

Wednesday, April 24, 2024
South Academic Building (SAB) 2-31
2:00 PM - 4:00 PM

OPENING SESSION

1. Ceremony and Opening Circle **2:00 - 2:15 PM** Orest Zwozdesky
2. Approval of the Agenda **2:15 - 2:20 PM** Karsten Mündel
3. Comments from the Chair (no documents) **2:20 - 2:25 PM** Karsten Mündel
 - Implementation of the Learning Management System of the Future
 - Festival of Teaching and Learning (FoTL)

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.

4. Approval of the Open Session Minutes of March 27, 2024 **2:25 - 2:30 PM** Karsten Mündel

ACTION ITEMS

5. Exam Rescheduling Procedure **2:30 - 2:50 PM** Norma Rodenburg
Motion: To recommend approval by the General Faculties Council.
6. Graduate Thesis Formatting Changes **2:50 - 3:05 PM** Micah True
Motion: To recommend approval by the General Faculties Council.

DISCUSSION ITEMS

7. Report on the Review of TLE Policy - Appendix A: Student Perspectives of Teaching (SPOT) Survey (no documents) **3:05 - 3:25 PM** Michelle Maroto
Celine Beaulieu
Mylo Sakhuja
Mariane Kalliny
Julia Sorensen
Feven Worede
8. Discussion of Indigenous Ways of Knowing - Braiding Past, Present and Future **3:25 - 3:40 PM** Karsten Mündel
([Strategy 3.3](#)) Orest Zwozdesky

9. Question Period (no documents) **3:40 - 3:50 PM** Karsten Mündel

INFORMATION REPORTS

10. Information Forwarded to Members Between Meetings
- Presentation: Update on the Review of the Teaching, Learning and Evaluation Policy: Appendix A: Student Perspectives on Teaching (SPOT) Survey

CLOSING SESSION

11. Closing Circle **3:50 - 4:00 PM** Orest Zwozdesky
12. Adjournment
- Next meeting of CLE: September 25, 2024
 - Next meeting of GFC: April 29, 2024

Documentation was before members unless otherwise noted.

Meeting regrets to: [GFC Services, ugovgfc@ualberta.ca](mailto:ugovgfc@ualberta.ca)
Prepared by: Carley Roth, Kate Peters
University Governance: www.governance.ualberta.ca

Presenter(s):

Karsten Mündel	Vice-Provost (Learning Initiatives), Chair of CLE
Orest Zwozdesky	Indigepreneur and Chief Value Officer of Orest Zwozdesky International
Norma Rodenburg	Acting Vice-Provost and University Registrar
Micah True	Associate Dean, Faculty of Graduate and Postdoctoral Studies
Michelle Maroto	Associate Professor of Sociology, Arts
Celine Beaulieu	Research Assistant, Sociology, Arts
Mylo Sakhuja	Undergraduate Student, Sociology Major, Faculty of Arts
Mariane Kalliny	Undergraduate Student, Psychology Major, Faculty of Arts
Julia Sorensen	Undergraduate Student, Sociology Major, Faculty of Arts
Feven Worede	Undergraduate Student, English and Sociology Major, Faculty of Arts