



Wednesday, March 06, 2019
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 February 6, 2019 | Sarah Forgie |
| 3. | Comments from the Chair (no documents) | Sarah Forgie |

DISCUSSION ITEMS

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| 4. | Revisions to the Graduate Teaching and Learning Program, Faculty of Graduate Studies and Research | Deanna Davis |
| 5. | Can we predict the future of postsecondary education? (no documents) | Sarah Forgie |
| 6. | Open Educational Resources (no documents) | Krysta McNutt
Michelle Braily |
| 7. | Draft Teaching Policy | Sarah Forgie |
| 8. | Draft Teaching Evaluation Policy | Sarah Forgie |
| 9. | Updates
A. Centre for Teaching and Learning (CTL)
B. Information Technology
C. Learning Services
D. General Faculties Council
E. Student Success Centre | Janice Miller-Young
Jeff Rawlings
Dale Askey
Eva Lemaire
Robert Desjardins |
| 10. | Question Period | Sarah Forgie |

INFORMATION REPORTS

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| 11. | Information Items Forwarded to Committee Members Between Meetings | |
| 12. | Items Approved by the Committee by E-Mail Ballots (non-debatable) | |

CLOSING SESSION

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| 13. | Next Meeting: April 3, 2019 | |
| 14. | Next General Faculties Council Meeting: March 18, 2019 | |

Presenter(s):

Sarah Forgie	Vice-Provost (Learning Initiatives), Chair, GFC Committee on the Learning Environment
Deanna Davis	Professional Development Instructional Design Specialist, GTLP Principal Instructor, Faculty of Graduate Studies and Research
Krysta McNutt	Open Education Program Lead, Centre for Teaching and Learning
Michelle Braily	Digital Initiatives Projects Librarian, Libraries – Information Resources
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Jeff Rawlings	Director Digital Learning Environments, Information Services & Technology – Relationship Management
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Eva Lemaire	Assistant Professor, Faculté Saint-Jean
Robert Desjardins	Graduate Writing Advisor, Student Services – 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