

Please note the location of this meeting.

Wednesday, December 05, 2012  
Room 2-31, South Academic Building  
2:00 PM – 4:00 PM

**OPENING SESSION**

	<u>Presenter(s)</u>
1. Approval of the Agenda	Bill Connor
2. Approval of the Open Session Minutes of October 3, 2012	Bill Connor
3. Comments from the Co-Chair	Bill Connor

**DISCUSSION ITEMS**

4. Universal Student Ratings of Instruction (USRI) – Continuing Discussion (no documents)	Bill Connor
5. Grading and Assessment – Update (no documents)	Bill Connor
6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Draft Report for Discussion	Nathan Andrews Steven Dew
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: <a href="http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx">http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx</a> )	Bill Connor
10. GFC Academic Standards Committee (ASC) Update (no documents) (To access information relevant to this committee, see: <a href="http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx">http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx</a> )	Bill Connor
11. GFC Facilities Development Committee (FDC) Update (no documents) (To access information relevant to this committee, see: <a href="http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx">http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx</a> )	Bill Connor

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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

No items to date.

### **CLOSING SESSION**

16. Next meeting date: Wednesday, January 30, 2013 Bill Connor

17. Next General Faculties Council meeting date: January 21, 2013

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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: November 28, 2012  
University Governance: [www.governance.ualberta.ca](http://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 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)
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Steven Dew	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies