Wednesday, September 07, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION	Presenter/Proposer
1. Approval of the Agenda	Colleen Skidmore
2. Approval of the Regular Session Minutes of May 5, 2011	Colleen Skidmore
3. Comments from the Co-Chair (no documents)	Colleen Skidmore
4. Orientation and 'Kick-Off' for the New Academic Year (no documents)	Colleen Skidmore Marion Haggarty-France Garry Bodnar

ACTION ITEMS

No action items to date.

DISCUSSION ITEMS

5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Terms of Reference and Membership	Emerson Csorba Nima Yousefi Moghaddam Steven Dew
6. Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Report (no documents)	John Boeglin

STANDING ITEMS

7. GFC Academic Planning Committee (APC) Update	Deanna Williamson
8. GFC Academic Standards Committee (ASC) Update	Colleen Skidmore
9. GFC Facilities Development Committee (FDC) Update (no documents to date)	*TBD*
10. Teaching, Learning and Technology (TLAT) Council Update (no documents to date)	Scott Delinger
11. Question Period	Colleen Skidmore

INFORMATION ITEMS

12. 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.

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

No items to date.

CLOSING SESSION

14. Next meeting date: Wednesday, October 05, 2011   Colleen Skidmore

15. Next General Faculties Council Meeting Date: September 19, 2011

Documentation was before members unless otherwise noted.
Notes to members: Interim Vice-Provost (Academic) Bill Connor will be in attendance at this meeting of GFC CLE; in due course, Dr Connor will assume responsibility for the co-chairing of the Committee.

Meeting REGRETS to:	Garry Bodnar, Coordinator, GFC CLE, 492-4733, garry.bodnar@ualberta.ca
Prepared by:	Garry Bodnar, Coordinator, GFC CLE, 492-4733, garry.bodnar@ualberta.ca
Posted online for members:	September 1, 2011
University Governance:	http://www.governance.ualberta.ca/

Presenters:

Garry Bodnar	Coordinator, GFC Committee on the Learning Environment (CLE)
John Boeglin	Chair, Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology
Emerson Csorba	Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies
Scott Delinger	IT Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Steven Dew	Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies (and Member, Teaching, Learning and Technology (TLAT) Council)
Marion Haggarty-France	University Secretary
Nima Yousefi Moghaddam	Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies
Deanna Williamson	GFC Committee on the Learning Environment (CLE) Member Cross-Appointed from the GFC Academic Planning Committee (APC)
Colleen Skidmore	Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Committee on the Learning Environment (CLE)

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