Wednesday, October 01, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

		Presenter(s)
OPENING SESSION		
1.	Approval of the Agenda	Bob Luth
2.	Approval of the Open Session Minutes of September 3, 2014	Bob Luth
3.	Comments from the Chair (no documents)	Bob Luth

DISCUSSION ITEMS

4.	Report on the Activities of Digital Learning Pilots: Research and Development (DLP: R&D) (no documents)	Mike Carbonaro
5.	Arts Pedagogy Research and Innovation Laboratory (APRIL) (no documents)	Mickey Adolphson
6.	University Writing Committee – Report/Update (no documents)	Mickey Adolphson
7.	University of Alberta's Centre for Teaching and Learning (CTL): Update from the Director (no documents)	Sheree Kwong See
8.	GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology – Update (no documents)	Stanley Varnhagen
9.	Work Plan (2014-2015) for the GFC Committee on the Learning Environment (CLE) – Further Discussion (no documents)	Bob Luth
10.	Question Period	Bob Luth

INFORMATION REPORTS

11.	Items Approved by the Committee by E-Mail Ballots (non-debatable)	Bob Luth

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.

12.	Information Items Forwarded to Committee Members Between Meetings	Bob Luth

No items to date.

CLOSING SESSION

13.   Next meeting date: November 5, 2014   Bob Luth

14.   Next General Faculties Council meeting date: November 24, 2014   Bob Luth

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: September 23, 2014
University Governance   www.governance.ualberta.ca

Presenters:

Mickey Adolphson   Associate Dean (Teaching and Learning), Faculty of Arts (and Chair, University Writing Committee)
Mike Carbonaro   Special Advisor to the Provost
Sheree Kwong See   Director, Centre for Teaching and Learning
Bob Luth   Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Committee on the Learning Environment
Stanley Varnhagen   Member, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology

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