GFC COMMITTEE ON THE LEARNING ENVIRONMENT
OPEN SESSION AGENDA

Wednesday, February 01, 2012
Room 2-140, Edmonton Clinic Health Academy
2:00 PM – 4:00 PM

	Presenter(s)
OPENING SESSION	
1. Approval of the Agenda	Bill Connor
2. Approval of the Regular Session Minutes of December 7, 2011 (to be distributed)	Bill Connor
3. Comments from the Co-Chair (no documents)	Bill Connor
DISCUSSION ITEMS	
4. Graduate Student Teaching Initiative	Bill Connor Renée Polziehn
5. On-Line Course and Teaching Evaluation (no documents)	Jonathan Schaeffer
6. Moving Forward – Discussion on Possible Items for Consideration by the GFC Committee on the Learning Environment (CLE) (2011-2012 Academic Year) (no documents) (Note: Members are asked by the Co-Chair to be prepared to raise possible items for consideration by GFC CLE during the remaining part of this Academic Year.)	Bill Connor
7. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents)	Emerson Csorba Nima Yousefi Moghaddam
8. 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
9. Demonstration of the Pedagogical Potential of Room 2-140, Edmonton Clinic Health Academy (ECHA) (no documents)	Jonathan Schaeffer Rosemary Foster
STANDING ITEMS	
10. GFC Academic Planning Committee (APC) Update	Deanna Williamson
11. GFC Academic Standards Committee (ASC) Update	Bill Connor
12. GFC Facilities Development Committee (FDC) Update	Garry Bodnar
13. Teaching, Learning and Technology (TLAT) Council Update (no documents)	Scott Delinger
14. Question Period	

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.

INFORMATION REPORTS

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

No items to date.

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.

16. Information Items Forwarded to Committee Members Between Meetings Bill Connor

   ➢ Change in Date for the January, 2012 Meeting of the GFC Committee on the Learning Environment (CLE) (E-Mailed to Members on December 8, 2011)
   ➢ Terms of Reference for the Active and Collaborative Teaching Spaces (ACTS) Advisory Committee (E-Mailed to Members on December 8, 2011)
   ➢ Link to the Current University of Alberta Comprehensive Institutional Plan (CIP) (E-Mailed to Members on December 9, 2011)
   ➢ University of Alberta's Centre for Teaching and Learning (CTL) Annual Report (2010-2011 Academic Year) (E-Mailed to Members on December 12, 2011)

CLOSING SESSION

17. Next meeting date: Wednesday, March 07, 2012 Bill Connor

18. Next General Faculties Council meeting date: March 19, 2012

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: January 27, 2012
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   Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee)
Emerson Csorba   Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Scott Delinger   Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)

R:\GO05 General Faculties Council - Committees\LEA\11-12\FE-1\Agenda\Final.Docx

---

Rosemary Foster	Professor, Department of Educational Policy Studies
Nima Yousefi Moghaddam	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Renée Polziehn	Professional Development and Outreach Officer, Faculty of Graduate Studies and Research
Jonathan Schaeffer	Vice-Provost and Associate Vice-President (Information Technology)
Deanna Williamson	GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee