



Wednesday, March 27, 2024

***Note - Change in location: Geoffrey and Robyn
Sperber Health Sciences Library-Edmonton Clinic
Health Academy (ECHA) Main Floor**

***Note - Change in start time: 1:30 - 4:00 p.m.**

OPENING SESSION

Geoffrey and Robyn Sperber Health Sciences Library Tour (1:30 - 2:00 p.m.) Allison Sivak

1. Approval of the Agenda & Opening Circle and Ceremony (**Zoom Participants Join**) (2:00 - 2:15 p.m.) Karsten Mündel
2. Comments from the Chair (2:15 - 2:20 p.m.) Karsten Mündel

CONSENT AGENDA (2:20 - 2:25 p.m.)

[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]

3. Approval of the Draft Open Session Minutes of January 24, 2024 Karsten Mündel

ACTION ITEMS

4. Teaching, Learning and Evaluation Policy: Appendix B: Multifaceted Evaluation of Teaching and Learning (2:25 - 2:40 p.m.) Karsten Mündel

DISCUSSION ITEMS

5. Exam Reschedule Procedure (2:40 - 2:55 p.m.) Anna Hughes
Jesse Luyendyk

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| 6. | Revised Terms of Reference GFC Committee on the Learning Environment
(2:55 - 3:10 p.m.) | Kate Peters |
| 7. | Update on the New Learning Management System
(3:10 - 3:20 p.m.) <ul style="list-style-type: none">• Moving to a New Learning Management System• Ticket to Launch | Karsten Mündel
Robert Brennan |
| 8. | Update on the Review of the Teaching, Learning and Evaluation Policy:
Appendix A: Student Perspectives on Teaching (SPOT) Survey
(documents to be distributed when available) (3:20 - 3:35 p.m.) | Michelle Marato
Celine Beaulieu |
| 9. | Learning Environment of the Future (3:35 - 3:45 p.m.) | Karsten Mündel |
| 10. | Question Period (3:45 - 3:50 p.m.) | Karsten Mündel |

INFORMATION REPORTS

11. Affirming and Acknowledging Indigenous Ceremonial Practices at the University of Alberta and [Indigenous Honoraria Educational Video](#)

CLOSING SESSION

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| 12. | Closing Circle (3:50 - 4:00 p.m.) | Karsten Mündel |
| 13. | Adjournment | |
- Next meeting of CLE: April 24, 2024
- Next meeting of GFC: April 29, 2024

Presenter(s):

Karsten Mündel	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Anna Hughes	Associate Registrar, Office of the Registrar
Jesse Luyendyk	Assistant Registrar, Office of the Registrar



Michelle Maroto Associate Professor of Sociology, Arts

Celine Beaulieu Research Assistant, Sociology, Arts

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, 780-492-5849, faiza.billo@ualberta.ca

Prepared by University Governance www.governance.ualberta.ca