



Wednesday, October 31, 2018
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 October 3, 2018 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie

DISCUSSION ITEMS

4. University of Alberta's submission to the Standing Committee on Industry, Science and Technology (INDU) on the Statutory Review of the Copyright Act Adrian Sheppard
5. Experiential Learning (no documents) Sarah Forgie
6. Recommendation from COSA re: Requirement for use of long-form handwriting for examination purposes Katherine Zwicker
Rita Neyer

DISCUSSION ITEMS

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

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

CLOSING SESSION

11. Next Meeting: December 5, 2018
12. Next General Faculties Council Meeting: November 26, 2018

Presenter(s):

Sarah Forgie	Vice-Provost (Learning Initiatives) and Chair, GFC Committee on the Learning Environment
Adrian Sheppard	Director, Copyright Office
Katherine Zwicker	Manager, Student Affairs, Office of the Dean of Students
Rita Neyer	Graduate Student, History and Classics, member of Council on Student Affairs (COSA)
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
Robert Desjardins	Graduate Writing Advisor, Academic Success Centre

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Meg Brolley, meg.brolley@ualberta.ca , 780-492-4733
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