



Wednesday, October 04, 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 September 6, 2017 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie

ACTION ITEMS

4. Election of a Vice-Chair (no documents) Meg Brolley

DISCUSSION ITEMS

5. Faculty of Nursing Undergraduate Curriculum Renewal Sandra Davidson
6. Update on Learning Outcomes (no documents) Sarah Forgie
7. Update - [Recommendations from the Report of the GFC Committee on the Learning Environment \(CLE\) on Teaching and Learning and Teaching Evaluation and the Use of Universal Student Ratings of Instruction \(USRI\) as an Evaluation Tool](#) (no documents) Sarah Forgie
8. Review of CLE Terms of Reference Sarah Forgie
9. Updates (no documents)
 - A. Centre for Teaching and Learning (CTL) Janice Miller-Young
 - B. Information Technology Jeff Rawlings
 - C. Learning Services Kathleen DeLong
 - D. General Faculties Council (GFC)
10. Question Period Sarah Forgie

INFORMATION REPORTS

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

13. Next meeting: November 1, 2017

14. Next General Faculties Council meeting: October 30, 2017

Presenter(s):

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| Sarah Forgie | Chair, GFC Committee on the Learning Environment |
| Meg Brolley | Secretary to General Faculties Council |
| Sandra Davidson | Associate Dean (Undergraduate Programs), Faculty of Nursing |
| Janice Miller-Young | Academic Director, Centre for Teaching and Learning |
| Jeff Rawlings | Director/Relationship Management, Office of the Associate Vice-President (Information Services & Technology) |
| Kathleen DeLong | Interim Vice-Provost and Chief Librarian |

Documentation was before members unless otherwise noted.

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| Meeting REGRETS to: | Andrea Patrick, 780-492-1937, apatrick@ualberta.ca |
| Prepared by: | Meg Brolley, Coordinator, GFC Committee on the Learning Environment |
| University Governance | www.governance.ualberta.ca |