OPENING SESSION

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

2. Approval of the Open Session Minutes of September 5, 2012 (to be distributed)
   Presenter(s): Bill Connor

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

DISCUSSION ITEMS

4. Availability of Data on Grading Patterns (no documents)
   Presenter(s): Bill Connor

5. Universal Student Ratings of Instruction (USRI) – Continuing Discussion (no documents)
   (Note: Members are asked to bring to this meeting the ‘Evaluation of Teaching at the University of Alberta/Report of the Sub-committee of the [GFC] Committee on the Learning Environment’ forwarded by the GFC CLE Coordinator to the Committee for review on September 14, 2012. In addition, Dr R Milner, GFC CLE member, has provided an updated version of the summary document on USRIs she shared at the GFC CLE meeting of September 5, 2012—this document is included herein for the information of members.)
   Presenter(s): Bill Connor, Ada Schmude

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

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 (no documents)
   (To access information relevant to this committee, see: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx)
   Presenter(s): Bill Connor

10. GFC Academic Standards Committee (ASC) Update (no documents)
    Presenter(s): Bill Connor
11. GFC Facilities Development Committee (FDC) Update (no documents)  
   (To access information relevant to this committee, see:  
   http://www.governance.ualberta.ca/GeneralFacultiesCouncil/FacilitiesDevelopmentCommittee.aspx)
   Bill Connor

12. Teaching, Learning and Technology (TLAT) Council Update (no documents)  
   (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.

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

   ➢ Evaluation of Teaching at the University of Alberta/Report of the Sub-  
     committee of the [GFC] Committee on the Learning Environment [CLE] -  
     For Your Review [E-Mailed to Members on September 14, 2012]

CLOSING SESSION

16. Next meeting date: Wednesday, November 07, 2012  
   Bill Connor

17. Next General Faculties Council meeting date: October 29, 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: September 27, 2012
University Governance: www.governance.ualberta.ca

Presenters:
Nathan Andrews  Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
John Boeglin  Chair, Joint Subcommittee on the GFC Committee on the Learning Environment/Teaching, Learning and Technology Council Fostering
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