



Wednesday, December 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 October 31, 2018 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie
 - Teaching and Learning Enhancement Fund (TLEF) Selection Committee
 - recommendation from COSA on handwritten exams

DISCUSSION ITEMS

4. Curriculum Renewal - Doctor of Dental Surgery (DDS), Faculty of Medicine and Dentistry Steven Patterson
Gisele Gaudet-Amigo
5. Universal Student Ratings of Instruction (USRI) Report for the Academic Year 2017/18 Jeff Rawlings
6. Classroom Technology Evergreening Update Adam Giraldeau
7. Draft Teaching Policy Sarah Forgie
8. 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. Academic Success Centre Robert Desjardins
9. Question Period Sarah Forgie

INFORMATION REPORTS

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

CLOSING SESSION

12. Next Meeting: February 6, 2019
13. Next General Faculties Council Meeting: January 28, 2019

Presenter(s):

Sarah Forgie	Vice-Provost (Learning Initiatives), Chair, GFC Committee on the Learning Environment
Steven Patterson	Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry
Gisele Gaudet-Amigo	Curriculum Coordinator, School of Dentistry, Faculty of Medicine and Dentistry
Jeff Rawlings	Director/Relationship Management, Information Services & Technology
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Adam Giraldeau	Manager, Strategy and Infrastructure, Information Services & Technology
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Eva Lemaire	Assistant Professor, Faculté Saint-Jean
Robert Desjardins	Graduate Writing Advisor, Academic Success Centre

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance www.governance.ualberta.ca