OPENING SESSION

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

2. Approval of the Regular Session Minutes of February 3, 2011
   Presenter/Proposer: Colleen Skidmore

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

ACTION ITEMS

No action items to date.

DISCUSSION ITEMS

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

5. Academic Plan Subcommittee Update (no documents)
   Presenters: Fern Snart, Frank Nargang, Andrea Rawluk, Elaine Chow, Tiffany Seymour

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

7. GFC CLE Membership
   Presenter: Colleen Skidmore

STANDING ITEMS

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

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

10. GFC Facilities Development Committee (FDC) Update
    Presenter: Frank Nargang

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

12. Question Period
    Presenter: Colleen Skidmore

INFORMATION ITEMS

13. 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.

14. Information Items Forwarded to Committee Members Between Meetings

No items to date.

CLOSING SESSION

15. Next meeting date: Thursday, April 07, 2011

Colleen Skidmore


Colleen Skidmore

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: February 24, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Elaine Chow Elected Support Staff GFC CLE Representative and Member of the CLE Academic Plan Subcommittee
Scott Delinger IT Strategic Initiatives Officer
Nathalie Kermoal Faculty of Native Studies and Appointed GFC CLE Member Cross-Representative from the GFC Academic Standards Committee (ASC)
Bob Luth Faculty of Science and Appointed GFC CLE Member Cross-Representative from the GFC Academic Planning Committee (APC)
Frank Nargang Faculty of Science and Appointed GFC CLE Member Cross-Representative from the GFC Facilities Development Committee (FDC) and Member of the CLE Academic Plan Subcommittee
Andrea Rawluk Vice-President, Academic, GSA, Ex-officio GFC CLE Member and Member of the CLE Academic Plan Subcommittee
Tiffany Seymour Elected Undergraduate GFC CLE Representative and Member of the CLE Academic Plan Subcommittee
Colleen Skidmore Vice-Provost (Academic) and Co-Chair, GFC CLE
Fern Snart GFC CLE Elected Dean Representative and Member of the CLE Academic Plan Subcommittee