



Wednesday, May 6, 2015
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Robert Luth |
| 2. | Approval of the Open Session Minutes of March 4, 2015 | Robert Luth |
| 3. | Comments from the Chair (no documents) | Robert Luth |

DISCUSSION ITEMS

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| 4. | Learning Services at the University of Alberta: An Update (no documents) | Gerald Beasley
Linda Cameron
Janine Andrews
Adrian Sheppard |
| 5. | The Undergraduate Research Initiative (URI) at the University of Alberta (no documents) | Connie Varnhagen |
| 6. | Formative Assessment using Electronic Universal Student Ratings of Instruction (e-USRI) (no documents) | Robert Luth |
| 7. | GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology – Update (no documents) | John Boeglin
Stanley Varnhagen |
| 8. | University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents) | Roger Graves |
| 9. | Question Period | Robert Luth |

INFORMATION REPORTS

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| 10. | Items Approved by the Committee by E-Mail Ballots (non-debatable) | Robert Luth |
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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.

11. Information Items Forwarded to Committee Members Between Meetings (no documents) (no items to date) Robert Luth

CLOSING SESSION

12. Next meeting date: Wednesday, June 3, 2015 Robert Luth
13. Next General Faculties Council Meeting Date: June 1, 2015 Robert Luth

Presenter(s):

Janine Andrews	Executive Director, Museums & Collections Services
Gerald Beasley	Vice-Provost and Chief Librarian
Joh Boeglin	Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
Linda Cameron	Director, University of Alberta Press
Roger Graves	Interim Director, Centre for Teaching and Learning (CTL)
Robert Luth	Associate Vice-Provost (Academic Programs and Instruction), and Chair, GFC Committee on the Learning Environment
Adrian Sheppard	Director, Copyright Office
Connie Varnhagen	Academic Director, Undergraduate Research Initiative
Stanley Varnhagen	Member, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Acting GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Andrea Patrick, Coordinator, GFC CLE, 780-492-1937, apatrick@ualberta.ca
Posted online for members April 29, 2015
University Governance www.governance.ualberta.ca