



Wednesday, October 27, 2021  
Zoom Virtual Meeting  
2:00 PM - 4:00 PM

**OPENING SESSION**

2:00 - 2:05

1. Approval of the Agenda John Nychka
2. Approval of the Open Session Minutes of September 29, 2021 John Nychka
3. Comments from the Chair (no documents)  
- Vice-Chair Role John Nychka

**DISCUSSION ITEMS**

2:05 - 2:25

4. Updates (no documents)
  - A. Centre for Teaching and Learning Tommy Mayberry
  - B. Facilities and Operations Ben Louie
  - C. Information Technology Mike MacGregor
  - D. Library and Museums Connie Winther
  - E. General Faculties Council Kate Peters

2:25 - 2:40

5. Assessments and Facilities for Online Exams (no documents) Mike MacGregor  
Helen Vallianatos  
Jeff Rawlings

2:40 - 2:55

6. Experiential and Work-Integrated Learning Karsten Mundel

2:55 - 3:10

7. Exploration Credits Norma Rodenburg  
Abner Monterio

3:10 - 3:45 p.m.

8. Teaching, Learning, and Evaluation Policy  
- Workshop/Breakout Rooms John Nychka

3:45 - 4:00 p.m.

9. Question Period John Nychka

**CLOSING SESSION**

10. Adjournment  
- Next meeting of CLE: December 1, 2021  
- Next meeting of GFC: November 29, 2021

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC CLE
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Mike MacGregor	Associate Vice-President and Chief Information Officer
Connie Winther	Head for Faculty Engagement (Health Sciences)
Kate Peters	GFC Secretary and Manager, GFC Services
Ben Louie	University Architect
Helen Vallianatos	Associate Dean of Students
Jeff Rawlings	Director Digital Learning Environments
Karsten Mundel	Provost Fellow, Experiential and Work-Integrated Learning
Norma Rodenburg	Deputy Registrar
Abner Monterio	Vice-President (Academic), Students' Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to: [heather.richholt@ualberta.ca](mailto:heather.richholt@ualberta.ca)  
Prepared by: Heather Richholt, Coordinator  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)