

Thursday, March 03, 2011
3-15 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 February 3, 2011 | Colleen Skidmore |
| 3. Comments from the Co-Chair (no documents) | Colleen Skidmore |

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 Subcommittee Update (no documents) | Fern Snart Frank Nargang Andrea Rawluk Elaine Chow Tiffany Seymour |
| 6. GFC Committee on the Learning Environment Workplan (no documents) <ul style="list-style-type: none">• Graduate Studies Issues• Recognition of Teaching• International Issues• Fostering Pedagogy of Technology | Colleen Skidmore |
| 7. GFC CLE Membership | Colleen Skidmore |

STANDING ITEMS

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| 8. GFC Academic Planning Committee (APC) Update | Bob Luth |
| 9. GFC Academic Standards Committee (ASC) Update | Nathalie Kermaal |
| 10. GFC Facilities Development Committee (FDC) Update | Frank Nargang |
| 11. Teaching, Learning and Technology (TLAT) Council Update (no documents) | Scott Delinger |
| 12. Question Period | Colleen Skidmore |

INFORMATION ITEMS

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| 13. 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.

14. Information Items Forwarded to Committee Members Between Meetings Colleen Skidmore

No items to date.

CLOSING SESSION

15. Next meeting date: Thursday, April 07, 2011 Colleen Skidmore

16. Next General Faculties Council meeting date: Monday, March 21, 2011

Documentation was before members unless otherwise noted.

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| 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: | February 24, 2011 |
| University Governance: | http://www.governance.ualberta.ca/ |

Presenters:

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| Elaine Chow | Elected Support Staff GFC CLE Representative and Member of the CLE Academic Plan Subcommittee |
| Scott Delinger | IT Strategic Initiatives Officer |
| Nathalie Kermoal | Faculty of Native Studies and Appointed GFC CLE Member Cross-Representative from the GFC Academic Standards Committee (ASC) |
| Bob Luth | Faculty of Science and Appointed GFC CLE Member Cross-Representative from the GFC Academic Planning Committee (APC) |
| Frank Nargang | Faculty of Science and Appointed GFC CLE Member Cross-Representative from the GFC Facilities Development Committee (FDC) and Member of the CLE Academic Plan Subcommittee |
| Andrea Rawluk | Vice-President, Academic, GSA, <i>Ex-officio</i> GFC CLE Member and Member of the CLE Academic Plan Subcommittee |
| Tiffany Seymour | Elected Undergraduate GFC CLE Representative and Member of the CLE Academic Plan Subcommittee |
| Colleen Skidmore | Vice-Provost (Academic) and Co-Chair, GFC CLE |
| Fern Snart | GFC CLE Elected Dean Representative and Member of the CLE Academic Plan Subcommittee |