OPENING SESSION
1. Approval of the Agenda  John Nychka
2. Approval of the Open Session Minutes of December 4, 2019  John Nychka
3. Comments from the Chair (no documents)  John Nychka
   - Teaching Effectiveness
   - Assessment and Evaluation of Teaching Policy Suite

DISCUSSION ITEMS
4. Open Education at the University of Alberta  Joel Agarwal
   Krysta McNutt
5. Effective Teaching and Learning: A Framework for Multifaceted Assessment  John Nychka
   Janice Miller-Young
6. The Future of Universal Student Ratings of Instruction (USRIs)  John Nychka
7. Question Period  John Nychka
8. Updates:
   A. Centre for Teaching and Learning (CTL)  Janice Miller-Young
   B. Information Technology  Mike MacGregor
   C. Learning Services  Dale Askey
   D. General Faculties Council  Yimmie Sonuga

INFORMATION REPORTS
9. Items Approved by the Committee by E-Mail Ballots (non-debatable)  (no items to date)
10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
11. Next Meeting: March 4, 2020
12. Next General Faculties Council Meeting: February 24, 2020
Presenter(s):

John Nychka  
Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Joel Agarwal  
Vice-President (Academic), SU, University of Alberta

Krysta McNutt  
OER Project Manager

Janice Miller-Young  
Academic Director, Centre for Teaching and Learning

Mike MacGregor  
Vice-Provost and Associate Vice-President (Information Services & Technology)

Dale Askey  
Vice-Provost (Learning Services) and Chief Librarian

Yimmie Sonuga  
Secretary to GFC and Manager of GFC Services

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