**OPENING SESSION**

1. Approval of the Agenda  
   Presenter(s): Bill Connor
2. Approval of the Open Session Minutes of January 30, 2013  
   Presenter(s): Bill Connor
3. Comments from the Co-Chair  
   Presenter(s): Bill Connor

**DISCUSSION ITEMS**

4. University of Alberta’s Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents)  
   Presenter(s): Sheree Kwong See
5. GFC Committee on the Learning Environment (CLE) Subcommittee on the Status of Universal Student Ratings of Instruction (USRI): Update (no documents)  
   Presenter(s): Sheree Kwong See
6. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Report: Update (no documents)  
   Presenter(s): Nathan Andrews
   Presenter(s): 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:  
   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](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/](http://www.governance.ualberta.ca/)  
    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)  
No items to date.  
Bill Connor

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

CLOSING SESSION

16. Next meeting date: Wednesday, April 03, 2013 (Joint Meeting with the  
Teaching, Learning and Technology (TLAT) Council)  
Bill Connor

17. Next General Faculties Council meeting date: March 14, 2013

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca  
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca  
Posted online for members: February 27, 2013  
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  
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)  
Scott Delinger Information Technology Strategic Initiatives Officer, Office of the Provost and Vice-President (Academic)
Sheree Kwong See  
Interim Director, Centre for Teaching and Learning, and Chair, GFC Committee on the Learning Environment Subcommittee on the Status of Universal Student Ratings of Instruction