



OK Wednesday, December 01, 2021
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:10 p.m.

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| 1. | Approval of the Agenda | John Nychka |
| 2. | Approval of the Open Session Minutes of October 27, 2021 | John Nychka |
| 3. | Comments from the Chair (no documents) | John Nychka |

DISCUSSION ITEMS 2:10 – 2:30 p.m.

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| 4. | Updates (no documents) | |
| | A. Centre for Teaching and Learning | Tommy Mayberry |
| | B. Facilities and Operations | Lara McClelland |
| | C. Information Technology | Mike MacGregor |
| | D. Library and Museums | Connie Winther |
| | E. General Faculties Council | Kate Peters |
| 5. | Teaching, Learning and Evaluation Policy 2:30 – 3:10 p.m. | John Nychka |
| 6. | Student Communication on Experiential Learning 3:10 – 3:25 p.m. | Abner Monteiro
Karsten Mündel |
| 7. | Indigenous Institutional Strategic Plan 3:25 – 3:50 p.m. | Florence Glanfield |
| 8. | Question Period (no documents) 3:50 – 4:00 p.m. | John Nychka |

INFORMATION REPORTS

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| 9. | Information Items Forwarded to Committee Members Between Meetings
- University of Alberta Mail - CLE Follow Up _ Document Links & Instructor Town Hall Information
- University of Alberta Mail - Communication to CLE members re SPOT feedback | |
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CLOSING SESSION

10. Adjournment
- Next meeting of CLE: January 26, 2022
- Next meeting of GFC: January 31, 2022

Presenter(s):

John Nychka	Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Lara McClelland	Associate Vice-President, Facilities and Operations
Mike MacGregor	Associate Vice-President and Chief Information Officer
Connie Winther	Head for Faculty Engagement (Health Sciences)
Kate Peters	GFC Secretary and Manager, GFC Services
Norma Rodenburg	Deputy Registrar
Abner Monterio	Vice-President (Academic), Students' Union
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:	Heather Richholt, Assistant Secretary to GFC
University Governance	www.governance.ualberta.ca