OPENING SESSION

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

2. Approval of the Open Session Minutes of September 4, 2013
   Presenter(s): Bill Connor

3. Comments from the Co-Chair (no documents)
   Presenter(s): Bill Connor

ACTION ITEMS

4. Universal Student Ratings of Instruction (USRI) Policy Interpretation and Implementation Working Group
   Motion: To Approve Under Delegated Authority
   Presenter(s): Dustin Chelen

DISCUSSION ITEMS

5. Review of Items for Possible Consideration by the GFC Committee on the Learning Environment (CLE) – Continuing Discussion
   (Note: To review the list of items for possible consideration by GFC CLE, as set out by members during discussions held during the course of the academic year 2012-2013, see: http://www.governance.ualberta.ca/en/GeneralFacultiesCouncil/CommitteeontheLearningEnvironment.aspx. Additional items suggested by Committee members at the September 4, 2013 GFC CLE meeting appear in the Minutes from that session (included herein.).)
   Presenter(s): Bill Connor

6. University of Alberta’s Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents)
   Presenter(s): Genevieve Maheux-Pelletier

7. 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.

8. GFC Academic Planning Committee (APC) Update (no documents)
   (To access information relevant to this committee, see: http://www.governance.ualberta.ca/GeneralFacultiesCouncil/AcademicPlanningCommittee.aspx.)
   Presenter(s): Bill Connor

9. 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

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.
10. 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

11. Question Period  
Bill Connor

INFORMATION REPORTS

12. Items Approved by the Committee by E-Mail Ballots (non-debatable)  
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

13. Information Items Forwarded to Committee Members Between Meetings  
No items to date.  
Bill Connor

CLOSING SESSION

14. Next meeting date: Wednesday, November 6, 2013  
Bill Connor

15. Next General Faculties Council meeting date: October 28, 2013  
Bill Connor

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937  
Prepared by: Garry Bodnar, Coordinator, GFC CLE, 780-492-4733, garry.bodnar@ualberta.ca  
Posted online for members: September 25, 2013  
University Governance www.governance.ualberta.ca

Presenters:

Dustin Chelen  
Vice-President (Academic), Students’ Union, and Member, GFC Committee on the Learning Environment Subcommittee on the Status of Universal Student Ratings of Instruction

Bill Connor  
Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment

Genevieve Maheux-Pelletier  
Educational Developer, Centre for Teaching and Learning (and Delegate of the Interim Director for the Centre for Teaching and Learning)

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