

Monday, June 6, 2011
Room 3-15, University Hall
2:00 PM – 3:30 PM

OPENING SESSION**Presenter/Proposer**

1. Approval of the Agenda Carl Amrhein
2. Approval of the Minutes of May 2, 2011 Carl Amrhein
3. Comments from the Chair (no documents) Carl Amrhein

ACTION ITEMS

4. Proposed Revisions to the Membership (Terms of Reference) of the GFC Committee on the Learning Environment (CLE) Carl Amrhein

Motion: To Approve Under Delegated Authority

5. Recording Lectures and Changes to Section 61.3 (*Marking and Grading Guidelines*) of the GFC Policy Manual and Section 23.4 (*Evaluation Procedures and Grading System*) of the *University Calendar* Elaine Geddes
Kathleen Brough

Motion: To Approve Under Delegated Authority

6. Draft Agenda for the June 20, 2011 Meeting of General Faculties Council (GFC) (to be distributed) Carl Amrhein

Motion: To Approve Under Delegated Authority

DISCUSSION ITEMS

7. Assessment and Grading at the University of Alberta: Update on Initiative and Draft Policy Suite Bob Luth
8. Question Period Carl Amrhein

INFORMATION ITEMS

9. Items Approved by the GFC Executive Committee by E-Mail Ballots (non-debatable) (no items to date) Carl Amrhein

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

10. Information Items Forwarded to Committee Members Between Meetings (no items to date) Carl Amrhein

CLOSING SESSION

11. Next meeting date: Monday, October 3, 2011

Carl Amrhein

Documentation was before members unless otherwise noted.

Notes to members: n/a

Meeting REGRETS to: Garry Bodnar, Coordinator, GFC Executive Committee, 780-492-4733,
garry.bodnar@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC Executive Committee
Posted On Line for Members: May 31, 2011
University Governance: <http://www.uofaweb.ualberta.ca/governance/>

Presenters/Proposers:

Carl Amrhein	Provost and Vice-President (Academic) and Chair, GFC Executive Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Elaine Geddes	Vice-Chair, GFC Academic Standards Committee, and Associate Dean (Undergraduate Programs), Alberta School of Business
Bob Luth	Provost's Fellow and Associate Chair, Department of Earth and Atmospheric Sciences