Wednesday, March 07, 2012
Room 3-15, University Hall
2:00 PM – 4:00 PM

		Presenter(s)
OPENING SESSION		
1.	Approval of the Agenda	Bill Connor
2.	Approval of the Open Session Minutes of February 1, 2012 (to be distributed)	Bill Connor
3.	Comments from the Co-Chair	Bill Connor
DISCUSSION ITEMS		
4.	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
5.	GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents)	Emerson Csorba Nima Yousefi Moghaddam
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
7.	Working Group on Online Course/Teaching Evaluations – Update (no documents)	Scott Delinger
STANDING ITEMS		
8.	GFC Academic Planning Committee (APC) Update	Deanna Williamson
9.	GFC Academic Standards Committee (ASC) Update (no documents)	Bill Connor
10.	GFC Facilities Development Committee (FDC) Update (no documents)	Garry Bodnar
11.	Teaching, Learning and Technology (TLAT) Council Update	Scott Delinger
12.	Question Period	
INFORMATION REPORTS		
13.	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.

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

      No items to date.

CLOSING SESSION

15. Next meeting date: Wednesday, April 04, 2012   Bill Connor

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

Documentation was before members unless otherwise noted.

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:	February 29, 2012
University Governance:	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)
Nima Yousefi Moghaddam	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Deanna Williamson	GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee

---