Please note the location of this meeting.

OPENING SESSION

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

2. Approval of the Open Session Minutes of October 3, 2012
   Presenter(s): Bill Connor

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

DISCUSSION ITEMS

4. Universal Student Ratings of Instruction (USRI) – Continuing Discussion (no documents)
   Presenter(s): Bill Connor

5. Grading and Assessment – Update (no documents)
   Presenter(s): Bill Connor

6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Draft Report for Discussion
   Presenter(s): Nathan Andrews, Steven Dew

   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)
    (To access information relevant to this committee, see: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicStandardsCommittee.aspx)
    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)
    Presenter(s): 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
   No items to date.

CLOSING SESSION

16. Next meeting date: Wednesday, January 30, 2013  
   Bill Connor

17. Next General Faculties Council meeting date: January 21, 2013

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:  
November 28, 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  
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)

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

Steven Dew  
Co-Chair, GFC Committee on the Learning Environment Subcommittee on  
Attributes and Competencies