

Wednesday, November 05, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. | Approval of the Agenda | Bob Luth |
| 2. | Approval of the Open Session Minutes of October 1, 2014 | Bob Luth |
| 3. | Comments from the Chair (no documents) | Bob Luth |

DISCUSSION ITEMS

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| 4. | GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology – Update and Discussion | John Boeglin
Stanley Varnhagen |
| 5. | University of Alberta’s Centre for Teaching and Learning (CTL): Update from the Director (no documents) | Sheree Kwong See |
| 6. | Work Plan (2014-2015) for the GFC Committee on the Learning Environment (CLE) – Further Discussion (no documents) | Bob Luth |
| 7. | Question Period | Bob Luth |

INFORMATION REPORTS

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| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) | Bob Luth |
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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.

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| 9. | Information Items Forwarded to Committee Members Between Meetings | Bob Luth |
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Follow-up from the 01 October 2014 CLE Meeting [E-Mail from the Chair of the GFC Committee on the Learning Environment (CLE)] [E-Mailed to Members on October 15, 2014]

CLOSING SESSION

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| 10. | Next meeting date: December 3, 2014 | Bob Luth |
| 11. | Next General Faculties Council meeting date: November 24, 2014 | Bob Luth |

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: October 28, 2014
University Governance www.governance.ualberta.ca

Presenters:

John Boeglin Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
Sheree Kwong See Director, Centre for Teaching and Learning
Bob Luth Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Committee on the Learning Environment
Stanley Varnhagen Member, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology