

NOTE: THIS IS A JOINT SESSION WITH
GFC CLE INVITING TLAT COUNCIL

Wednesday, April 04, 2012
Council Chamber, University Hall
2:00 PM – 4:00 PM

OPENING SESSION

Presenter(s)

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of March 7, 2012 (to be distributed) Bill Connor
 - 2.1 Review of the Teaching, Learning and Technology (TLAT) Council Notes of February 7, 2012 (for the information only of GFC CLE members)
3. Comments from the Co-Chair (no documents) Bill Connor

ACTION ITEMS

4. Joint Subcommittee of the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council on Fostering Pedagogy of Technology Report and Evaluation Plan John Boeglin

Motion: To Approve

DISCUSSION ITEMS

5. University of Alberta Web Strategy and the Learning Environment – Presentation (no documents) Jennifer Chesney
Jonathan Schaeffer
6. Assessment and Grading at the University of Alberta – An Update (no documents) Bill Connor
7. Report of the Mentoring of New Faculty Subcommittee of the Teaching, Learning and Technology Council (TLATC) Heather Kanuka
8. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents) Emerson Csorba
Nima Yousefi
Moghaddam
9. Working Group on Online Course/Teaching Evaluations – Update (no documents) Scott Delinger

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

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
No items to date.

CLOSING SESSION

17. Next meeting date: Wednesday, May 02, 2012 Bill Connor
18. Next General Faculties Council meeting date: May 28, 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: March 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
Jennifer Chesney	Executive Director, University Web Strategy
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)
Heather Kanuka	Academic Director, Centre for Teaching and Learning
Nima Yousefi	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Moghaddam	
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

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