Wednesday, January 26, 2022
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 December 1, 2021
   John Nychka
3. Comments from the Chair (no documents)
   John Nychka

DISCUSSION ITEMS
4. Updates:
   A. Centre for Teaching and Learning
      Tommy Mayberry
   B. Facilities and Operations
      Ben Louie
   C. Information Technology
      Mike MacGregor
   D. Library and Museums
      Connie Winther
   E. General Faculties Council
      Kate Peters

ACTION ITEMS
5. Election of Vice-Chair (no documents)
   John Nychka
6. Approval of the Teaching, Learning and Evaluation Policy Suite and
   Rescission of GFC Policy Manual Section 111: Teaching and Learning
   and Teaching Evaluation
   John Nychka
   Wendy Rodgers
   
   Motion 1: To Recommend Board of Governors Approval
   Motion 2: To Recommend General Faculties Approval

DISCUSSION ITEMS
7. Exploration Credits
   Norma Rodenburg
   Abner Monteiro
8. Question Period
   John Nychka

INFORMATION REPORTS
9. Information Items Forwarded to Committee Members Between
   Meetings
   - University of Alberta Mail - Request for Feedback_ Draft Indigenous
   Institutional Strategic Plan
CLOSING SESSION

10. Adjournment
    - Next meeting of CLE: March 30, 2022
    - Next meeting of GFC: January 31, 2022

Presenter(s):

John Nychka                   Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Wendy Rodgers                 Deputy Provost
Ben Louie                     University Architect, Facilities and Operations
Norma Rodenburg               Deputy Registrar
Abner Monteiro                Vice-President (Academic), Students' Union
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

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