



Wednesday, September 07, 2016  
2-31 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

1. Approval of the Agenda Sarah Forgie
2. Approval of the Open Session Minutes of June 1, 2016 Sarah Forgie
3. Comments from the Chair (no documents) Sarah Forgie
4. Comments from the University Secretary for the New Academic Year (no documents) and Committee Orientation Marion Haggarty-France  
Meg Brolley

**DISCUSSION ITEMS**

5. USRI (standing item) Sarah Forgie
6. Classroom Requirement project - Update (no documents) Jeff Rawlings
7. Subcommittee to Explore Teaching Tenure Stream – Update (no documents) TBA
8. Formative Feedback - Update (no documents) Roger Graves
9. Mandated USRI Questions for Project Based and Online Courses - Update (no documents) Mani Vaidyanathan
10. Question Period Sarah Forgie

**INFORMATION REPORTS**

11. New Academic Director of Centre for Teaching and Learning: Dr Janice Miller-Young  
<http://blog.ualberta.ca/2016/08/announcement-new-academic-director-of.html>
12. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date
13. Information Items Forwarded to Committee Members Between Meetings - No items to date

**CLOSING SESSION**

14. Next meeting: October 5, 2016
15. Next General Faculties Council meeting: September 26, 2016

Documentation was before members unless otherwise noted.

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