



Wednesday, April 28, 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 March 3, 2021 | 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
-Technology Specifications | Mike MacGregor |
| | C. Library and Museums | Connie Winther |
| | D. General Faculties Council | Kate Peters |
| 5. | Update on the Provost's Taskforce on Remote Teaching and Learning
(no documents) | John Nychka
Helen Vallianatos |
| 6. | Teaching, Learning, and Evaluation Policy (Early Consultation) | John Nychka
Wendy Rodgers |
| 7. | Update on the CLE Taskforce on Student Experience of Teaching and
Learning (SETL) | Cheryl Poth
Brian Maraj |
| 8. | Experiential and Work-Integrated Learning | Karsten Mundel |
| 9. | Question Period | John Nychka |

INFORMATION REPORTS

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| 10. | Items Approved by the Committee by E-Mail Ballots (no items to date) | |
| 11. | Information Items Forwarded to Committee Members Between
Meetings (no items to date) | |

CLOSING SESSION

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| 12. | Adjournment | |
| | - Next meeting of GFC: June 7, 2021 | |
| | - 2021-2022 Scheduled CLE Meetings: | |

- September 29, 2021
- October 27, 2021
- December 1, 2021
- January 26, 2022
- March 30, 2022
- April 27, 2022

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)
Kate Peters	GFC Secretary and Manager, GFC Services
Connie Winther	Head for Faculty Engagement (Health Sciences)
Helen Vallianatos	Associate Dean of Students
Wendy Rodgers	Deputy Provost
Cheryl Poth	Member of CLE and co-chair of the CLE Taskforce on SETL
Brian Maraj	Member of CLE and co-chair of the CLE Taskforce on SETL
Karsten Mundel	Provost's Fellow

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