OPENING SESSION

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

2. Approval of the Open Session Minutes of May 1, 2013
   Presenter(s): Bill Connor

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

ACTION ITEMS

4. GFC Committee on the Learning Environment (CLE) Subcommittee on the Status of Universal Student Ratings of Instruction (USRIs) Final Report for Approval
   Presenter(s): Sheree Kwong-See
   Motion: To Approve

5. GFC Committee on the Learning Environment (CLE) Subcommittee on Attributes and Competencies Final Report for Approval
   Presenter(s): Dustin Chelen, Steven Dew
   Motion: To Approve

DISCUSSION ITEMS

6. Teaching, Learning and Technology (TLAT) Council Subcommittee on eTextbooks: Report and Recommendations – Continuing Discussion
   Presenter(s): José da Costa

7. University of Alberta’s Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents)
   Presenter(s): Sheree Kwong See

8. GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology: Update (no documents)
   Presenter(s): John Boeglin

9. Working Group on Online Course/Teaching Evaluations: Update (no documents)
   Presenter(s): Josh Ryder

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.

10. GFC Academic Planning Committee (APC) Update (no documents)
    (To access information relevant to this committee, see:
    Presenter(s): Bill Connor

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

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

13. Teaching, Learning and Technology (TLAT) Council Update (no documents) Bill Connor
(To access information relevant to this committee, see:

14. Question Period

INFORMATION REPORTS

15. 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.

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

CLOSING SESSION

17. Next meeting date: Wednesday, September 04, 2013 Bill Connor

18. Next General Faculties Council meeting date: September 16, 2013
Steven Dew | Co-Chair, GFC Committee on the Learning Environment Subcommittee on Attributes and Competencies
Josh Ryder | 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