UNIVERSITY OF ALBERTA

Wednesday, March 29, 2023
SAB 2-31
2:00 PM - 4:00 PM

CEREMONY

1. Smudge and opening ceremony 2:00 - 2:10 p.m. — Orest Zwozdesky

OPENING SESSION

2. Approval of the Agenda 2:10 - 2:15 p.m. — Karsten Mündel

3. Approval of the Open Session Minutes of February 8, 2023 2:15 - 2:20 p.m. — Karsten Mündel

4. Comments from the Chair (no documents) 2:20 - 2:25 p.m. — Karsten Mündel

ACTION ITEM

5. FGSR Graduate Exams Teleconferencing 2:25 - 2:35 p.m. — Micah True

DISCUSSION ITEMS

6. Reporting SPOT Results 2:35 - 2:55 p.m. (no documents) — Okan Bulut / Lia Daniels

7. Revisions to UAPPOL Student Input to the Evaluation of Teaching and Learning Procedure 2:55 - 3:10 p.m. — Karsten Mündel

8. CLE Terms of Reference 3:10 - 3:20 p.m. — Kate Peters

9. FGSR Graduate Exam Committee Membership 3:20 - 3:30 p.m. — Roger Epp / Micah True

10. Multifaceted Evaluation of Teaching 3:30 - 3:45 p.m. — Carrie Smith

11. Question Period 3:45 - 3:55 p.m. — Karsten Mündel

INFORMATION REPORTS

12. Information Items Forwarded to Committee Members Between Meetings
    - Comments for Review - Revised Appendix A - Teaching, Learning and Evaluation Policy
    - Update on Moodle Upgrades

CLOSING CEREMONY
Closing Circle 3:55 - 4:00 p.m. — Orest Zwozdesky

CLOSING SESSION

12.   Adjournment
      - Next meeting of CLE: April 26, 2023
      - Next meeting of GFC: April 17, 2023

<u>Presenter(s):</u>

Orest Zwozdesky	Indigepreneur and Chief Value Officer of Orest Zwozdesky International
Karsten Mündel	Interim Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Okan Bulut	Associate Professor, Faculty of Education
Lia Daniels	Professor, Faculty of Education
Carrie Smith	Vice-Provost (Equity, Diversity and Inclusion)
Roger Epp	Interim Vice-Provost and Dean of FGSR

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Faiza Billo, 780-492-5849, faizad@ualberta.ca
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University Governance	www.governance.ualberta.ca