



Wednesday, December 04, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | John Nychka |
| 2. | Approval of the Open Session Minutes of October 30, 2019 | John Nychka |
| 3. | Comments from the Chair (no documents) | John Nychka |

DISCUSSION ITEMS

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| 4. | FGSR Supervisory Tool: Supervisor-Student Guidelines, Standardized Annual Progress Report | Brooke Milne |
| 5. | Information Technology Steering Committee—Teaching and Learning (ITSC-TL) Update (no documents) | Jeff Rawlings |
| 6. | Student Rights and Responsibilities Resource | Akanksha Bhatnagar |
| 7. | Learning Spaces on Campus (no documents) | Lorna Baker-Perri
Norma Rodenburg |
| 8. | An Ethics Framework for Student Learning Analytics | Mike MacGregor |
| 9. | Updates | |
| | A. Centre for Teaching and Learning (CTL) | Janice Miller-Young |
| | B. Information Technology | Mike MacGregor |
| | C. Learning Services | Dale Askey |
| | D. General Faculties Council | Cathy Adams |
| 10. | Question Period | John Nychka |

INFORMATION REPORTS

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| 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 | |
| | • Link to an Alex Usher blog post entitled "That Alberta Budget." | |

CLOSING SESSION

13. Next Meeting: February 5, 2020
14. Next General Faculties Council Meeting: January 27, 2020

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Brooke Milne	Vice-Provost and Dean, FGSR
Jeff Rawlings	Director, Digital Learning Environments
Akanksha Bhatnagar	President, Students' Union
Lorna Baker-Perri	Director, Space Management
Norma Rodenburg	Associate Registrar
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
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:	Marion Haggarty-France, University Secretary
University Governance	www.governance.ualberta.ca