OPENING SESSION 2:00 – 2:05 p.m.

1. Approval of the Agenda  
   Karsten Mündel

2. Approval of the Open Session Minutes of October 26, 2022  
   Karsten Mündel

3. Comments from the Chair (no documents)  
   Karsten Mündel

DISCUSSION ITEMS

4. Indigenizing Curricula and Pedagogies - Moving in Truth Towards Reconciliation (no documents) 2:05 – 3:05 p.m.  
   Andrea Menard  
   Norma Dunning

5. Teaching, Learning and Evaluation Policy  
   Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey 3:05 – 3:25 p.m.  
   Karsten Mündel

   Karsten Mündel

7. Updates 3:40 – 3:50 p.m.  
   A. Centre for Teaching and Learning  
   Tommy Mayberry

   B. Facilities and Operations  
   Item was deferred  
   Lara McClelland

   C. Information Technology  
   Item was deferred  
   Mike MacGregor

   D. Library and Museums  
   Connie Winther

   E. General Faculties Council  
   Kate Peters

8. Question Period 3:50 – 4:00 p.m.  
   Karsten Mündel

INFORMATION REPORTS

9. Information Items Forwarded to Committee Members Between Meetings  
   - Announcement (Acting) Vice-Provost, Learning Initiatives-Karsten Mündel  
   - CLE Presentation October 26, 2022  
   Karsten Mündel
CLOSING SESSION

10. Adjournment
- Next meeting of CLE: January 25, 2023
- Next meeting of GFC: January 30, 2023

Presenter(s):

Karsten Mündel  Acting Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Andrea Menard  Lead Educational Developer, Indigenizing Curricula and Pedagogies, Centre for Teaching and Learning & Office of the Vice Provost, Indigenous Programming and Research
Norma Dunning  Faculty of Education
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

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Faiza Billo, faiza.billo@ualberta.ca
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