



Wednesday, January 26, 2022
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 December 1, 2021 | John Nychka |
| 3. | Comments from the Chair (no documents) | John Nychka |

DISCUSSION ITEMS

- | | | |
|----|-------------------------------------|----------------|
| 4. | Updates: | |
| | A. Centre for Teaching and Learning | Tommy Mayberry |
| | B. Facilities and Operations | Ben Louie |
| | C. Information Technology | Mike MacGregor |
| | D. Library and Museums | Connie Winther |
| | E. General Faculties Council | Kate Peters |

ACTION ITEMS

- | | | |
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| 5. | Election of Vice-Chair (no documents) | John Nychka |
| 6. | Approval of the Teaching, Learning and Evaluation Policy Suite and Rescission of GFC Policy Manual Section 111: Teaching and Learning and Teaching Evaluation | John Nychka
Wendy Rodgers |

Motion 1: To Recommend Board of Governors Approval
Motion 2: To Recommend General Faculties Approval

DISCUSSION ITEMS

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| 7. | Exploration Credits | Norma Rodenburg
Abner Monteiro |
| 8. | Question Period | John Nychka |

INFORMATION REPORTS

- | | | |
|----|---|--|
| 9. | Information Items Forwarded to Committee Members Between Meetings
- University of Alberta Mail - Request for Feedback_ Draft Indigenous Institutional Strategic Plan | |
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- University of Alberta Mail - TLE Policy Suite - Request for Feedback

CLOSING SESSION

10. Adjournment
- Next meeting of CLE: March 30, 2022
- Next meeting of GFC: January 31, 2022

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Wendy Rodgers	Deputy Provost
Ben Louie	University Architect, Facilities and Operations
Norma Rodenburg	Deputy Registrar
Abner Monteiro	Vice-President (Academic), Students' Union
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Mike MacGregor	Associate Vice-President and Chief Information Officer
Connie Winther	Head for Faculty Engagement (Health Sciences)
Kate Peters	GFC Secretary and Manager, 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 www.governance.ualberta.ca