



Wednesday, March 30, 2022
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
|----|--|------------|
| 1. | Approval of the Agenda | Hollis Lai |
| 2. | Approval of the Open Session Minutes of January 26, 2022 | Hollis Lai |
| 3. | Comments from the Chair (no documents) | Hollis Lai |

DISCUSSION ITEMS

- | | | |
|----|--|-----------------|
| 4. | Updates | |
| | A. Centre for Teaching and Learning | Tommy Mayberry |
| | B. Facilities and Operations | Lara McClelland |
| | C. Information Technology | Mike MacGregor |
| | D. Library and Museums | Connie Winther |
| | E. General Faculties Council | Kate Peters |
| 5. | Proposed Changes to the Terms of Reference for the GFC Committee on the Learning Environment | Kate Peters |
| 6. | Question Period | Hollis Lai |

CLOSING SESSION

- | | |
|----|---------------------------------------|
| 7. | Adjournment |
| | - Next meeting of CLE: April 27, 2022 |
| | - Next meeting of GFC: May 2, 2022 |

Presenter(s):

Hollis Lai	Vice-Chair and Elected Faculty GFC Member
Kate Peters	GFC Secretary and Manager, GFC Services
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Lara McClelland	Associate Vice-President, Facilities and Operations
Mike MacGregor	Associate Vice-President and Chief Information Officer
Connie Winther	Head for Faculty Engagement (Health Sciences)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

Heather Richholt, 780-492-1937, richholt@ualberta.ca
Heather Richholt, Assistant Secretary to GFC
www.governance.ualberta.ca