



Wednesday, September 28, 2022
2-31 SAB
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:20 p.m.

1. Approval of the Agenda Hollis Lai
2. Approval of the Open Session Minutes of April 27, 2022 Hollis Lai
3. GFC Committee Orientation Kate Peters
Heather Richholt
4. Comments from the Chair (no documents) Hollis Lai

ACTION ITEMS 2:20 – 2:40 p.m.

5. Revisions to Examination Procedures and Deferred Exam Procedures in the 2023-2024 University Calendar Norma Rodenburg
Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 2:40 – 3:00 p.m.

6. Updates
 - A. Centre for Teaching and Learning Tommy Mayberry
 - B. Facilities and Operations Lara McClelland
 - C. Information Technology Jeff Rawlings
 - D. Library and Museums Connie Winther
 - E. General Faculties Council Kate Peters
8. Student Accessibility Assessment Project Report 3:00 – 3:30 p.m. Allen Ball
Sarah Wolgemuth
9. USRI questions update (no documents) 3:30 – 3:45 p.m. John Nychka
Item was deferred
10. Question Period 3:45 – 4:00 p.m. Hollis Lai

INFORMATION REPORTS

11. Information Items Forwarded to Committee Members Between Meetings
 - A. Report of the Equity, Diversity, and Inclusivity Review of Teaching Awards Working Group

CLOSING SESSION

12. Adjournment
- Next meeting of CLE: October 26, 2022
- Next meeting of GFC: October 17, 2022

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Lara McClelland	Associate Vice-President, Facilities and Operations
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
Heather Richholt	Assistant Secretary to General Faculties Council
Norma Rodenburg	Interim Vice-Provost and University Registrar
Allen Ball	Associate Dean (Student Programs) and Professor, University of Alberta
Sarah Wolgemuth	Assistant Dean (Student Life)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, 780-492-4262, faiza.billo@ualberta.ca
Prepared by: Kate Peters, Secretary to GFC
University Governance www.governance.ualberta.ca