Please note the location of this meeting.

Wednesday, October 03, 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 September 5, 2012 (to be distributed)	Bill Connor
3. Comments from the Co-Chair	Bill Connor

DISCUSSION ITEMS

4. Availability of Data on Grading Patterns (no documents)	Bill Connor Ada Schmude
5. Universal Student Ratings of Instruction (USRI) – Continuing Discussion (no documents) (Note: Members are asked to bring to this meeting the 'Evaluation of Teaching at the University of Alberta/Report of the Sub-committee of the [GFC] Committee on the Learning Environment' forwarded by the GFC CLE Coordinator to the Committee for review on September 14, 2012. In addition, Dr R Milner, GFC CLE member, has provided an updated version of the summary document on USRIs she shared at the GFC CLE meeting of September 5, 2012—this document is included herein for the information of members.)	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.

9. GFC Academic Planning Committee (APC) Update (no documents) (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 (no documents)	Bill Connor

(To access information relevant to this committee, see:
http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStanda
rdsCommittee.aspx)

11. GFC Facilities Development Committee (FDC) Update (no documents)   Bill Connor
    (To access information relevant to this committee, see:
    http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelop
    mentCommittee.aspx)

12. Teaching, Learning and Technology (TLAT) Council Update (no documents)   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

    ➢ Evaluation of Teaching at the University of Alberta/Report of the Sub-
      committee of the [GFC] Committee on the Learning Environment [CLE] -
      For Your Review [E-Mailed to Members on September 14, 2012]

CLOSING SESSION

16. Next meeting date: Wednesday, November 07, 2012   Bill Connor

17. Next General Faculties Council meeting date: October 29, 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: September 27, 2012
University Governance: www.governance.ualberta.ca

Presenters:

Nathan Andrews   Co-Chair, GFC Committee on the Learning Environment Subcommittee on
                      Attributes and Competencies
John Boeglin   Chair, Joint Subcommittee on the GFC Committee on the Learning
                      Environment/Teaching, Learning and Technology Council Fostering

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	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)
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Ada Schmude	Associate Registrar and Director of Enrolment Services, Office of the Registrar