



Wednesday, September 29, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda John Nychka
2. Approval of the Open Session Minutes of April 28, 2021 John Nychka
3. Comments from the Chair (no documents) John Nychka
 - Welcome to new and returning members
 - Vice-Chair role
4. GFC Committee Orientation Kate Peters

DISCUSSION ITEMS

5. Updates (no documents)
 - A. Centre for Teaching and Learning Tommy Mayberry
 - B. Information Technology Mike MacGregor
 - C. Library and Museums Connie Winther
 - D. General Faculties Council Kate Peters
6. Report of the Taskforce on Student Experience of Teaching and Learning Cheryl Poth
Brian Maraj
7. Report on Remote Learning Taskforce John Nychka
Helen Vallianatos
8. Teaching, Learning and Evaluation Policy John Nychka
Toni Samek
Tyler Kuhnert
 - Appendix A Working Group
9. Question Period John Nychka

INFORMATION REPORTS

10. Information Forwarded to Committee Members Between Meetings
 - Report on Library Pandemic Response - 2020
 - Remote Meeting - First cycle of GFC Standing Committees

CLOSING SESSION

11. Adjournment

- Next Meeting of CLE: October 27, 2021
- Next Meeting of GFC: October 25, 2021

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Kate Peters	GFC Secretary and Manager, GFC Services
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Mike MacGregor	Associate Vice-President and Chief Information Officer, University Services and Finance
Connie Winther	Head for Faculty Engagement (Health Sciences), Delegate for Vice-Provost (Library and Museums)
Cheryl Poth	Co-Chair SETL Taskforce
Brian Maraj	Co-Chair SETL Taskforce
Helen Vallianatos	Associate Dean of Students
Toni Samek	Professor (School of Library and Information Studies) and Chair of Appendix A (student input survey) Working Group
Tyler Kuhnert	Faculty Relations Officer and Project Advisor, Appendix A (student input survey) Working Group

Documentation was before members unless otherwise noted.

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