



Wednesday, January 25, 2017  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Sarah Forgie
2. Approval of the Open Session Minutes of November 30, 2016 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie

**DISCUSSION ITEMS**

4. Overview of the University Teaching Awards Committee (UTAC) (no documents) Uwe Hacke
5. Moodle Syllabus and Mapping Tool Demonstration Ken Cor
6. Survey: Mapping the Campus Teaching and Learning Landscape Janice Miller-Young
7. GFC CLE Subcommittee to Explore Teaching Tenure Stream at University of Alberta – White Paper Fahim Rahman
8. USRIs (no documents) Sarah Forgie
9. Question Period Sarah Forgie

**INFORMATION REPORTS**

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

**CLOSING SESSION**

12. Next meeting: March 1, 2017
13. Next General Faculties Council meeting: January 30, 2017

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: Meg Brolley, Coordinator, GFC CLE, 780-492-4733, [meg.brolley@ualberta.ca](mailto:meg.brolley@ualberta.ca)  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)