OPENING SESSION  2:00 - 2:20 p.m.

1. Approval of the Agenda  
   John Nychka

2. Approval of the Open Session Minutes of March 30, 2022  
   John Nychka

3. Comments from the Chair (no documents)  
   John Nychka
   - Equity, Diversity, and Inclusivity Review of Awards
   - Online Strategy

DISCUSSION ITEMS

   Mike MacGregor

5. Updates  2:40 - 3:00 p.m.  
   A. Centre for Teaching and Learning  
   Tommy Mayberry
   B. Facilities and Operations  
   Lara McClelland
   C. Library and Museums  
   Connie Winther
   D. General Faculties Council  
   Kate Peters

6. Pursuing Equitable Access Textbook Approach  3:00 - 3:20 p.m.  
   Katherine Huising
   Kevin Moffitt

7. Space Optimization Strategy  3:20 - 3:40 p.m.  
   Lara McClelland
   James Allen

8. Question Period  
   John Nychka

CLOSING SESSION

9. Adjournment  
   - Next meeting of CLE: September 28, 2022
   - Next meeting of GFC: May 2, 2022

Presenter(s):

John Nychka  
Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Katherine Huising  
Associate Vice President, Campus Services

Kevin Moffitt  
Director, Retail Operations, Campus Services

Lara McClelland  
Associate Vice-President, Integrated Planning, Development & Partnerships

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James Allen       Associate Vice-President, Asset Management & Operations
Mike MacGregor    Associate Vice-President and Chief Information Officer
Tommy Mayberry    Executive Director, Centre for Teaching and Learning
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
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