



Wednesday, April 04, 2018  
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 February 7, 2018 | Sarah Forgie |
| 3. | Comments from the Chair (no documents)                   | Sarah Forgie |

**DISCUSSION ITEMS**

- |    |   |  |
|----|---|--|
| 4. | Moodle Syllabus and Mapping Tool - Update (no documents)  | Ken Cor  |
| 5. | Update on Policy Development - Teaching Evaluation  | Sarah Forgie   |
| 6. | Updates (no documents)<br>A. Centre for Teaching and Learning (CTL) (no update)<br>B. Information Technology<br>C. Learning Services<br>D. General Faculties Council (GFC)<br>E. Student Success Centre | Jeff Rawlings<br>Kathleen DeLong<br>Eva Lemaire<br>Robert Desjardins |
| 7. | Question Period   | Sarah Forgie   |

**INFORMATION REPORTS**

- |    |   |  |
|----|---|--|
| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) -<br>No items to date |  |
| 9. | Information Items Forwarded to Committee Members Between<br>Meetings - No items to date |  |

**CLOSING SESSION**

- |     |  |  |
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| 10. | Next meeting: May 2, 2018                              |  |
| 11. | Next General Faculties Council meeting: April 30, 2018 |  |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca  
Prepared by: Meg Brolley, Coordinator, GFC Committee on the Learning Environment  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)