



The following Motions and Documents were considered by the Board Learning and Discovery Committee at its September 30, 2013 meeting:

Agenda Title: **Draft Letter of Expectation**

APPROVED MOTION: THAT the Letter of Expectation text reading "Offers, develops, and renews programming that prepares students for global citizenship and employment in local, national, and international organizations, businesses, institutions, and industries" be amended to read "Offers, develops, and renews programming that prepares students with the attributes and competencies needed to succeed in global citizenship and employment in local, national, and international organizations, businesses, institutions, and industries."

APPROVED MOTION: THAT the Board Learning and Discovery Committee, on the recommendation of General Faculties Council, recommend that the Board of Governors approve the University of Alberta section of the Letter of Expectation (LOE) 2013 (to be provided to the Ministry of Enterprise and Advanced Education (EAE)), as submitted by the Offices of the Provost and Vice-President (Academic) and the Vice-President (University Relations), and as amended, to take effect upon signing by the Minister of EAE and the Chair of the Board of Governors for the University of Alberta.