

Wednesday, June 05, 2013
Room 2-31 South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | Bill Connor |
| 2. Approval of the Open Session Minutes of May 1, 2013 | Bill Connor |
| 3. Comments from the Co-Chair | Bill Connor |

ACTION ITEMS

- | | |
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| 4. GFC Committee on the Learning Environment (CLE) Subcommittee on the Status of Universal Student Ratings of Instruction (USRIs) Final Report for Approval | Sheree Kwong-See |
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Motion: To Approve

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| 5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report for Approval | Dustin Chelen
Steven Dew |
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Motion: To Approve

DISCUSSION ITEMS

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| 6. Teaching, Learning and Technology (TLAT) Council Subcommittee on eTextbooks: Report and Recommendations – Continuing Discussion | José da Costa |
| 7. University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents) | Sheree Kwong See |
| 8. GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology: Update (no documents) | John Boeglin |
| 9. Working Group on Online Course/Teaching Evaluations: Update (no documents) | Josh Ryder |

STANDING ITEMS

Should any member have questions regarding the activities of any of the following committees, they are asked to contact University Governance at least two business days prior to the meeting so that arrangements can be made to allow for an informed discussion.

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| 10. GFC Academic Planning Committee (APC) Update (no documents)
(To access information relevant to this committee, see:
http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx) | Bill Connor |
| 11. GFC Academic Standards Committee (ASC) Update (no documents) | Bill Connor |

(To access information relevant to this committee, see:

<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx>)

12. GFC Facilities Development Committee (FDC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx>)

13. Teaching, Learning and Technology (TLAT) Council Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.provost.ualberta.ca/en/CommitteesandTaskForces/TLAT.aspx>)

14. Question Period

INFORMATION REPORTS

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

No items to date.

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.

16. Information Items Forwarded to Committee Members Between Meetings Bill Connor

CLOSING SESSION

17. Next meeting date: Wednesday, September 04, 2013 Bill Connor

18. Next General Faculties Council meeting date: September 16, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrik@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca □
Posted online for members: May 29, 2013
University Governance: www.governance.ualberta.ca

Presenters:

John Boeglin	Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
Dustin Chelen	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee)
José da Costa	Chair, Teaching, Learning and Technology Council Subcommittee on eTextbooks

Steven Dew	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Josh Ryder	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Sheree Kwong See	Interim Director, Centre for Teaching and Learning, and Chair, GFC Committee on the Learning Environment Subcommittee on the Status of Universal Student Ratings of Instruction