

Wednesday, May 07, 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 April 2, 2014 Bill Connor
3. Comments from the Co-Chair (no documents) Bill Connor

ACTION ITEMS

4. Proposed Revisions to the Terms of Reference for the GFC Committee on the Learning Environment (CLE) Bill Connor
Gerald Beasley
Garry Bodnar

Motion: To Recommend to the GFC Executive Committee

5. Electronic Universal Student Ratings of Instruction (eUSRI) System – Proposed Revisions to Section 111.3 (Teaching and Learning and Teaching Evaluation/Universal Student Ratings of Instruction) of the GFC Policy Manual Mike MacGregor
Scott Delinger

Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

6. The Quality of Graduate Student and Post-Doctoral Supervision at the University of Alberta (April 2014) Bill Connor
Naomi Krogman
7. University of Alberta's Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents) Sheree Kwong See

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

No items to date.

CLOSING SESSION

14. Next meeting date: Wednesday, June 4, 2014 Bill Connor

15. Next General Faculties Council meeting date: June 2, 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: April 30, 2014
University Governance www.governance.ualberta.ca

Presenters:

Gerald Beasley	Vice-Provost and Chief Librarian
Garry Bodnar	Secretary to General Faculties Council and Coordinator, GFC Committee on the Learning Environment
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)
Naomi Krogman	Professor, Department of Resource Economics and Environmental Sociology, and (Past) Provost Fellow (2012-2013)
Mike MacGregor	Acting Vice-Provost and Associate Vice-President (Information Technology)
Sheree Kwong See	Interim Director, Centre for Teaching and Learning