

Wednesday, October 02, 2013  
2-31 South Academic Building (SAB)  
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 4, 2013 Bill Connor
3. Comments from the Co-Chair (no documents) Bill Connor

**ACTION ITEMS**

4. Universal Student Ratings of Instruction (USRI) Policy Interpretation and Implementation Working Group Dustin Chelen

*Motion: To Approve Under Delegated Authority*

**DISCUSSION ITEMS**

5. Review of Items for Possible Consideration by the GFC Committee on the Learning Environment (CLE) – Continuing Discussion Bill Connor  
(Note: To review the list of items for possible consideration by GFC CLE, as set out by members during discussions held during the course of the academic year 2012-2013, see: <http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/CommitteeontheLearningEnvironm.aspx>. Additional items suggested by Committee members at the September 4, 2013 GFC CLE meeting appear in the Minutes from that session (included herein).)
6. University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents) Genevieve Maheux-Pelletier
7. 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.*

8. GFC Academic Planning Committee (APC) Update (no documents) Bill Connor  
(To access information relevant to this committee, see: <http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx> .)
9. GFC Academic Standards Committee (ASC) Update (no documents) Bill Connor  
(To access information relevant to this committee, see: <http://www.governance.ualberta.ca/GeneralFacultiesCouncil/Academic>

[StandardsCommittee.aspx](#) .)

10. 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> .)
11. Question Period Bill Connor

### **INFORMATION REPORTS**

12. 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.*

13. Information Items Forwarded to Committee Members Between Meetings Bill Connor  
  
No items to date.

### **CLOSING SESSION**

14. Next meeting date: Wednesday, November 6, 2013 Bill Connor
15. Next General Faculties Council meeting date: October 28, 2013 Bill Connor

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, [garry.bodnar@ualberta.ca](mailto:garry.bodnar@ualberta.ca)  
Posted online for members: September 25, 2013  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

#### **Presenters:**

Dustin Chelen Vice-President (Academic), Students' Union, and Member, GFC Committee on the Learning Environment Subcommittee on the Status of Universal Student Ratings of Instruction

Bill Connor Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment

Genevieve Maheux-Pelletier Educational Developer, Centre for Teaching and Learning (and Delegate of the Interim Director for the Centre for Teaching and Learning)

Josh Ryder Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)

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