OPENING SESSION

2:00 - 2:05
1. Approval of the Agenda
   John Nychka

2. Approval of the Open Session Minutes of September 29, 2021
   John Nychka

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

DISCUSSION ITEMS

2:05 - 2:25
4. Updates (no documents)
   Tommy Mayberry
   A. Centre for Teaching and Learning
   Ben Louie
   B. Facilities and Operations
   Mike MacGregor
   C. Information Technology
   Connie Winther
   D. Library and Museums
   E. General Faculties Council
   Kate Peters

2:25 - 2:40
5. Assessments and Facilities for Online Exams (no documents)
   Mike MacGregor
   Helen Vallianatos
   Jeff Rawlings

2:40 - 2:55
6. Experiential and Work-Integrated Learning
   Karsten Mundel

2:55 - 3:10
7. Exploration Credits
   Norma Rodenburg
   Abner Monterio

3:10 - 3:45 p.m.
8. Teaching, Learning, and Evaluation Policy
   - Workshop/Breakout Rooms
   John Nychka

3:45 - 4:00 p.m.
9. Question Period
   John Nychka

CLOSING SESSION
10. Adjournment
   - Next meeting of CLE: December 1, 2021
   - Next meeting of GFC: November 29, 2021

Presenter(s):

John Nychka  
Vice-Provost (Learning Initiatives), Chair GFC CLE

Tommy Mayberry  
Executive Director, Centre for Teaching and Learning

Mike MacGregor  
Associate Vice-President and Chief Information Officer

Connie Winther  
Head for Faculty Engagement (Health Sciences)

Kate Peters  
GFC Secretary and Manager, GFC Services

Ben Louie  
University Architect

Helen Vallianatos  
Associate Dean of Students

Jeff Rawlings  
Director Digital Learning Environments

Karsten Mundel  
Provost Fellow, Experiential and Work-Integrated Learning

Norma Rodenburg  
Deputy Registrar

Abner Monterio  
Vice-President (Academic), Students’ Union

Documentation was before members unless otherwise noted.

Meeting REGRETS to: heather.richholt@ualberta.ca
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