

Wednesday, October 05, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter/Proposer**

1. Approval of the Agenda Bill Connor
2. Approval of the Regular Session Minutes of September 7, 2011 (to be distributed) Bill Connor
3. Comments from the Co-Chair (no documents) Bill Connor

ACTION ITEMS

4. Access to Universal Student Ratings of Instruction Colleen Skidmore
Kathleen Brough
Motion: To Recommend to the GFC Executive Committee
5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Terms of Reference and Membership Emerson Csorba
Nima Yousefi
Moghaddam
Steven Dew
Motion: Approve with Delegated Authority

DISCUSSION ITEMS

6. Academic Integrity Task Force Report Chris Hackett
Frank Robinson
Yves Sauvé
7. Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Report: Update (no documents) John Boeglin

STANDING ITEMS

8. GFC Academic Planning Committee (APC) Update Deanna Williamson
9. GFC Academic Standards Committee (ASC) Update Bill Connor
10. GFC Facilities Development Committee (FDC) Update *TBD*
11. Teaching, Learning and Technology (TLAT) Council Update Scott Delinger
12. Question Period

INFORMATION ITEMS

13. Items Approved by the Committee by E-Mail Ballots (non-debatable) Bill Connor

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

No items to date.

14. Information Items Forwarded to Committee Members Between Meetings

Bill Connor

No items to date.

CLOSING SESSION

15. Next meeting date: Wednesday, November 02, 2011

Bill Connor

16. Next General Faculties Council Meeting Date: October 31, 2011

Documentation was before members unless otherwise noted.

Notes to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: September 29, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

John Boeglin	Chair, Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Bill Connor	Interim Vice-Provost (Academic) and Co-Chair, GFC Committee on the Learning Environment (CLE) (and Chair, GFC Academic Standards Committee (ASC))
Emerson Csorba	Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies
Scott Delinger	IT Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Steven Dew	Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies (and Member, Teaching, Learning and Technology (TLAT) Council)
Chris Hackett	Discipline Officer, Office of Student Judicial Affairs (OSJA)
Nima Yousefi	Co-Chair, GFC Committee on the Learning Environment (CLE)
Moghaddam	Subcommittee on Attributes and Competencies
Frank Robinson	Vice-Provost and Dean of Students
Yves Sauvé	Assistant Professor, Department of Ophthalmology, Faculty of Medicine and Dentistry
Deanna Williamson	GFC Committee on the Learning Environment (CLE) Member Cross-Appointed from the GFC Academic Planning Committee (APC)
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic)

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