OPENING SESSION

1. Approval of the Agenda
   John Nychka

2. A. Approval of the Open Session Minutes of February 5, 2020
   John Nychka

   B. Approval of the Open Session Minutes of March 4, 2020
   John Nychka

3. Comments from the Chair (no documents)
   [GFC Secretary to assist as necessary]
   John Nychka

   - Updates from the Covid 19 PHRT Subcommittee on Academic Impacts
   - Pre-Brief for Discussion Items

DISCUSSION ITEMS

4. Building Capacity in the Graduate Student Experience, Graduate Student Success, and Excellence in the Graduate Student-Supervisory Relationship
   Brooke Milne

5. University of Alberta Non-Credit Credential Framework - Micro Credentials
   Tammy Hopper
   Christie Schultz

6. USRIs
   John Nychka

7. Question Period
   John Nychka

8. Updates

   A. Centre for Teaching and Learning (CTL)
      John Nychka

   B. Information Technology
      Mike MacGregor

   C. Library and Museums
      Dale Askey

   D. General Faculties Council
      Yimmie Sonuga
      - Academic Governance Emergency Protocols: Decision Tracker Document

INFORMATION REPORTS

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

11. Information Items Forwarded to Committee Members Between
Meetings (no items to date)

CLOSING SESSION

12. Next Meeting: September 2, 2020


Presenter(s):

John Nychka        Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Brooke Milne       Vice-Provost and Dean, Faculty of Graduate Studies and Research
Tammy Hopper       Vice-Provost (Programs)
Christie Schultz   Assistant Dean, Academic, Faculty of Extension
Mike MacGregor     Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey         Vice-Provost (Library and Museums) 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:       Yimmie Sonuga, GFC Secretary
University Governance www.governance.ualberta.ca