



---

Wednesday, February 05, 2020  
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 December 4, 2019 John Nychka
3. Comments from the Chair (no documents) John Nychka
  - Teaching Effectiveness
  - Assessment and Evaluation of Teaching Policy Suite

**DISCUSSION ITEMS**

4. Open Education at the University of Alberta Joel Agarwal  
Krysta McNutt
5. Effective Teaching and Learning: A Framework for Multifaceted Assessment John Nychka  
Janice Miller-Young
6. The Future of Universal Student Ratings of Instruction (USRIs) John Nychka
7. Question Period John Nychka
8. Updates:
  - A. Centre for Teaching and Learning (CTL) Janice Miller-Young
  - B. Information Technology Mike MacGregor
  - C. Learning Services Dale Askey
  - D. General Faculties Council Yimmie Sonuga

**INFORMATION REPORTS**

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

**CLOSING SESSION**

11. Next Meeting: March 4, 2020
12. Next General Faculties Council Meeting: February 24, 2020

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Joel Agarwal	Vice-President (Academic), SU, University of Alberta
Krysta McNutt	OER Project Manager
Janice Miller-Young	Academic Director, 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
Yimmie Sonuga	Secretary to GFC and Manager of GFC Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Assistant Secretary to GFC
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>