Wednesday, December 02, 2020
Zoom Virtual Meeting
2:00 PM - 4:00 PM

OPENING SESSION
1. Approval of the Agenda
   John Nychka
2. Approval of the Open Session Minutes of September 30, 2020
   John Nychka
3. Comments from the Chair (no documents)
   John Nychka

ACTION ITEMS
4. Proposed Revisions to the Conduct of Examinations Section of the University Calendar
   Tammy Hopper
   Carlo Dimailig
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS
5. Updates:
   A. Centre for Teaching and Learning (CTL)
      Cosette Lemelin
   B. Information Technology - USRI Data Update
      Mike MacGregor
   C. Library and Museums
      Dale Askey
   D. General Faculties Council
      Kate Peters
6. GFC Committee Orientation
   Kate Peters
7. Teaching Policy
   John Nychka
8. Student Experience of Teaching and Learning (SETL)
   Brian Maraj
   Cheryl Poth
9. Question Period
   John Nychka

INFORMATION REPORTS
10. Items Approved by the Committee by E-Mail Ballots (no items to date)
11. Information Items Forwarded to Committee Members Between Meetings - Email Oct 27, 2020 - Centre for Teaching and Learning Infographic
CLOSING SESSION

12. Adjournment:
- Next Meeting of CLE: February 3, 2020
- Next Meeting of GFC: December 7, 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
Kate Peters  GFC Secretary and Manager, GFC Services
Tammy Hopper  Vice-Provost (Programs)
Carlo Dimailig  University Calendar Editor, Office of the Registrar
Brian Maraj  Member of CLE and co-chair of the CLE Taskforce on SETL
Cheryl Poth  Member of CLE and co-chair of the CLE Taskforce on SETL

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