## OPENING SESSION

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

2. Approval of the Open Session Minutes of September 3, 2014
   - Presenter(s): Bob Luth

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

## DISCUSSION ITEMS

   - Presenter(s): Mike Carbonaro

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

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7. University of Alberta’s Centre for Teaching and Learning (CTL): Update from the 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): Stanley Varnhagen

   - 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

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.
13. Next meeting date: November 5, 2014
   Bob Luth

14. Next General Faculties Council meeting date: November 24, 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 (and Chair, University Writing Committee)
Mike Carbonaro  Special Advisor to the Provost
Sheree Kwong See  Director, Centre for Teaching and Learning
Bob Luth  Associate Vice-Provost (Academic Programs and Instruction) and Chair, GFC Committee on the Learning Environment
Stanley Varnhagen  Member, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology