Wednesday, November 02, 2011
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION   Presenter/Proposer

1. Approval of the Agenda   Bill Connor

2. Approval of the Regular Session Minutes of October 5, 2011 (to be   Bill Connor
    distributed)

3. Comments from the Co-Chair (no documents)   Bill Connor

DISCUSSION ITEMS

4. Joint Subcommittee on the GFC Committee on the Learning Environment   John Boeglin
    (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering   Joe da Costa
    Pedagogy of Technology Report   Stanley Varnhagen

5. GFC Committee on the Learning Environment (CLE) Subcommittee on   Emerson Csorba
    Attributes and Competencies Report: Update (no documents)   Nima Yousefi
                                                                                  Moghaddam

STANDING ITEMS

6. GFC Academic Planning Committee (APC) Update   Deanna Williamson

7. GFC Academic Standards Committee (ASC) Update   Bill Connor

8. GFC Facilities Development Committee (FDC) Update   Garry Bodnar

9. Teaching, Learning and Technology (TLAT) Council Update (no documents)   Scott Delinger

10. Question Period

INFORMATION ITEMS

11. Items Approved by the Committee by E-Mail Ballots (non-debatable)   Bill Connor

    *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   Bill Connor

    No items to date.

CLOSING SESSION

13. Next meeting date: Wednesday, December 07, 2011   Bill Connor

14. Next General Faculties Council Meeting Date: November 28, 2011

Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: October 27, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:

Garry Bodnar	Coordinator, GFC Committee on the Learning Environment
John Boeglin	Chair, Joint Subcommittee on the GFC Committee on the Learning Environment/Teaching, Learning and Technology Council Fostering Pedagogy of Technology
Bill Connor	Interim Vice-Provost (Academic) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee (ASC))
Emerson Csorba	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Joe da Costa	Vice-Dean and Associate Dean (Academic), Faculty of Education, and Member, Teaching, Learning and Technology Council
Scott Delinger	IT Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Nima Yousefi Moghaddam	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Stanley Varnhagen	Faculty Services Officer, Faculty of Extension, and Member, Teaching, Learning and Technology Council
Deanna Williamson	GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee

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