OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Bill Connor
2. Approval of the Open Session Minutes of April 2, 2014
   Presenter(s): Bill Connor
3. Comments from the Co-Chair (no documents)
   Presenter(s): Bill Connor

ACTION ITEMS

4. Proposed Revisions to the Terms of Reference for the GFC Committee on the Learning Environment (CLE)
   Motion: To Recommend to the GFC Executive Committee
   Presenter(s): Bill Connor, Gerald Beasley, Garry Bodnar

5. Electronic Universal Student Ratings of Instruction (eUSRI) System – Proposed Revisions to Section 111.3 (Teaching and Learning and Teaching Evaluation/Universal Student Ratings of Instruction) of the GFC Policy Manual
   Motion: To Recommend to the GFC Executive Committee
   Presenter(s): Mike MacGregor, Scott Delinger

DISCUSSION ITEMS

6. The Quality of Graduate Student and Post-Doctoral Supervision at the University of Alberta (April 2014)
   Presenter(s): Bill Connor, Naomi Krogman

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

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

10. GFC Facilities Development Committee (FDC) 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.
11. Question Period

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.*

13. Information Items Forwarded to Committee Members Between Meetings

No items to date.

CLOSING SESSION

14. Next meeting date: Wednesday, June 4, 2014

15. Next General Faculties Council meeting date: June 2, 2014

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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Posted online for members: University Governance www.governance.ualberta.ca

Presenters:
- Gerald Beasley - Vice-Provost and Chief Librarian
- Garry Bodnar - Secretary to General Faculties Council and Coordinator, GFC Committee on the Learning Environment
- 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)
- Naomi Krogman - Professor, Department of Resource Economics and Environmental Sociology, and (Past) Provost Fellow (2012-2013)
- Mike MacGregor - Acting Vice-Provost and Associate Vice-President (Information Technology)
- Sheree Kwong See - Interim Director, Centre for Teaching and Learning