OPENING SESSION

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

2. Approval of the Regular Session Minutes of January 13, 2011
   Presenter/Proposer: Colleen Skidmore

3. Comments from the Co-Chairs (no documents)
   Presenter/Proposer: Colleen Skidmore

ACTION ITEMS

No action items to date.

DISCUSSION ITEMS

4. Assessment and Grading Update
   Presenter: Bob Luth

5. University of Alberta’s Dare to Deliver Academic Plan for 2011 – 2015
   Presenters: Carl Amrhein, Lorne Babiuk

6. Future Direction of GFC CLE’s Draft Workplan and the University’s Academic Plan
   (no documents)
   Presenters: Colleen Skidmore, Carl Amrhein

STANDING ITEMS

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

8. GFC Academic Standards Committee (ASC) Update
   Presenter: Nathalie Kermoal

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

10. Teaching, Learning and Technology (TLAT) Council Update
    (no documents)
    Presenter: Scott Delinger

INFORMATION ITEMS

11. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Presenter: 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
No items to date.

CLOSING SESSION

13. Next meeting date: Thursday, March 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 27, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Carl Amrhein Provost and Vice-President (Academic) and Co-Chair, GFC CLE
Lorne Babiuk Vice-President, Research
Nathalie Kermoal Faculty of Native Studies and GFC CLE Cross Appointed Representative from the GFC Academic Standards Committee Faculty (ASC)
Bob Luth Professor, Faculty of Science and GFC CLE Member Cross-Appointed from the GFC Academic Planning Committee (APC)
Scott Delinger IT Strategic Initiatives Officer
Colleen Skidmore Vice- Provost (Academic) and Chair, GFC CLE