



Wednesday, December 02, 2020  
Zoom Virtual Meeting  
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 September 30, 2020 | John Nychka |
| 3. | Comments from the Chair (no documents)                     | John Nychka |

**ACTION ITEMS**

- |    |  |                                |
|----|--|--------------------------------|
| 4. | Proposed Revisions to the Conduct of Examinations Section of the University Calendar | Tammy Hopper<br>Carlo Dimailig |
|----|--|--------------------------------|

*Motion: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS**

- |    |  |                            |
|----|--|----------------------------|
| 5. | Updates:   |                            |
|    | A. Centre for Teaching and Learning (CTL)          | Cosette Lemelin            |
|    | B. Information Technology - USRI Data Update       | Mike MacGregor             |
|    | C. Library and Museums                             | Dale Askey                 |
|    | D. General Faculties Council                       | Kate Peters                |
| 6. | GFC Committee Orientation                          | Kate Peters                |
| 7. | Teaching Policy                                    | John Nychka                |
| 8. | Student Experience of Teaching and Learning (SETL) | Brian Maraj<br>Cheryl Poth |
| 9. | Question Period                                    | John Nychka                |

**INFORMATION REPORTS**

- |     |   |  |
|-----|---|--|
| 10. | Items Approved by the Committee by E-Mail Ballots (no items to date)  |  |
| 11. | Information Items Forwarded to Committee Members Between Meetings - Email Oct 27, 2020 - Centre for Teaching and Learning Infographic |  |

## **CLOSING SESSION**

12. Adjournment:  
- Next Meeting of CLE: February 3, 2020  
- Next Meeting of GFC: December 7, 2020

### **Presenter(s):**

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Cosette Lemelin	Assistant Director, Centre for Teaching and Learning
Mike MacGregor	Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey	Vice-Provost (Library and Museums) and Chief Librarian
Kate Peters	GFC Secretary and Manager, GFC Services
Tammy Hopper	Vice-Provost (Programs)
Carlo Dimailig	University Calendar Editor, Office of the Registrar
Brian Maraj	Member of CLE and co-chair of the CLE Taskforce on SETL
Cheryl Poth	Member of CLE and co-chair of the CLE Taskforce on SETL

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](http://www.governance.ualberta.ca)