OPENING SESSION

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

2. Approval of the Open Session Minutes of April 4, 2012 (to be distributed)
   Presenter(s): Bill Connor

3. Comments from the Co-Chair
   Presenter(s): Bill Connor

DISCUSSION ITEMS

4. The Umbrella Committee (TUC) and TUC Working Groups Terms of Reference
   Presenter(s): Carl Amrhein

5. Internationalization and the Learning Environment at the University of Alberta
   Presenter(s): Bill Connor, Mazi Shirvani, Doug Weir, Melissa Casey

6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents)
   Presenter(s): Nathan Andrews, Dustin Chelen

   Presenter(s): John Boeglin

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

STANDING ITEMS

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

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

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

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

13. Question Period

INFORMATION REPORTS

14. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Presenter(s): Bill Connor

   No items to date.

   The following items were sent to members between meetings. Any member
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.