

Wednesday, September 04, 2013
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of June 5, 2013 Bill Connor
3. Comments from the Co-Chair (no documents) Bill Connor
4. Comments from the University Secretary for the New Academic Year (no documents) Marion Haggarty-France

DISCUSSION ITEMS

5. Review of Items for Possible Consideration by the GFC Committee on the Learning Environment (CLE) Bill Connor
(Note: To review the list of items for possible consideration by GFC CLE, as set out by members during discussions held during the course of the academic year 2012-2013, see: <http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/CommitteeontheLearningEnvironm.aspx> .)
6. GFC Committee on the Learning Environment (CLE) Subcommittee on the Status of Universal Student Ratings of Instruction (USRIs) - Next Steps (no documents) Sheree Kwong See
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.

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

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| 11. | GFC Academic Standards Committee (ASC) Update (no documents)
(To access information relevant to this committee, see:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx .) | Bill Connor |
| 12. | GFC Facilities Development Committee (FDC) Update (no documents)
(To access information relevant to this committee, see:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx .) | Bill Connor |
| 13. | Question Period | Bill Connor |

INFORMATION REPORTS

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| 14. | Items Approved by the Committee by E-Mail Ballots (non-debatable) | Bill Connor |
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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.

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| 15. | Information Items Forwarded to Committee Members Between Meetings | Bill Connor |
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No items to date.

CLOSING SESSION

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| 16. | Next meeting date: Wednesday, October 2, 2013 | Bill Connor |
| 17. | Next General Faculties Council meeting date: September 16, 2013 | Bill Connor |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937

Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca

Posted online for members:
University Governance

www.governance.ualberta.ca

Presenters:

John Boeglin	Chair, Subcommittee of the GFC Committee on the Learning Environment on Fostering Pedagogy of Technology
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
Sheree Kwong See	Interim Director, Centre for Teaching and Learning, and Chair, GFC

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Josh Ryder

Committee on the Learning Environment Subcommittee on the Status of
Universal Student Ratings of Instruction
Information Technology Strategic Initiatives Officer, Office of the Provost
and Vice-President (Academic)