OPENING SESSION

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

2. Approval of the Open Session Minutes of October 1, 2014
   Presenter(s): Bob Luth

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

DISCUSSION ITEMS

4. GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology – Update and Discussion
   Presenter(s): John Boeglin, Stanley Varnhagen

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

   Presenter(s): Bob Luth

7. Question Period
   Presenter(s): Bob Luth

INFORMATION REPORTS

8. 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.

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

   Follow-up from the 01 October 2014 CLE Meeting [E-Mail from the Chair of the GFC Committee on the Learning Environment (CLE)]
   [E-Mailed to Members on October 15, 2014]

CLOSING SESSION

10. Next meeting date: December 3, 2014
    Presenter(s): Bob Luth

11. Next General Faculties Council meeting date: November 24, 2014
    Presenter(s): Bob Luth

Documentation was before members unless otherwise noted.

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

Presenters:
John Boeglin Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
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