OPENING SESSION

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

2. Approval of the Regular Session Minutes of October 5, 2011 (to be distributed)  
   Presenter/Proposer: Bill Connor

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

DISCUSSION ITEMS

4. Joint Subcommittee on the GFC Committee on the Learning Environment (CLE)/Teaching, Learning and Technology (TLAT) Council Fostering Pedagogy of Technology Report  
   Presenter/Proposer: John Boeglin, Joe da Costa, Stanley Varnhagen

5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents)  
   Presenter/Proposer: Emerson Csorba, Nima Yousefi Moghaddam

STANDING ITEMS

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

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

8. GFC Facilities Development Committee (FDC) Update  
   Presenter/Proposer: Garry Bodnar

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

10. Question Period

INFORMATION ITEMS

11. 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.

12. Information Items Forwarded to Committee Members Between Meetings  
    Presenter/Proposer: Bill Connor

   No items to date.
CLOSING SESSION

13. Next meeting date: Wednesday, December 07, 2011

14. Next General Faculties Council Meeting Date: November 28, 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: October 27, 2011
University Governance: http://www.governance.ualberta.ca/

Presenters:
Garry Bodnar Coordinator, GFC Committee on the Learning Environment
John Boeglin Chair, Joint Subcommittee on the GFC Committee on the Learning Environment/Teaching, Learning and Technology Council Fostering Pedagogy of Technology
Bill Connor Interim Vice-Provost (Academic) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee (ASC))
Emerson Csorba Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Joe da Costa Vice-Dean and Associate Dean (Academic), Faculty of Education, and Member, Teaching, Learning and Technology Council
Scott Delinger IT Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Nima Yousefi Moghaddam Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Stanley Varnhagen Faculty Services Officer, Faculty of Extension, and Member, Teaching, Learning and Technology Council
Deanna Williamson GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee

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