Please note the location of this meeting.

Wednesday, September 05, 2012
Room 2-31, South Academic Building
2:00 PM – 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   Bill Connor

2. Approval of the Open Session Minutes of June 6, 2012 (to be distributed)
   Bill Connor

3. Comments from the Co-Chair
   Bill Connor

4. Orientation and Kick-off (no documents)
   Bill Connor

   Marion Haggarty-France
   Garry Bodnar

DISCUSSION ITEMS

5. Universal Student Ratings of Instruction (USRI) – General Discussion (no documents)
   Bill Connor

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

   John Boeglin

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

STANDING ITEMS

Should any member have questions regarding the activities of any of the following committees, they are asked to contact University Governance at least two business days prior to the meeting so that arrangements can be made to allow for an informed discussion.

9. GFC Academic Planning Committee (APC) Update
   (To access information relevant to this committee, see: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx )
   Bill Connor

10. GFC Academic Standards Committee (ASC) Update
    (To access information relevant to this committee, see: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx )
    Bill Connor

11. GFC Facilities Development Committee (FDC) Update
    (To access information relevant to this committee, see: )
    Bill Connor

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.
12. Teaching, Learning and Technology (TLAT) Council Update
(To access information relevant to this committee, see:
Bill Connor

13. Question Period

INFORMATION REPORTS

14. 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.

Bill Connor

15. Information Items Forwarded to Committee Members Between Meetings
Bill Connor

No items to date.

CLOSING SESSION

16. Next meeting date: Wednesday, October 03, 2012
Bill Connor

17. Next General Faculties Council meeting date: October 1, 2012

Documentation was before members unless otherwise noted.

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: August 30, 2012
University Governance: www.governance.ualberta.ca

Presenters:
Nathan Andrews Co-Chair, GFC Committee on the Learning Environment Subcommittee on
Attributes and Competencies
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
Dustin Chelen Co-Chair, GFC Committee on the Learning Environment Subcommittee on
Attributes and Competencies
Bill Connor Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC
Committee on the Learning Environment (and Chair, GFC Academic
Standards Committee)

http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx

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

Marion Haggarty-France  University Secretary