

Wednesday, September 03, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

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| 1. | Approval of the Agenda | Bob Luth |
| 2. | Approval of the Open Session Minutes of May 7, 2014 | Bob Luth |
| 3. | Welcome and Introductions from the Deputy Provost (no documents) | Olive Yonge |
| 4. | Comments from the Co-Chair (no documents) | Bob Luth |
| 5. | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

DISCUSSION ITEMS

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| 6. | Arts Pedagogy Research and Innovation Laboratory (APRIL) (no documents) | Mickey Adolphson |
| 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. | Plans for the Coming Year (2014-2015) (no documents) | Bob Luth |
| 10. | Question Period | Bob Luth |

INFORMATION REPORTS

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| 11. | Items Approved by the Committee by E-Mail Ballots (non-debatable) | Bob Luth |
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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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| 12. | Information Items Forwarded to Committee Members Between Meetings | Bob Luth |
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No items to date.

CLOSING SESSION

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| 13. | Next meeting date: October 1, 2014 | Bob Luth |
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14. Next General Faculties Council meeting date: September 22, 2014

Bob Luth

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: August 25, 2014
University Governance www.governance.ualberta.ca

Presenters:

Mickey Adolphson	Associate Dean (Teaching and Learning), Faculty of Arts
John Boeglin	Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
Marion Haggarty-France	University Secretary
Sheree Kwong See	Interim Director, Centre for Teaching and Learning
Bob Luth	Associate Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
Olive Yonge	Deputy Provost