OPENING SESSION
1. Approval of the Agenda
   John Nychka
2. Approval of the Open Session Minutes of February 3, 2021
   John Nychka
3. Comments from the Chair (no documents)
   - Provost Taskforce on Remote Teaching and Learning
   John Nychka

DISCUSSION ITEMS
4. Updates
   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. Teaching, Learning, and Evaluation Policy
   John Nychka
6. Update on the CLE Taskforce on Student Experience of Teaching and Learning (SETL)
   Cheryl Poth
   Brian Maraj
7. Question Period
   John Nychka

INFORMATION REPORTS
8. Items Approved by the Committee by E-Mail Ballots (no items to date)
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION
10. Adjournment
    - Next meeting of CLE: March 31, 2021
    - Next meeting of GFC: March 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

Cheryl Poth  
Co-Chair, CLE Taskforce on Student Experience of Teaching and Learning (SETL)

Brian Maraj  
Co-Chair, 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

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