<mark>Please note the location of this meeting.</mark>

Wednesday, September 05, 2012
Room 2-31, South Academic Building
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 June 6, 2012 (to be distributed)	Bill Connor
3. Comments from the Co-Chair	Bill Connor
4. Orientation and Kick-off (no documents)	Bill Connor Marion Haggarty-France Garry Bodnar

DISCUSSION ITEMS

	Presenter(s)
5. Universal Student Ratings of Instruction (USRI) – General Discussion (no documents)	Bill Connor
6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents)	Nathan Andrews Dustin Chelen
7. Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Report: Update (no documents)	John Boeglin
8. Working Group on Online Course/Teaching Evaluations: Update (no documents)	Scott Delinger

STANDING ITEMS

Should any member have questions regarding the activities of any of the following committees, they are asked to contact University Governance at least two business days prior to the meeting so that arrangements can be made to allow for an informed discussion.

	Presenter(s)
9. GFC Academic Planning Committee (APC) Update (To access information relevant to this committee, see: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx)	Bill Connor
10. GFC Academic Standards Committee (ASC) Update (To access information relevant to this committee, see: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx)	Bill Connor
11. GFC Facilities Development Committee (FDC) Update (To access information relevant to this committee, see:	Bill Connor

http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx)

12. Teaching, Learning and Technology (TLAT) Council Update   Bill Connor
(To access information relevant to this committee, see:
http://www.provost.ualberta.ca/en/CommitteesandTaskForces/TLAT.aspx)

13. Question Period

INFORMATION REPORTS

14. 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.

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

No items to date.

CLOSING SESSION

16. Next meeting date: Wednesday, October 03, 2012   Bill Connor

17. Next General Faculties Council meeting date: October 1, 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:	August 30, 2012
University Governance:	www.governance.ualberta.ca

Presenters:

Nathan Andrews	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
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
Dustin Chelen	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee)

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Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Marion Haggarty-France	University Secretary