

Wednesday, October 26, 2022  
SAB 2-31  
2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 - 2:15 p.m.

1. Approval of the Agenda Hollis Lai
2. Approval of the Open Session Minutes of September 28, 2022 Hollis Lai
3. Comments from the Chair (no documents) Hollis Lai

**WORKSHOP** 2:15 - 3:15 p.m.

4. Moving in Truth Towards Reconciliation Andrea Menard

**DISCUSSION ITEMS** 3:15 - 3:45 p.m.

5. Updates
  - A. Centre for Teaching and Learning Tommy Mayberry
  - B. Facilities and Operations Lara McClelland
  - C. Information Technology Mike MacGregor
  - D. Library and Museums Connie Winther
  - E. General Faculties Council Kate Peters
6. Student Perspectives of Teaching (SPOT) Survey update (no documents) 3:45 - 4:00 p.m. John Nychka  
*Item was deferred*
7. Question Period Hollis Lai

**INFORMATION REPORTS**

8. Information Items Forwarded to Committee Members between Meetings  
- eVote on Evaluation and Grading Changes

Presenter(s):

John Nychka Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment  
Andrea Maynard Lead Educational Developer (Indigenizing Curricula and Pedagogies)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Bill, faiza.billo@ualberta.ca

Prepared by:  
University Governance

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