

NOTE: THIS IS A JOINT MEETING
WITH GFC CLE INVITING TLAT

Thursday, April 07, 2011
2-1 University Hall (Council Chamber)
2:00 pm to 4:00 pm

OPENING SESSION**Presenter/Proposer**

1. Approval of the Agenda Colleen Skidmore
2. Approval of the GFC CLE Regular Session Minutes of March 3, 2011 Colleen Skidmore
Review of the Teaching, Learning and Technology (TLAT) Council Notes of February 14, 2011 (for information only)
3. Comments from the Co-Chair (no documents) Colleen Skidmore

ACTION ITEMS

No items to date.

DISCUSSION ITEMS

4. Assessment and Grading Update Bob Luth
5. Undergraduate Research Initiative/Memorial's 'Yaffle' Platform Renée Elio
(<http://www.yaffle.ca>) Frank Robinson
(no documents)
6. Teaching, Learning and Technology (TLAT) Council Mentoring Subcommittee Heather Kanuka
(no documents)
7. Proposed CLE or Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Subcommittee John Boeglin
Frank Nargang
Ada Schmude
8. Proposed CLE Subcommittee on Academic Plan 'Attributes and Competencies' Colleen Skidmore
9. Proposed CLE Subcommittee on Universal Student Ratings of Instruction (USRI) (Section 111.3 of the GFC Policy Manual) Colleen Skidmore

STANDING ITEMS

10. GFC Academic Planning Committee (APC) Update Bob Luth
11. GFC Academic Standards Committee (ASC) Update Nathalie Kermoal
12. GFC Facilities Development Committee (FDC) Update Frank Nargang
13. Teaching, Learning and Technology (TLAT) Council Update Scott Delinger
(no documents)

INFORMATION ITEMS

14. Items Approved by the Committee by E-Mail Ballots (non-debatable) Colleen Skidmore

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.

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

University of Alberta Policies and Procedures On-Line (UAPPOL) Encryption Procedure and Encryption Procedure Appendix A (sent by e-mail on March 31, 2011)

CLOSING SESSION

16. Next meeting date: Thursday, May 05, 2011 Colleen Skidmore

17. Next General Faculties Council Meeting date: May 30, 2011

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:	March 31, 2011
University Governance:	http://www.governance.ualberta.ca/

Presenters:

John Boeglin	Elected Academic Member of GFC CLE
Scott Delinger	Vice-Provost and Associate Vice-President (Information Technology) Ex officio Delegate on GFC CLE
Renée Elio	Associate Vice-President (Research) and Ex officio Member of GFC CLE
Heather Kanuka	Academic Director, Centre for Teaching and Learning and Ex officio Member of GFC CLE
Nathalie Kermaal	Faculty of Native Studies and GFC CLE Member Cross-Appointed from the GFC Academic Standards Committee (ASC)
Bob Luth	Professor, Faculty of Science and GFC CLE Member Cross-Appointed from the GFC Academic Planning Committee (APC) and Provost's Fellow, Office of the Provost and Vice-President (Academic)
Frank Nargang	Faculty of Science and GFC CLE Member Cross-Appointed from the GFC Facilities Development Committee (FDC)
Ada Schmude	Vice-Provost and University Registrar Ex officio Delegate on GFC CLE
Colleen Skidmore	Vice-Provost (Academic) and Co-Chair, GFC CLE

Guests:

Frank Robinson	Vice-Provost and Dean of Students
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