



Wednesday, October 02, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda John Nychka
2. Approval of the Open Session Minutes of September 4, 2019 John Nychka
3. Comments from the Chair (no documents) John Nychka

ACTION ITEMS

4. Thesis-based Master's and PhD Learning Outcomes Janice Causgrove Dunn
Victoria Ruetalo
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS

5. White Paper: Requirement for Use of Long-Form Handwriting for Examination Purposes Janice Miller-Young
Patricia Jagger
6. Draft Principles on Free Expression at the University of Alberta Wendy Rodgers
7. Developing Indicators of Effective Teaching and Learning: A Framework for Multifaceted Assessment (no documents) Janice Miller-Young
Fernando Marin
Cheryl Poth
8. Teaching Assessment and Evaluation Policy Suite John Nychka
9. Updates Janice Miller-Young
 - A. Centre for Teaching and Learning (CTL)
 - B. Information Technology Mike MacGregor
 - C. Learning Services Dale Askey
 - D. General Faculties Council Meg Brolley
10. Question Period John Nychka

INFORMATION REPORTS

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

CLOSING SESSION

13. Next Meeting: October 30, 2019

14. Next General Faculties Council Meeting: October 21, 2019

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Janice Causgrove Dunn	Associate Dean, Faculty of Graduate Studies and Research
Victoria Ruetalo	Associate Dean, Faculty of Graduate Studies and Research
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Patricia Jagger	Graduate Student, Secondary Education
Wendy Rodgers	Deputy Provost
Fernando Marin	Centre for Teaching and Learning
Cheryl Poth	Centre for Teaching and Learning
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Meg Brolley	GFC Secretary

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	David Epp, 780-492-4780, david.epp@ulberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	www.governance.ualberta.ca