

Wednesday, January 30, 2013
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 December 5, 2012 | Bill Connor |
| 3. Comments from the Co-Chair | Bill Connor |

ACTION ITEMS

- | | |
|---|------------------|
| 4. GFC Committee on the Learning Environment (CLE) Subcommittee on the Status of Universal Student Ratings of Instruction (USRIs) Terms of Reference for Approval | Sheree Kwong See |
|---|------------------|

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- | | |
|--|------------------|
| 5. Consultation with the GFC Committee on the Learning Environment (CLE) on Future Directions of the University of Alberta's Centre for Teaching and Learning (CTL) (no documents) | Sheree Kwong See |
| 6. Moving Forward – Discussion on Possible Items for Consideration by the GFC Committee on the Learning Environment (CLE) (2012-2013 Academic Year) (no documents) | Bill Connor |

(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.)

- | | |
|--|---------------------------------|
| 7. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents) | Nathan Andrews
Dustin Chelen |
| 8. 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 |
| 9. 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.

-
10. GFC Academic Planning Committee (APC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx>)
11. GFC Academic Standards Committee (ASC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx>)
12. GFC Facilities Development Committee (FDC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx>)
13. 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>)
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
- Discussion Item at the January 30, 2013 Meeting of the GFC Committee on the Learning Environment ****Action Required****

CLOSING SESSION

17. Next meeting date: Wednesday, March 06, 2013 Bill Connor
18. Next General Faculties Council meeting date: March 18, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: January 23, 2013
University Governance: www.governance.ualberta.ca

Presenters:

Nathan Andrews Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC and their standing committees. Members are instructed to destroy this material following the meeting.

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)
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Sheree Kwong See	Interim Director, Centre for Teaching and Learning, and Chair, GFC Committee on the Learning Environment Subcommittee on the Status of Universal Student Ratings of Instruction