



Wednesday, February 07, 2018
Room 2-31 South Academic Building (SAB)
2:00 p.m. - 4:00 p.m.

OPENING SESSION

1. Approval of the Agenda Sarah Forgie
2. Approval of the Open Session Minutes of December 6, 2017 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie

DISCUSSION ITEMS

4. Copyright and LMS Course Materials Adrian Sheppard
Kathleen DeLong
5. Classroom Evergreening Plan – Update (no documents) Jeff Rawlings
Adam Giraldeau
6. Summary of Learning Outcomes Retreat and update Sarah Forgie
7. Experiential Learning – Update (no documents) Sarah Forgie
8. Updates (no documents)
A. Information Technology Jeff Rawlings
B. Learning Services Kathleen DeLong
C. General Faculties Council (GFC) Eva Lemaire
D. Student Success Centre Robert Desjardins
9. Question Period Sarah Forgie

INFORMATION REPORTS

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

CLOSING SESSION

12. Next meeting: March 7, 2018
13. Next General Faculties Council meeting: February 26, 2018

Presenter(s):

Sarah Forgie	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Kathleen DeLong	Vice-Provost and Chief Librarian
Adrian Sheppard	Director, Copyright Office
Jeff Rawlings	Director/Relationship Management, Information Services and Technology
Adam Giraldeau	Teaching and Learning Technology
Eva Lemaire	Member, GFC and GFC Committee on the Learning Environment
Robert Desjardins	Member, GFC Committee on the Learning Environment

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Meg Brolley, 780.492.4733, meg.brolley@ualberta.ca
Prepared by:	Meg Brolley, Coordinator, GFC Committee on the Learning Environment
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