

**OPENING SESSION** 

Wednesday, January 25, 2023 2-31 SAB 2:00 PM - 4:00 PM

1.	<ul> <li>Please bring a small item of significance as a talking piece with consideration of thoughts about the land as a relation (see email from Chair)</li> </ul>	Orest Zowzdesky
2.	Approval of the Agenda	Karsten Mündel
3.	Comments from the Chair (no documents)	Karsten Mündel
4.	Approval of the Open Session Minutes of November 30, 2022	Karsten Mündel
DISCI	JSSION ITEMS	
5.	The Learning Environment and the Indigenous Student Success Survey (2021) Report March 2022	Karsten Mündel Andrea Menard
6.	Teaching, Learning and Evaluation Policy Revised Appendix A: Student Perspectives of Teaching (SPOT) Survey	Karsten Mündel
7.	Update on University Teaching and Faculty Excellence Awards (no documents)	Karsten Mündel
8.	Provost's Task Force on Artificial Intelligence and the Learning Environment ( <u>Backgrounder Article</u> for context, no documents)	Karsten Mündel
9.	Question Period	Karsten Mündel
<u>CLOS</u>	ING SESSION	
10.	Closing	Orest Zowzdesky
11.	Adjournment	

- Next Meeting of CLE: Special Session, February 8, 2023
- Next Meeting of GFC: January 30, 2023

<u>Presenter(s):</u>	
Karsten Mündel	Acting Vice Provost (Learning Initiatives)
	Lead Educational Developer, Indigenizing Curricula and Pedagogies, Centre
Andrea Menard	for Teaching and Learning & Office of the Vice Provost, Indigenous
	Programming and Research

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## Orest Zowzdesky

## Indigepreneur and Chief Value Officer (CVO) of Orest Zwozdesky International

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Prepared by: University Governance Faiza Billo, 780-492-5849, faiza.billo@ualberta.ca Kate Peters, Secretary to GFC www.governance.ualberta.ca