



Wednesday, March 04, 2020
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 February 5, 2020 John Nychka
3. Comments from the Chair (no documents)
- Capacity Building for Decision Making John Nychka

DISCUSSION ITEMS

4. Mapping of the Five Dimensions of the Framework for Effective Teaching onto a Current USRI John Nychka
Janice Miller-Young
5. Review of Standard USRI Questions John Nychka
Janice Miller-Young
6. Question Period John Nychka
7. Updates:
 - A. Centre for Teaching and Learning (CTL) Janice Miller-Young
 - B. Information Technology Mike MacGregor
 - C. Library and Museums Dale Askey
 - D. General Faculties Council Yimmie Sonuga

INFORMATION REPORTS

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

CLOSING SESSION

10. Next Meeting: April 1, 2020
11. Next General Faculties Council Meeting: March 30, 2020

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Janice Miller-Young	Academic Director, Centre for Teaching and Learning
Yimmie Sonuga	Secretary to GFC and Manager of GFC Services

Documentation was before members unless otherwise noted.

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