OPENING SESSION
1. Approval of the Agenda
   John Nychka
2. Approval of the Open Session Minutes of February 5, 2020
   John Nychka
3. Comments from the Chair (no documents)
   - Capacity Building for Decision Making
   John Nychka

DISCUSSION ITEMS
4. Mapping of the Five Dimensions of the Framework for Effective Teaching onto a Current USRI
   John Nychka Janice Miller-Young
5. Review of Standard USRI Questions
   John Nychka Janice Miller-Young
6. Question Period
   John Nychka
7. Updates:
   A. Centre for Teaching and Learning (CTL)
      Janice Miller-Young
   B. Information Technology
      Mike MacGregor
   C. Library and Museums
      Dale Askey
   D. General Faculties Council
      Yimmie Sonuga

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

CLOSING SESSION
10. Next Meeting: April 1, 2020
11. Next General Faculties Council Meeting: March 30, 2020

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Presenter(s):

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

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

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

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