OPENING SESSION

1. Approval of the Agenda
   Colleen Skidmore

2. Comments from the Chair (no documents)
   Colleen Skidmore

3. Approval of the GFC CLE Regular Session Minutes of April 7, 2011
   Colleen Skidmore

ACTION ITEMS

4. Adding Associate Deans and Specific Award Winners to the Terms of Reference of GFC Committee on the Learning Environment
   Colleen Skidmore

   Motion: To Recommend to the GFC Executive Committee

DISCUSSION ITEMS

5. Draft Assessment and Grading University of Alberta Policies and Procedures (UAPPOL)
   Bob Luth

STANDING ITEMS

6. GFC Academic Planning Committee (APC) Update
   Bob Luth

7. GFC Academic Standards Committee (ASC) Update
   Nathalie Kermoal

8. GFC Facilities Development Committee (FDC) Update
   Frank Nargang

9. Teaching, Learning and Technology (TLAT) Council Update (no documents)
   Scott Delinger

10. Question Period
    Colleen Skidmore

INFORMATION ITEMS

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

    No items to date.

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
CLOSING SESSION

13. Next meeting date: Thursday, June 02, 2011

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: April 28, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Scott Delinger IT Strategic Initiatives Officer
Nathalie Kermoal Faculty of Native Studies and GFC CLE Member Cross-Appointed from the GFC Academic Standards Committee (ASC)
Bob Luth Bob Luth, Professor, Faculty of Science and GFC CLE Member Cross-Appointed from the GFC Academic Planning Committee (APC) and Provost’s Fellow, Office of the Provost and Vice-President (Academic)
Frank Nargang Faculty of Science and GFC CLE Member Cross-Appointed from the GFC Facilities Development Committee (FDC)
Colleen Skidmore Vice-Provost (Academic) and Chair, GFC CLE