



November 29, 2023  
SAB 2-31  
2:00 - 4:00 p.m.

**OPENING SESSION**

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|----|---|-----------------|
|    | Ceremony & Opening Circle<br>(2:00 - 2:15 p.m.)   | Orest Zwozdesky |
| 1. | Approval of the Agenda<br>(2:15 - 2:20 p.m.)  | Karsten Mündel  |
| 2. | Comments from the Chair<br>(2:20 - 2:25 p.m.)<br>-LMS<br>-Syllabus Tool<br>-Teaching awards | Karsten Mündel  |

**CONSENT AGENDA**

*[If a member has a question or feels that an item should be discussed, they should notify the Secretary to the GFC, in writing, two business days or more in advance of the meeting so that the relevant expert can be invited to attend]*

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| 3. | Approval of the Open Session Minutes of September 27, 2023<br>(2:25 - 2:30 p.m.) | Karsten Mündel |
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**ACTION ITEMS**

- |    |  |            |
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| 4. | ProDean for Graduate Examinations (2:25 - 2:40 p.m.) | Micah True |
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**DISCUSSION ITEMS**

- |    |   |                 |
|----|---|-----------------|
| 5. | Student Experience Action Plan (SEAP)<br>(2:40 - 2:55 p.m.)   | Sarah Wolgemuth |
| 6. | Teaching Evaluation in Clinical Contexts (no documents)<br>(2:55 - 3:00 p.m.)   | Trish Manns     |
| 7. | Review of the Teaching, Learning and Evaluation Policy - Appendix A:<br>Student Perspectives of Teaching (SPOT) Survey (no documents) | Lia Daniels     |



(3:00 - 3:15 p.m.)

Sara Dorow

Michelle Maroto

Celine Beaulieu

- 8. Revised Draft of the Teaching, Learning and Evaluation Policy - Appendix B: Multifaceted Evaluation of Teaching: Indicators and Evidence (3:15 - 3:30 p.m.)

Karsten Mündel

Brad Ambury

- 9. Question Period (3:30 - 3:45p.m.)

**INFORMATION REPORTS**

- 10. Information Items Forwarded to Committee Members Between Meetings

- Meeting Cancellation Notice - October 26, 2023

**CLOSING SESSION**

- 11. Closing Circle

(3:45 - 4:00 p.m.)

Orest Zwozdesky

- 12. Adjournment

Next Meeting

- Next meeting of CLE: January 24, 2023

- Next meeting of GFC: January 29, 2023

**Presenter(s):**

Karsten Mündel	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Orest Zwozdesky	Indigepreneur and Chief Value Officer of Orest Zwozdesky International
Sarah Wolgemuth	Project Director, Student Experience Action Plan Office of the Deputy Provost (Students and Enrolment)
Trish Manns	Associate Dean, Education, College of Health Sciences - Dean's Office
Lia Daniels	Professor, Faculty of Education
Sara Dorow	Director, Faculty of Arts - Deans Office
Michelle Maroto	Associate Professor, Faculty of Arts -Sociology
Celine Beaulieu	Grad Teaching Assistantship, Faculty of Arts



Brad Ambury

Lead Educational Developer, Provost & Vice-President Academic -  
Centre for Teaching and Learning

Micah True

Associate Dean, Faculty of Graduate & Postdoctoral Studies (GPS)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:

Faiza Billo, 780-492-5849, [faiza.billo@ualberta.ca](mailto:faiza.billo@ualberta.ca)

Prepared by University Governance

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