**OPENING SESSION**

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

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

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

**DISCUSSION ITEMS**

4. Developments in Digital and Blended Learning (no documents)  
   Presenter(s): Bill Connor, Mike Carbonaro

5. Centre for Teaching and Learning (CTL) Vision, Mission, and Relationship to Governance Committees  
   Presenter(s): Sheree Kwong See

6. Slash Courses (400/500) at the University of Alberta  
   Presenter(s): Sheree Kwong See, Genevieve Maheux-Pelletier

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

8. Presentation of Grades from 2012/2013 in Comparison to Previous Years  
   Presenter(s): Bill Connor, Dale Olausen

9. GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology: Overview of Proposed Survey Questions  
   Presenter(s): John Boeglin

10. Electronic Universal Student Ratings of Instruction (eUSRI) Spring/Summer 2013 Pilot Report  
    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.*

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

12. 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

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13. 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.)

14. Question Period Bill Connor

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
    No items to date.

CLOSING SESSION

17. Next meeting date: Wednesday, January 29, 2014 Bill Connor

18. Next General Faculties Council meeting date: February 3, 2014 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: November 27, 2013
University Governance www.governance.ualberta.ca

Presenters:
John Boeglin Chair, GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology
Mike Carbonaro Professor, Department of Educational Psychology and Co-Chair, Provost’s Digital Learning Committee
Bill Connor Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
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

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Genevieve Maheux-Pelletier</td>
<td>Educational Developer, Centre for Teaching and Learning</td>
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<tr>
<td>Dale Olausen</td>
<td>Senior Research Analyst, Office of Strategic Analysis</td>
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