OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Bill Connor

2. Approval of the Regular Session Minutes of November 2, 2011 (to be distributed)
   Presenter(s): Bill Connor

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

DISCUSSION ITEMS

4. GFC Facilities Development Committee (FDC) Learning Spaces Subcommittee (LSS) Draft Report
   Presenter(s): Colleen Skidmore, Bart Becker

5. Academic Chapter of the Comprehensive Institutional Plan (CIP)
   Presenter(s): Colleen Skidmore, Renée Elio

6. Report from the Active and Collaborative Teaching Spaces (ACTS) Advisory Committee (no documents)
   Presenter(s): Rosemary Foster

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

STANDING ITEMS

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

9. GFC Academic Standards Committee (ASC) Update (no documents)
   Presenter(s): Bill Connor

10. GFC Facilities Development Committee (FDC) Update
    Presenter(s): Garry Bodnar

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

12. Question Period

INFORMATION REPORTS

13. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Presenter(s): 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, January 11, 2012

16. 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
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University Governance: [http://www.governance.ualberta.ca/](http://www.governance.ualberta.ca/)

**Presenters:**

Bart Becker
Associate Vice-President (Facilities and Operations) and Co-Chair, GFC Facilities Development Committee’s Learning Spaces Subcommittee

Garry Bodnar
Coordinator, GFC Committee on the Learning Environment

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

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

Renée Elio
Associate Vice-President (Research)

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

Colleen Skidmore
Vice-Provost and Associate Vice-President (Academic) and Chair, GFC Facilities Development Committee

Deanna Williamson
GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee

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