OPENING SESSION

1. Approval of the Agenda  
   John Nychka

2. Approval of the Open Session Minutes of October 30, 2019  
   John Nychka

3. Comments from the Chair (no documents)  
   John Nychka

DISCUSSION ITEMS

4. FGSR Supervisory Tool: Supervisor-Student Guidelines, Standardized Annual Progress Report  
   Brooke Milne

5. Information Technology Steering Committee—Teaching and Learning (ITSC-TL) Update (no documents)  
   Jeff Rawlings

6. Student Rights and Responsibilities Resource  
   Akanksha Bhatnagar

7. Learning Spaces on Campus (no documents)  
   Lorna Baker-Perr
   Norma Rodenburg

8. An Ethics Framework for Student Learning Analytics  
   Mike MacGregor

9. 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  
   Cathy Adams

10. Question Period  
    John Nychka

INFORMATION REPORTS

11. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)

12. Information Items Forwarded to Committee Members Between Meetings  
   - Link to an Alex Usher blog post entitled “That Alberta Budget."

CLOSING SESSION

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
13. Next Meeting: February 5, 2020

14. Next General Faculties Council Meeting: January 27, 2020

Presenter(s):

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

Brooke Milne  
Vice-Provost and Dean, FGSR  

Jeff Rawlings  
Director, Digital Learning Environments  

Akanksha Bhatnagar  
President, Students’ Union  

Lorna Baker-Perri  
Director, Space Management  

Norma Rodenburg  
Associate Registrar  

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

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

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

Cathy Adams  
Representative of GFC serving on CLE

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
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Prepared by:  
Marion Haggarty-France, University Secretary

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