

Wednesday, December 04, 2013  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION****Presenter(s)**

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|----|---|-------------|
| 1. | Approval of the Agenda                                  | Bill Connor |
| 2. | Approval of the Open Session Minutes of October 2, 2013 | Bill Connor |
| 3. | Comments from the Co-Chair (no documents)               | Bill Connor |

**DISCUSSION ITEMS**

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|-----|---|--|
| 4.  | Developments in Digital and Blended Learning (no documents)   | Bill Connor<br>Mike Carbonaro                  |
| 5.  | Centre for Teaching and Learning (CTL) Vision, Mission, and Relationship to Governance Committees                                       | Sheree Kwong See                               |
| 6.  | Slash Courses (400/500) at the University of Alberta  | Sheree Kwong See<br>Genevieve Maheux-Pelletier |
| 7.  | University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents)                         | Sheree Kwong See                               |
| 8.  | Presentation of Grades from 2012/2013 in Comparison to Previous Years   | Bill Connor<br>Dale Olausen                    |
| 9.  | GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology: Overview of Proposed Survey Questions | John Boeglin                                   |
| 10. | Electronic Universal Student Ratings of Instruction (eUSRI) Spring/Summer 2013 Pilot Report   | 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.*

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|-----|--|-------------|
| 11. | GFC Academic Planning Committee (APC) Update (no documents)<br>(To access information relevant to this committee, see:<br><a href="http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx">http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx</a> .) | Bill Connor |
| 12. | GFC Academic Standards Committee (ASC) Update (no documents)<br>(To access information relevant to this committee, see:  | Bill Connor |

<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx> .)

13. 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> .)

14. Question Period Bill Connor

### **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  
  
No items to date.

### **CLOSING SESSION**

17. Next meeting date: Wednesday, January 29, 2014 Bill Connor  
  
18. Next General Faculties Council meeting date: February 3, 2014 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: November 27, 2013  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

#### **Presenters:**

John Boeglin	Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology
Mike Carbonaro	Professor, Department of Educational Psychology and Co-Chair, Provost's Digital Learning Committee
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
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

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Genevieve Maheux-  
Pelletier  
Dale Olausen

Educational Developer, Centre for Teaching and Learning  
Senior Research Analyst, Office of Strategic Analysis