UNIVERSITY OF ALBERTA
UNIVERSITY GOVERNANCE

Wednesday, May 02, 2018
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1.	Approval of the Agenda	Sarah Forgie
2.	Approval of the Open Session Minutes of April 4, 2018	Sarah Forgie
3.	Comments from the Chair (no documents)	Sarah Forgie

EARLY CONSULTATION

4.	Proposed Changes to Course Outlines section within the University Calendar	Tammy Hopper

DISCUSSION ITEMS

5.	Libraries' Accessibility Project (no documents)	Kirsti Van Dornick Sharon Murphy
6.	Libraries' Digital Scholarship Centre Update (no documents)	Geoff Harder Kathleen DeLong
7.	Update on Policy Development - Teaching and Learning and Teaching Evaluation https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Research-Policy.pdf	Sarah Forgie
8.	Updates (no documents)	
	A. Centre for Teaching and Learning (CTL)	Janice Miller-Young
	B. Information Technology	Jeff Rawlings
	C. Learning Services	Kathleen DeLong
	D. General Faculties Council	Eva Lemaire
	E. Student Success Centre	Robert Desjardins
9.	Question Period	Sarah Forgie

INFORMATION REPORTS

10.   Information Items Forwarded to Committee Members Between   Sarah Forgie
        Meetings - No items to date

11.   Items Approved by the Committee by E-Mail Ballots (non-debatable) -   Sarah Forgie
        No items to date

<u>CLOSING SESSION</u>

12.   Next meeting: September 5, 2018   Sarah Forgie

13.   Next General Faculties Council meeting: May 28, 2018   Sarah Forgie

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
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University Governance   www.governance.ualberta.ca