OPENING SESSION

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

2. Approval of the Open Session Minutes of March 7, 2012 (to be distributed)
   Presenter(s): Bill Connor

   2.1 Review of the Teaching, Learning and Technology (TLAT) Council Notes of February 7, 2012 (for the information only of GFC CLE members)

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

ACTION ITEMS

   Motion: To Approve
   Presenter(s): John Boeglin

DISCUSSION ITEMS

   Presenter(s): Jennifer Chesney, Jonathan Schaeffer

6. Assessment and Grading at the University of Alberta – An Update (no documents)
   Presenter(s): Bill Connor

7. Report of the Mentoring of New Faculty Subcommittee of the Teaching, Learning and Technology Council (TLATC)
   Presenter(s): Heather Kanuka

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

9. Working Group on Online Course/Teaching Evaluations – Update (no documents)
   Presenter(s): Scott Delinger

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

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
INFORMATION REPORTS

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

Bill Connor

16. Information Items Forwarded to Committee Members Between Meetings 
   No items to date.  

Bill Connor

CLOSING SESSION

17. Next meeting date: Wednesday, May 02, 2012  
   
18. Next General Faculties Council meeting date: May 28, 2012

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
 Posted online for members:  
University Governance:  

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March 29, 2012  
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Presenters:

Garry Bodnar  
John Boeglin  
Jennifer Chesney  
Bill Connor  
Emerson Csorba  
Scott Delinger  
Heather Kanuka  
Nima Yousefi Moghaddam  
Jonathan Schaeffer  
Deanna Williamson

Coordinator, GFC Committee on the Learning Environment  
Chair, Joint Subcommittee on the GFC Committee on the Learning Environment/Teaching, Learning and Technology Council Fostering Pedagogy of Technology  
Executive Director, University Web Strategy  
Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment (and Chair, GFC Academic Standards Committee)  
Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies  
Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)  
Academic Director, Centre for Teaching and Learning  
Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies  
Vice- Provost and Associate Vice-President (Information Technology)  
GFC Committee on the Learning Environment Member Cross-Appointed from the GFC Academic Planning Committee