OPENING SESSION

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

2. Approval of the Regular Session Minutes of May 5, 2011
   Presenter/Proposer: Colleen Skidmore

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

4. Orientation and ‘Kick-Off’ for the New Academic Year (no documents)
   Presenter/Proposer: Colleen Skidmore

ACTION ITEMS

   No action items to date.

DISCUSSION ITEMS

5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Terms of Reference and Membership
   Presenter/Proposer: Emerson Csorba, Nima Yousefi Moghaddam, Steven Dew

6. Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Report (no documents)
   Presenter/Proposer: John Boeglin

STANDING ITEMS

7. GFC Academic Planning Committee (APC) Update
   Presenter/Proposer: Deanna Williamson

8. GFC Academic Standards Committee (ASC) Update
   Presenter/Proposer: Colleen Skidmore

9. GFC Facilities Development Committee (FDC) Update (no documents to date)
   Presenter/Proposer: TBD

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

11. Question Period
    Presenter/Proposer: Colleen Skidmore

INFORMATION ITEMS

12. 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.

13. Information Items Forwarded to Committee Members Between Meetings

Colleen Skidmore

No items to date.

CLOSING SESSION

14. Next meeting date: Wednesday, October 05, 2011

Colleen Skidmore

15. Next General Faculties Council Meeting Date: September 19, 2011