GFC COMMITTEE ON THE LEARNING ENVIRONMENT
OPEN SESSION AGENDA

Wednesday, April 02, 2014
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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

2. Approval of the Open Session Minutes of January 29, 2014
   Presenter(s): Bill Connor

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

DISCUSSION ITEMS

4. Safe Spaces Campus Climate Report: Gauging the Environment for Sexual and Gender Minorities at the University of Alberta
   Presenter(s): Kris Wells, Alexis Hillyard

5. Proposed Revisions to the Terms of Reference for the GFC Committee on the Learning Environment (CLE)
   Presenter(s): Bill Connor, Kathleen DeLong, Garry Bodnar

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

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

8. Electronic Universal Student Ratings of Instruction (eUSRI) – 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/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. Question Period

Bill Connor

INFORMATION REPORTS

13. 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

14. Information Items Forwarded to Committee Members Between Meetings

No items to date.

Bill Connor

CLOSING SESSION

15. Next meeting date: Wednesday, May 7, 2014

Bill Connor

16. Next General Faculties Council meeting date: June 2, 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: March 26, 2014
University Governance www.governance.ualberta.ca

Presenters:

Garry Bodnar Secretary to GFC and Coordinator, GFC Committee on the Learning Environment
John Boeglin Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
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)
Kathleen DeLong Associate University Librarian, University Libraries
Alexis Hillyard Education Coordinator, Institute for Sexual Minority Studies and Services
Sheree Kwong See Interim Director, Centre for Teaching and Learning
Kris Wells Director, Programs and Services, Institute for Sexual Minority Studies and Services

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