COMMITTEE ON THE LEARNING ENVIRONMENT
OPEN SESSION AGENDA

Wednesday, September 30, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION (2:00 - 2:15 p.m.)
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 April 29, 2020

3. Comments from the Chair (no documents) John Nychka
   • Framework for Effective Teaching
   • Task Force on the Implementation of the Code of Practice for Student Learning Analytics

DISCUSSION ITEMS
4. Updates (no documents): (2:15 - 2:25 p.m.)
   A. Centre for Teaching and Learning (CTL) Cosette Lemelin
   B. Information Technology Mike MacGregor
   C. Library and Museums Dale Askey
   D. General Faculties Council Kate Peters

5. General Faculties Council Committee Orientation (2:25 - 2:35 p.m.) Brad Hamdon
   Kate Peters

   Tammy Hopper

7. Protection and Recourse for Students in Experiential Learning (2:55 - 3:05 p.m.) David Draper
   Katie Kidd
   Joel Agarwal

8. Student Assessment and Evaluation of Teaching (SAET) (3:05 - 3:40 p.m.) John Nychka

9. Question Period (3:40 - 4:00 p.m.) John Nychka

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

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

**CLOSING SESSION**

12. Adjournment  
Next Meeting of CLE: October 28, 2020  
Next Meeting of GFC: October 19, 2020

**Presenter(s):**

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

Cosette Lemelin  
Assistant Director, Centre for Teaching and Learning

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

Dale Askey  
Vice-Provost (Library and Museums) and Chief Librarian

Brad Hamdon  
General Counsel and University Secretary

Kate Peters  
GFC Secretary and Manager, GFC Services

Tammy Hopper  
Vice-Provost (Programs)

David Draper  
Vice President (Academic), University of Alberta Students' Union (UASU)

Katie Kidd  
Vice-President (Student Life), UASU

Joel Agarwal  
President, UASU

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](http://www.governance.ualberta.ca)