OPENING SESSION

1. Approval of the Agenda
   Presenter(s): Bob Luth

2. Approval of the Open Session Minutes of May 7, 2014
   Presenter(s): Bob Luth

3. Welcome and Introductions from the Deputy Provost (no documents)
   Presenter(s): Olive Yonge

4. Comments from the Co-Chair (no documents)
   Presenter(s): Bob Luth

5. Comments from the University Secretary for the New Academic Year (no documents)
   Presenter(s): Marion Haggarty-France

DISCUSSION ITEMS

6. Arts Pedagogy Research and Innovation Laboratory (APRIL) (no documents)
   Presenter(s): Mickey Adolphson

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

   Presenter(s): Bob Luth

10. Question Period
    Presenter(s): Bob Luth

INFORMATION REPORTS

11. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Presenter(s): Bob Luth

   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.

12. Information Items Forwarded to Committee Members Between Meetings
    Presenter(s): Bob Luth

   No items to date.

CLOSING SESSION

13. Next meeting date: October 1, 2014
    Presenter(s): Bob Luth
14. Next General Faculties Council meeting date: September 22, 2014

Bob Luth

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
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University Governance www.governance.ualberta.ca

Presenters:
Mickey Adolphson Associate Dean (Teaching and Learning), Faculty of Arts
John Boeglin Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
Marion Haggarty-France University Secretary
Sheree Kwong See Interim Director, Centre for Teaching and Learning
Bob Luth Associate Vice-Provost (Academic Programs and Instruction) and Co-Chair, GFC Committee on the Learning Environment
Olive Yonge Deputy Provost