OPENING SESSION 2:00 – 2:10 p.m.
1. Approval of the Agenda
2. Approval of the Open Session Minutes of October 27, 2021
3. Comments from the Chair (no documents)

DISCUSSION ITEMS 2:10 – 2:30 p.m.
4. Updates (no documents)
   A. Centre for Teaching and Learning
     Tommy Mayberry
   B. Facilities and Operations
     Lara McClelland
   C. Information Technology
     Mike MacGregor
   D. Library and Museums
     Connie Winther
   E. General Faculties Council
     Kate Peters
5. Teaching, Learning and Evaluation Policy 2:30 – 3:10 p.m.
   Abner Monteiro
   Karsten Mündel
   Florence Glanfield
8. Question Period (no documents) 3:50 – 4:00 p.m.

INFORMATION REPORTS
9. Information Items Forwarded to Committee Members Between Meetings
   - University of Alberta Mail - CLE Follow Up _ Document Links & Instructor Town Hall Information
   - University of Alberta Mail - Communication to CLE members re SPOT feedback

CLOSING SESSION
10. Adjournment
   - Next meeting of CLE: January 26, 2022
   - Next meeting of GFC: January 31, 2022

Presenter(s):
John Nychka  Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Tommy Mayberry  Executive Director, Centre for Teaching and Learning
Lara McClelland  Associate Vice-President, Facilities and Operations
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
Norma Rodenburg  Deputy Registrar
Abner Monterio  Vice-President (Academic), Students' Union
Florence Glanfield  Vice-Provost (Indigenous Programming & Research)

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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