

Thursday, January 13, 2011
Council Chamber, 2-1 University Hall
2:00 pm to 4:00 pm

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Colleen Skidmore |
| 2. Approval of the Regular Session Minutes of December 2, 2010 | Colleen Skidmore |
| 3. Comments from the Chair
(no documents) | Colleen Skidmore |
| • Update on Regular Session Minutes of November 4, 2010 | Marlene Lewis |

ACTION ITEMS

No action items to date.

DISCUSSION ITEMS

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|---|------------------|
| 4. Assessment and Grading Update
(no documents) | Bob Luth |
| 5. Academic Plan | Colleen Skidmore |
| 6. GFC Committee on the Learning Environment Workplan
(no documents) | Colleen Skidmore |
| • Graduate Studies Issues | |
| • Recognition of Teaching | |
| • International Issues | |
| • Fostering Pedagogy of Technology | |

STANDING ITEMS

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|---|----------------|
| 7. GFC Academic Planning Committee (APC) Update | Bob Luth |
| 8. GFC Academic Standards Committee (ASC) Update
(no update) | |
| 9. GFC Facilities Development Committee (FDC) Update
(no update) | |
| 10. Teaching, Learning and Technology (TLAT) Council Update | Scott Delinger |

INFORMATION ITEMS

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| 11. Items Approved by the Committee by E-Mail Ballots (non-debatable) | Colleen Skidmore |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two

business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

No items to date.

12. Information Items Forwarded to Committee Members Between Meetings Colleen Skidmore
- Copyright and Course Material at the U of A: Q-and-A generated on Nov. 19, 2010 (sent by e-mail on December 3, 2010)
 - Notice of rescheduling the GFC CLE January meeting from January 6, 2011 to January 13, 2011 (sent by e-mail on December 3, 2010)

CLOSING SESSION

13. Next meeting date: Thursday, February 03, 2011 Colleen Skidmore
14. Next General Faculties Council Meeting date: Monday, January 31, 2011
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Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Marlene Lewis, Coordinator, GFC CLE, 492-1938, marlene.lewis@ualberta.ca
Prepared by:	Marlene Lewis, Coordinator, GFC CLE, 492-1938, marlene.lewis@ualberta.ca
Posted online for members:	January 6, 2011
University Governance:	http://www.uofaweb.ualberta.ca/governance/

Presenters:

Carl Amrhein	Provost and Vice-President (Academic) and Co-Chair, GFC CLE
Scott Delinger	IT Strategic Initiatives Officer
Marlene Lewis	Coordinator, GFC CLE and Associate Secretary to GFC, University Governance
Bob Luth	Professor, Faculty of Science and GFC CLE and Cross-Appointed Representative from the GFC Academic Planning Committee (APC)
Colleen Skidmore	Vice-Provost (Academic) and Co-Chair, GFC CLE