

Wednesday, January 29, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION**Presenter(s)**

1. Approval of the Agenda Bill Connor
2. Approval of the Open Session Minutes of December 4, 2013 Bill Connor
3. Comments from the Co-Chair (no documents) Bill Connor

DISCUSSION ITEMS

4. Slash Courses (400/500) at the University of Alberta Sheree Kwong See
Geneviève Maheux-
Pelletier
5. University of Alberta's Centre for Teaching and Learning (CTL):
Update from the Interim Director (no documents) Sheree Kwong See
6. GFC Committee on the Learning Environment (CLE) Subcommittee on
Fostering Pedagogy of Technology – Update (no documents) John Boeglin
7. Electronic Universal Student Ratings of Instruction (eUSRI) – Update
(no documents) Scott Delinger

STANDING ITEMS

Should any member have questions regarding the activities of any of the following committees, they are asked to contact University Governance at least two business days prior to the meeting so that arrangements can be made to allow for an informed discussion.

8. GFC Academic Planning Committee (APC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx> .)
9. GFC Academic Standards Committee (ASC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx> .)
10. GFC Facilities Development Committee (FDC) Update (no documents) Bill Connor
(To access information relevant to this committee, see:
<http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx> .)
11. Question Period Bill Connor

INFORMATION REPORTS

12. Items Approved by the Committee by E-Mail Ballots (non-debatable) Bill Connor

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.

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

- PowerPoint Presentation Provided by Dr S Kwong See at the December 4, 2013 Meeting of the GFC Committee on the Learning Environment (CLE) [E-Mailed to Members on December 16, 2013]
- CLE Pedagogy and Technology Surveys [E-Mailed to Members on December 19, 2013]
- CLE Pedagogy and Technology Surveys [E-Mailed to Members on January 7, 2014]

CLOSING SESSION

14. Next meeting date: Wednesday, March 5, 2014 Bill Connor

15. Next General Faculties Council meeting date: February 3, 2014 Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
 Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
 Posted online for members: January 21, 2014
 University Governance www.governance.ualberta.ca

Presenters:

John Boeglin	Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology
Bill Connor	Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
Scott Delinger	Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Sheree Kwong See	Interim Director, Centre for Teaching and Learning
Geneviève Maheux-Pelletier	Educational Developer, Centre for Teaching and Learning