



Wednesday, October 30, 2019  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda John Nychka
2. Approval of the Open Session Minutes of October 2, 2019 John Nychka
3. Comments from the Chair (no documents) John Nychka

**DISCUSSION ITEMS**

4. Centre for Teaching and Learning (CTL) Quality Assurance  
Administrative Portfolio Review 2018-2019  
• Excerpted Report Tammy Hopper  
• Self Study Review Janice Miller-Young

**ACTION ITEMS**

5. Proposed Revisions to Standing Committee Terms of Reference -  
GFC Committee on the Learning Environment John Nychka

*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

6. Teaching Assessment and Evaluation Policy Suite John Nychka
7. Updates Janice Miller-Young
  - A. Centre for Teaching and Learning (CTL)
  - B. Information Technology Mike MacGregor
  - C. Learning Services Dale Askey
  - D. General Faculties Council Cathy Adams
8. Question Period John Nychka

**INFORMATION REPORTS**

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

**CLOSING SESSION**

11. Next Meeting: December 4, 2019

12. Next General Faculties Council Meeting: November 25, 2019

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Tammy Hopper	Vice-Provost (Programs)
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey	Vice-Provost (Learning Services) and Chief Librarian
Cathy Adams	Representative of GFC serving on CLE

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	David Epp, 780-492-4780, david.epp@ualberta.ca
Prepared by:	Meg Brolley, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>