

CLOSING SESSION

10. Adjournment
 - Next meeting of CLE: October 25, 2023
 - Next meeting of GFC: October 16, 2023

2:00 PM - 4:00 PM

Presenter(s):

Karsten Mündel	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Katherine Huising	Associate Vice President Ancillary Services
Kevin Moffitt	Director, Retail Operations
Adam Medaglia	Manager, Bookstore

Documentation was before members unless otherwise noted.

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.

Jessica Butts Scott

Associate Vice-President, Online and Continuing Education