OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Colleen Skidmore

2. Approval of the Regular Session Minutes of December 2, 2010
   Presenter/Proposer: Colleen Skidmore

3. Comments from the Chair (no documents)
   • Update on Regular Session Minutes of November 4, 2010
     Presenter/Proposer: Marlene Lewis

ACTION ITEMS

No action items to date.

DISCUSSION ITEMS

4. Assessment and Grading Update (no documents)
   Presenter/Proposer: Bob Luth

5. Academic Plan
   Presenter/Proposer: Colleen Skidmore

6. GFC Committee on the Learning Environment Workplan (no documents)
   • Graduate Studies Issues
   • Recognition of Teaching
   • International Issues
   • Fostering Pedagogy of Technology
   Presenter/Proposer: Colleen Skidmore

STANDING ITEMS

7. GFC Academic Planning Committee (APC) Update
   Presenter/Proposer: Bob Luth

8. GFC Academic Standards Committee (ASC) Update (no update)

9. GFC Facilities Development Committee (FDC) Update (no update)

10. Teaching, Learning and Technology (TLAT) Council Update
    Presenter/Proposer: Scott Delinger

INFORMATION ITEMS

11. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Presenter/Proposer: Colleen Skidmore

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two
business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

No items to date.

12. Information Items Forwarded to Committee Members Between Meetings
   - Copyright and Course Material at the U of A: Q-and-A generated on Nov. 19, 2010 (sent by e-mail on December 3, 2010)
   - Notice of rescheduling the GFC CLE January meeting from January 6, 2011 to January 13, 2011 (sent by e-mail on December 3, 2010)

CLOSED SESSION

13. Next meeting date: Thursday, February 03, 2011


Documentation was before members unless otherwise noted.

Meeting REGRETS to: Marlene Lewis, Coordinator, GFC CLE, 492-1938, marlene.lewis@ualberta.ca
Prepared by: Marlene Lewis, Coordinator, GFC CLE, 492-1938, marlene.lewis@ualberta.ca
Posted online for members: January 6, 2011
University Governance: http://www.uofaweb.ualberta.ca/governance/

Presenters:
Carl Amrhein ProVost and Vice-President (Academic) and Co-Chair, GFC CLE
Scott Delinger IT Strategic Initiatives Officer
Marlene Lewis Coordinator, GFC CLE and Associate Secretary to GFC, University Governance
Bob Luth Professor, Faculty of Science and GFC CLE and Cross-Appointed Representative from the GFC Academic Planning Committee (APC)
Colleen Skidmore Vice-Provost (Academic) and Co-Chair, GFC CLE