Wednesday, May 01, 2013
Room 2-31 South Academic Building
2:00 PM – 4:00 PM

		Presenter(s)
OPENING SESSION		
1.	Approval of the Agenda	Bill Connor
2.	Approval of the Open Session Minutes of April 3, 2013	Bill Connor
3.	Comments from the Co-Chair	Bill Connor

DISCUSSION ITEMS

4.	GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report: Continuing Discussion (Note: The final report of this GFC CLE subcommittee included with the materials for this meeting is the same as that provided for GFC CLE's April 3, 2013 joint meeting with the Teaching, Learning and Technology (TLAT) Council.)	Dustin Chelen Steven Dew
5.	GFC Committee on the Learning Environment (CLE) Subcommittee on the Status of Universal Student Ratings of Instruction (USRIs) Draft Report for Discussion	Sheree Kwong See Larry Kostiuk
6.	University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents)	Sheree Kwong See
7.	GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology: Update (no documents)	John Boeglin
8.	Working Group on Online Course/Teaching Evaluations: Update (no documents)	Josh Ryder

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) (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 (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

CLOSING SESSION

16. Next meeting date: Wednesday, June 05, 2013   Bill Connor

17. Next General Faculties Council meeting date: June 03, 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:	April 24, 2013
University Governance:	www.governance.ualberta.ca

Presenters:

John Boeglin	Chair, GFC Committee on the Learning Environment Subcommittee on 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)
Steven Dew	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Larry Kostiuk	Professor, Department of Mechanical Engineering and Chairs' Representative on the GFC Committee on the Learning Environment Subcommittee on the Status of Universal Student Ratings of Instruction
Josh Ryder	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)

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.

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