

Wednesday, December 07, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

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

DISCUSSION ITEMS

4. GFC Facilities Development Committee (FDC) Learning Spaces Subcommittee (LSS) Draft Report Colleen Skidmore
Bart Becker
5. Academic Chapter of the Comprehensive Institutional Plan (CIP) Colleen Skidmore
Renée Elio
6. Report from the Active and Collaborative Teaching Spaces (ACTS) Advisory Committee (no documents) Rosemary Foster
7. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents) Emerson Csorba
Nima Yousefi
Moghaddam

STANDING ITEMS

8. GFC Academic Planning Committee (APC) Update Deanna Williamson
9. GFC Academic Standards Committee (ASC) Update (no documents) Bill Connor
10. GFC Facilities Development Committee (FDC) Update Garry Bodnar
11. Teaching, Learning and Technology (TLAT) Council Update Scott Delinger
12. Question Period

INFORMATION REPORTS

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, January 11, 2012

Bill Connor

16. Next General Faculties Council Meeting Date: November 28, 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: December 1, 2011
University Governance: <http://www.governance.ualberta.ca/>

Presenters:

Bart Becker	Associate Vice-President (Facilities and Operations) and Co-Chair, GFC Facilities Development Committee's Learning Spaces Subcommittee
Garry Bodnar	Coordinator, GFC Committee on the Learning Environment
Bill Connor	Interim Vice-Provost (Academic) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee (ASC))
Emerson Csorba	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Scott Delinger	IT Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Renée Elio	Associate Vice-President (Research)
Nima Yousefi	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Moghaddam	
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee
Deanna Williamson	GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee