



Wednesday, March 03, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | John Nychka |
| 2. | Approval of the Open Session Minutes of February 3, 2021 | John Nychka |
| 3. | Comments from the Chair (no documents)
- Provost Taskforce on Remote Teaching and Learning | John Nychka |

DISCUSSION ITEMS

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| 4. | Updates | |
| | A. Centre for Teaching and Learning (CTL) | Cosette Lemelin |
| | B. Information Technology | Mike MacGregor |
| | C. Library and Museums | Dale Askey |
| | D. General Faculties Council | Kate Peters |
| 5. | Teaching, Learning, and Evaluation Policy | John Nychka |
| 6. | Update on the CLE Taskforce on Student Experience of Teaching and Learning (SETL) | Cheryl Poth
Brian Maraj |
| 7. | Question Period | John Nychka |

INFORMATION REPORTS

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

CLOSING SESSION

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| 10. | Adjournment
- Next meeting of CLE: March 31, 2021
- Next meeting of GFC: March 22, 2021 | |
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Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Cosette Lemelin	Assistant Director, Centre for Teaching and Learning
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey	Vice-Provost (Library and Museums) and Chief Librarian
Kate Peters	GFC Secretary and Manager, GFC Services
Cheryl Poth	Co-Chair, CLE Taskforce on Student Experience of Teaching and Learning (SETL)
Brian Maraj	Co-Chair, SETL

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	www.governance.ualberta.ca