COMMITTEE OF LEARNING ENVIRONMENT
OPEN SESSION AGENDA

Wednesday, September 28, 2022
2-31 SAB
2:00 PM - 4:00 PM

OPENING SESSION 2:00 – 2:20 p.m.
1. Approval of the Agenda Hollis Lai
2. Approval of the Open Session Minutes of April 27, 2022 Hollis Lai
3. GFC Committee Orientation Kate Peters Heather Richholt
4. Comments from the Chair (no documents) Hollis Lai

ACTION ITEMS 2:20 – 2:40 p.m.
5. Revisions to Examination Procedures and Deferred Exam Procedures in the 2023-2024 University Calendar Norma Rodenburg
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS 2:40 – 3:00 p.m.
6. Updates
   A. Centre for Teaching and Learning Tommy Mayberry
   B. Facilities and Operations Lara McClelland
   C. Information Technology Jeff Rawlings
   D. Library and Museums Connie Winther
   E. General Faculties Council Kate Peters
7. Student Accessibility Assessment Project Report 3:00 – 3:30 p.m. Allen Ball Sarah Wolgemuth
8. USRI questions update (no documents) 3:30 – 3:45 p.m. John Nychka
   Item was deferred
9. Question Period 3:45 – 4:00 p.m. Hollis Lai

INFORMATION REPORTS
11. Information Items Forwarded to Committee Members Between Meetings
    A. Report of the Equity, Diversity, and Inclusivity Review of Teaching Awards Working Group
CLOSING SESSION

12. Adjournment
   - Next meeting of CLE: October 26, 2022
   - Next meeting of GFC: October 17, 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

Heather Richholt  
Assistant Secretary to General Faculties Council

Norma Rodenburg  
Interim Vice-Provost and University Registrar

Allen Ball  
Associate Dean (Student Programs) and Professor, University of Alberta

Sarah Wolgemuth  
Assistant Dean (Student Life)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, 780-492-4262, faiza.billo@ualberta.ca
Prepared by: Kate Peters, Secretary to GFC
University Governance www.governance.ualberta.ca