



Green. Gold. Governance.

Wednesday, September 05, 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 May 2, 2018      | Sarah Forgie                          |
| 3. | Comments from the Chair (no documents)                   | Sarah Forgie                          |
| 4. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France<br>Meg Brolley |

**DISCUSSION ITEMS**

- |    |   |                     |
|----|---|---------------------|
| 5. | 2017 University Survey of Instructor Teaching Practices and Support, Centre for Teaching and Learning (CTL) | Janice Miller-Young |
| 6. | Updates   |                     |
|    | A. Centre for Teaching and Learning (CTL)   | Janice Miller-Young |
|    | B. Information Technology   | Jeff Rawlings       |
|    | C. Learning Services  | Dale Askey          |
|    | D. General Faculties Council  | Eva Lemaire         |
|    | E. Student Success Centre   | Robert Desjardins   |
| 7. | Question Period   | Sarah Forgie        |

**INFORMATION REPORTS**

- |    |  |
|----|--|
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) |
| 9. | Items Approved by the Committee by E-Mail Ballots (non-debatable)(no items to date)  |

**CLOSING SESSION**

- |     |  |
|-----|--|
| 10. | Next Meeting: October 3, 2018                              |
| 11. | Next General Faculties Council Meeting: September 24, 2018 |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
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