

Thursday, May 05, 2011  
3-15 University Hall  
2:00 pm to 4:00 pm

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**OPENING SESSION****Presenter/Proposer**

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| 1. Approval of the Agenda   | Colleen Skidmore |
| 2. Comments from the Chair (no documents)                           | Colleen Skidmore |
| 3. Approval of the GFC CLE Regular Session Minutes of April 7, 2011 | Colleen Skidmore |

**ACTION ITEMS**

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|---|------------------|
| 4. Adding Associate Deans and Specific Award Winners to the Terms of Reference of GFC Committee on the Learning Environment | Colleen Skidmore |
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*Motion: To Recommend to the GFC Executive Committee*

**DISCUSSION ITEMS**

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| 5. Draft Assessment and Grading University of Alberta Policies and Procedures (UAPPOL) | Bob Luth |
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**STANDING ITEMS**

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|---|------------------|
| 6. GFC Academic Planning Committee (APC) Update                           | Bob Luth         |
| 7. GFC Academic Standards Committee (ASC) Update                          | Nathalie Kermaal |
| 8. GFC Facilities Development Committee (FDC) Update                      | Frank Nargang    |
| 9. Teaching, Learning and Technology (TLAT) Council Update (no documents) | Scott Delinger   |
| 10. Question Period   | Colleen Skidmore |

**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.

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| 12. Information Items Forwarded to Committee Members Between Meetings | Colleen Skidmore |
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No items to date.

## CLOSING SESSION

13. Next meeting date: Thursday, June 02, 2011

Colleen Skidmore

14. Next General Faculties Council Meeting date: May 30, 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: April 28, 2011  
University Governance: <http://www.governance.ualberta.ca/>

### Presenters:

Scott Delinger	IT Strategic Initiatives Officer
Nathalie Kermoal	Faculty of Native Studies and GFC CLE Member Cross-Appointed from the GFC Academic Standards Committee (ASC)
Bob Luth	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)
Colleen Skidmore	Vice-Provost (Academic) and Chair, GFC CLE