OPENING SESSION

1. Approval of the Agenda  
   John Nychka

2. Approval of the Open Session Minutes of December 2, 2020  
   John Nychka

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

DISCUSSION ITEMS

4. Updates
   A. Centre for Teaching and Learning (CTL)  
      Cosette Lemelin
   B. Information Technology
      - USRI Visualization Improvements  
      Mike MacGregor
   C. Library and Museums  
      Dale Askey
   D. General Faculties Council  
      Kate Peters

5. Remote Learning (no documents)  
   John Nychka
   Wendy Rodgers

6. Student Experience of Teaching and Learning (SETL) Taskforce
   Update (no documents)  
   Brian Maraj
   Cheryl Poth

7. Faculty of Graduate Studies and Research (FGSR) Supervisory Initiatives  
   Brooke Milne

8. Question Period  
   John Nychka

INFORMATION REPORTS

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

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

CLOSING SESSION

11. Adjournment
   - Next meeting of CLE: March 3, 2021
   - Next meeting of GFC: February 22, 2021
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
Wendy Rodgers  
Deputy Provost
Brian Maraj  
Co-Chair SETL Taskforce
Cheryl Poth  
Co-Chair SETL Taskforce
Brooke Milne  
Vice-Provost and Dean, FGSR

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