

Wednesday, November 30, 2022  
SAB 2-31  
2:00 PM - 4:00 PM

**OPENING SESSION** 2:00 – 2:05 p.m.

1. Approval of the Agenda Karsten Mündel
2. Approval of the Open Session Minutes of October 26, 2022 Karsten Mündel
3. Comments from the Chair (no documents) Karsten Mündel

**DISCUSSION ITEMS**

4. Indigenizing Curricula and Pedagogies - Moving in Truth Towards Reconciliation (no documents) 2:05 – 3:05p.m. Andrea Menard  
Norma Dunning
5. Teaching, Learning and Evaluation Policy Karsten Mündel  
Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey  
3:05 – 3:25 p.m.
6. Report of the Equity, Diversity, and Inclusivity Review of Teaching Awards Working Group 3:25 – 3:40 p.m. Karsten Mündel
7. Updates 3:40 – 3:50 p.m.
  - A. Centre for Teaching and Learning Tommy Mayberry
  - B. Facilities and Operations Lara McClelland  
*Item was deferred*
  - C. Information Technology Mike MacGregor  
*Item was deferred*
  - D. Library and Museums Connie Winther
  - E. General Faculties Council Kate Peters
8. Question Period 3:50 – 4:00 p.m. Karsten Mündel

**INFORMATION REPORTS**

9. Information Items Forwarded to Committee Members Between Meetings
  - Announcement (Acting) Vice-Provost, Learning Initiatives- Karsten Mündel
  - CLE Presentation October 26, 2022

**CLOSING SESSION**

10. Adjournment  
- Next meeting of CLE: January 25, 2023  
- Next meeting of GFC: January 30, 2023

Presenter(s):

Karsten Mündel	Acting Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Andrea Menard	Lead Educational Developer, Indigenizing Curricula and Pedagogies, Centre for Teaching and Learning & Office of the Vice Provost, Indigenous Programming and Research
Norma Dunning	Faculty of Education
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

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, [faiza.billo@ualberta.ca](mailto:faiza.billo@ualberta.ca)  
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