



Wednesday, June 01, 2016
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1 | Approval of the Agenda | Sarah Forgie |
| 2 | Approval of the Open Session Minutes of April 6, 2016 | Sarah Forgie |
| 3 | Comments from the Chair (no documents) | Sarah Forgie |

DISCUSSION ITEMS

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| 4 | Proposed Changes to the Statement on Equity in Student Affairs | Norma Rodenburg
Wayne Patterson |
| 5 | Formative Feedback - Update (no documents) | Roger Graves |
| 6 | Universal Classrooms - Update | Mani Vaidyanathan
Jeff Rawlings
Adam Giraldeau |
| 7 | Subcommittee to Explore Teaching Tenure Stream – Update (no documents) | Sarah Forgie
Fahim Rahman/Marina
Banister |
| 8 | Mandated USRI Questions for Project Based and Online Courses - Update (no documents) | Toni Samek
Mani Vaidyanathan |
| 9 | Question Period | Sarah Forgie |

INFORMATION REPORTS

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| 10 | GFC Committee on the Learning Environment - Meeting dates for 2016/17 | |
| 11 | Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date | |
| 12 | Information Items Forwarded to Committee Members Between Meetings - No items to date | |

CLOSING SESSION

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| 13 | Next meeting: September 7, 2016 | |
| 14 | Next General Faculties Council meeting: September 26, 2016 | |

Presenter(s):

Sarah Forgie	Vice-Provost (Learning Initiatives) and Chair, CLE
Norma Rodenburg	CLE member, Assistant Registrar
Wayne Patterson	Executive Director, Human Resource Services
Roger Graves	CLE member
Mani Vaidyanathan	CLE member
Jeff Rawlings	CLE member
Adam Giraldeau	Solutions and Standards, Information Services and Technology
Toni Samek	CLE member
Fahim Rahman	Past CLE member, President, University of Alberta
Marina Banister	CLE member, Vice-President, Academic (SU)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca , 780-492-1937
Prepared by:	Meg Brolley, Coordinator, GFC CLE, 780-492-4733, brolley@ualberta.ca
University Governance	www.governance.ualberta.ca