OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Bill Connor

2. Approval of the Regular Session Minutes of September 7, 2011 (to be distributed)
   Presenter/Proposer: Bill Connor

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

ACTION ITEMS

4. Access to Universal Student Ratings of Instruction
   Motion: To Recommend to the GFC Executive Committee
   Presenter/Proposer: Colleen Skidmore, Kathleen Brough

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

DISCUSSION ITEMS

6. Academic Integrity Task Force Report
   Presenter/Proposer: Chris Hackett, Frank Robinson, Yves Sauvé

   Presenter/Proposer: John Boeglin

STANDING ITEMS

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

9. GFC Academic Standards Committee (ASC) Update
   Presenter/Proposer: Bill Connor

10. GFC Facilities Development Committee (FDC) Update
    Presenter/Proposer: TBD

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

12. Question Period

INFORMATION ITEMS

13. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Presenter/Proposer: Bill Connor
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: Wednesday, November 02, 2011

16. Next General Faculties Council Meeting Date: October 31, 2011

Documentation was before members unless otherwise noted.
Notes to members: N/A

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: September 29, 2011
University Governance: [http://www.governance.ualberta.ca/](http://www.governance.ualberta.ca/)

**Presenters:**

John Boeglin  
Chair, Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology

Kathleen Brough  
Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)

Bill Connor  
Interim Vice-Provost (Academic) and Co-Chair, GFC Committee on the Learning Environment (CLE) (and Chair, GFC Academic Standards Committee (ASC))

Emerson Csorba  
Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies

Scott Delinger  
IT Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)

Steven Dew  
Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies (and Member, Teaching, Learning and Technology (TLAT) Council)

Chris Hackett  
Discipline Officer, Office of Student Judicial Affairs (OSJA)

Nima Yousefi Moghaddam  
Co-Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies

Frank Robinson  
Vice-Provost and Dean of Students

Yves Sauvé  
Assistant Professor, Department of Ophthalmology, Faculty of Medicine and Dentistry

Deanna Williamson  
GFC Committee on the Learning Environment (CLE) Member Cross-Appointed from the GFC Academic Planning Committee (APC)

Colleen Skidmore  
Vice-Provost and Associate Vice-President (Academic)