



Wednesday, October 03, 2018
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 September 5, 2018 | Sarah Forgie |
| 3. | Comments from the Chair (no documents) | Sarah Forgie |

DISCUSSION ITEMS

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|----|---|---------------------|
| 4. | Draft Tri-Agency Research Data Management Policy | Geoff Harder |
| 5. | Update on Teaching Evaluation Policy (no documents) | Sarah Forgie |
| 6. | Election of Vice-Chair for 2018/19 | Sarah Forgie |
| 7. | Updates | |
| | A. Centre for Teaching and Learning (CTL) | Janice Miller-Young |
| | B. Information Technology | Jeff Rawlings |
| | C. Learning Services | Dale Askey |
| | D. General Faculties Council | Eva Lemaire |
| | E. Academic Success Centre | Robert Desjardins |
| 8. | Question Period | Sarah Forgie |

INFORMATION REPORTS

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

CLOSING SESSION

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| 11. | Next Meeting: October 31, 2018 |
| 12. | Next General Faculties Council Meeting: October 22, 2018 |

Presenter(s):

Sarah Forgie	Vice-Provost (Learning Initiatives), Chair, GFC Committee on the Learning Environment
Geoff Harder	Associate University Librarian

Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Jeff Rawlings	Director/Relationship Management, Information Services & Technology
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Eva Lemaire	Assistant Professor, Faculté Saint-Jean
Robert Desjardins	Graduate Writing Advisor, Academic Success Centre

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	www.governance.ualberta.ca