

Wednesday, June 06, 2012
Room 3-15, University Hall
2:00 PM – 4:00 PM

OPENING SESSION**Presenter(s)**

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| 1. Approval of the Agenda | Bill Connor |
| 2. Approval of the Open Session Minutes of April 4, 2012 (to be distributed) | Bill Connor |
| 3. Comments from the Co-Chair | Bill Connor |

DISCUSSION ITEMS

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| 4. The Umbrella Committee (TUC) and TUC Working Groups Terms of Reference | Carl Amrhein |
| 5. Internationalization and the Learning Environment at the University of Alberta | Bill Connor
Mazi Shirvani
Doug Weir
Melissa Casey |
| 6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents) | Nathan Andrews
Dustin Chelen |
| 7. Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Report: Update (no documents) | John Boeglin |
| 8. Working Group on Online Course/Teaching Evaluations: Update (no documents) | Scott Delinger |

STANDING ITEMS

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| 9. GFC Academic Planning Committee (APC) Update | Deanna Williamson |
| 10. GFC Academic Standards Committee (ASC) Update | Bill Connor |
| 11. GFC Facilities Development Committee (FDC) Update | Garry Bodnar |
| 12. Teaching, Learning and Technology (TLAT) Council Update (no documents) | Scott Delinger |
| 13. Question Period | |

INFORMATION REPORTS

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| 14. Items Approved by the Committee by E-Mail Ballots (non-debatable) | Bill Connor |
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No items to date.

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.

15. Information Items Forwarded to Committee Members Between Meetings Bill Connor

No items to date.

CLOSING SESSION

16. Next meeting date: Wednesday, September 05, 2012 Bill Connor

17. Next General Faculties Council meeting date: June 18, 2012

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: May 30, 2012
University Governance: www.governance.ualberta.ca

Presenters:

Carl Amrhein	Provost and Vice-President (Academic) and Co-Chair, GFC Committee on the Learning Environment
Nathan Andrews	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Garry Bodnar	Coordinator, GFC Committee on the Learning Environment
John Boeglin	Chair, Joint Subcommittee on the GFC Committee on the Learning Environment/Teaching, Learning and Technology Council Fostering Pedagogy of Technology
Melissa Casey	International Advisor, Faculty of Arts
Dustin Chelen	Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee)
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Mazi Shirvani	Vice-Provost and Dean, Faculty of Graduate Studies and Research
Doug Weir	Director, International Student Services, University of Alberta International
Deanna Williamson	GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee