



Wednesday, February 03, 2021  
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 December 2, 2020 | John Nychka |
| 3. | Comments from the Chair (no documents)                   | John Nychka |

**DISCUSSION ITEMS**

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|----|--|------------------------------|
| 4. | Updates  |                              |
|    | A. Centre for Teaching and Learning (CTL)  | Cosette Lemelin              |
|    | B. Information Technology<br>- USRI Visualization Improvements                     | Mike MacGregor               |
|    | C. Library and Museums   | Dale Askey                   |
|    | D. General Faculties Council   | Kate Peters                  |
| 5. | Remote Learning (no documents)   | John Nychka<br>Wendy Rodgers |
| 6. | Student Experience of Teaching and Learning (SETL) Taskforce Update (no documents) | Brian Maraj<br>Cheryl Poth   |
| 7. | Faculty of Graduate Studies and Research (FGSR) Supervisory Initiatives            | Brooke Milne                 |
| 8. | Question Period  | John Nychka                  |

**INFORMATION REPORTS**

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

**CLOSING SESSION**

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|-----|---|--|
| 11. | Adjournment<br>- Next meeting of CLE: March 3, 2021<br>- Next meeting of GFC: February 22, 2021 |  |
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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
Wendy Rodgers	Deputy Provost
Brian Maraj	Co-Chair SETL Taskforce
Cheryl Poth	Co-Chair SETL Taskforce
Brooke Milne	Vice-Provost and Dean, FGSR

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	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>