



Wednesday, September 02, 2015  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Gerald Beasley
2. Approval of the Open Session Minutes of May 6, 2015 Gerald Beasley
3. Comments from the Chair (no documents) Gerald Beasley
4. Comments from the University Secretary for the New Academic Year (no documents) Marion Haggarty-France

**DISCUSSION ITEMS**

5. Centre for Teaching and Learning: Update (no documents) Roger Graves
6. CLE Subcommittee on Fostering Pedagogy of Technology: Update (no documents) John Boeglin
7. Renewal of CLE Possible Agenda Items for Consideration Gerald Beasley
8. Question Period

**INFORMATION REPORTS**

9. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date
10. Information Items Forwarded to Committee Members Between Meetings - No items to date

**CLOSING SESSION**

11. Next meeting: October 7, 2015
12. Next General Faculties Council meeting: September 28, 2015

Documentation was before members unless otherwise noted.

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