



Wednesday, November 04, 2015  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

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|----|---|--------------|
| 1. | Approval of the Agenda                                  | Sarah Forgie |
| 2. | Approval of the Open Session Minutes of October 7, 2015 | Sarah Forgie |
| 3. | Comments from the Chair (no documents)                  | Sarah Forgie |

**DISCUSSION ITEMS**

- |    |  |                |
|----|--|----------------|
| 4. | Centre for Teaching and Learning (no documents)                                | Roger Graves   |
| 5. | Report on Evaluation of Online Universal Student Ratings of Instruction (USRI) | Scott Delinger |
| 6. | Draft Template (no documents)  | Sarah Forgie   |
| 7. | Question Period  | Sarah Forgie   |

**INFORMATION REPORTS**

- |    |  |              |
|----|--|--------------|
| 8. | Items Approved by the Committee by email Ballet (No items to date)                   | Sarah Forgie |
| 9. | Information Items Forwarded to Committee Members Between Meetings (No items to date) | Sarah Forgie |

**CLOSING SESSION**

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|-----|---|--------------|
| 10. | Next meeting: December 2, 2015                            | Sarah Forgie |
| 11. | Next General Faculties Council Meeting: November 23, 2015 | Sarah Forgie |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca), 780-492-1937  
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