OPENING SESSION

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

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

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

DISCUSSION ITEMS

4. Graduate Student Teaching Initiative
   Presenter(s): Bill Connor

5. On-Line Course and Teaching Evaluation (no documents)
   Presenter(s): Jonathan Schaeffer

6. Moving Forward – Discussion on Possible Items for Consideration by the GFC Committee on the Learning Environment (CLE) (2011-2012 Academic Year) (no documents)
   Presenter(s): Bill Connor
   (Note: Members are asked by the Co-Chair to be prepared to raise possible items for consideration by GFC CLE during the remaining part of this Academic Year.)

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

8. 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(s): John Boeglin

9. Demonstration of the Pedagogical Potential of Room 2-140, Edmonton Clinic Health Academy (ECHA) (no documents)
   Presenter(s): Jonathan Schaeffer, Rosemary Foster

STANDING ITEMS

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

11. GFC Academic Standards Committee (ASC) Update
    Presenter(s): Bill Connor

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

13. Teaching, Learning and Technology (TLAT) Council Update (no documents)
    Presenter(s): Scott Delinger

14. Question Period
INFORMATION REPORTS

15. Items Approved by the Committee by E-Mail Ballots (non-debatable)  

Bill Connor

No items to date.

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.

16. Information Items Forwarded to Committee Members Between Meetings  

Bill Connor

- Change in Date for the January, 2012 Meeting of the GFC Committee on the Learning Environment (CLE) (E-Mailed to Members on December 8, 2011)
- Terms of Reference for the Active and Collaborative Teaching Spaces (ACTS) Advisory Committee (E-Mailed to Members on December 8, 2011)
- Link to the Current University of Alberta Comprehensive Institutional Plan (CIP) (E-Mailed to Members on December 9, 2011)
- University of Alberta’s Centre for Teaching and Learning (CTL) Annual Report (2010-2011 Academic Year) (E-Mailed to Members on December 12, 2011)

CLOSING SESSION

17. Next meeting date: Wednesday, March 07, 2012  

Bill Connor

18. Next General Faculties Council meeting date: March 19, 2012

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: January 27, 2012
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  Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee)
Emerson Csorba  Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Scott Delinger  Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Rosemary Foster</td>
<td>Professor, Department of Educational Policy Studies</td>
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<tr>
<td>Nima Yousefi Moghaddam</td>
<td>Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies</td>
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<tr>
<td>Renée Polziehn</td>
<td>Professional Development and Outreach Officer, Faculty of Graduate Studies and Research</td>
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<tr>
<td>Jonathan Schaeffer</td>
<td>Vice-Provost and Associate Vice-President (Information Technology)</td>
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<td>Deanna Williamson</td>
<td>GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee</td>
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