OPENING SESSION

1. Approval of the Agenda

2. Approval of the Open Session Minutes of November 5, 2014

3. Comments from the Chair (no documents)

DISCUSSION ITEMS

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

5. Work Plan (2014-2015) for the GFC Committee on the Learning Environment (CLE) – Updates (no documents)
   5.1 GFC CLE Subcommittee on Fostering Pedagogy of Technology
   5.2 Learning Spaces
   5.3 Digital Learning Strategy
   5.4 Universal Student Ratings of Instruction
   5.5 Grading and Assessment
   Presenter: Bob Luth

6. Question Period
   Presenter: Bob Luth

INFORMATION REPORTS

7. Items Approved by the Committee by E-Mail Ballots (non-debatable)
   No items to date.
   Presenter: Bob Luth

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.

8. Information Items Forwarded to Committee Members Between Meetings

   - CLE Pedagogy of Technology Survey Questions [E-Mailed to Members on November 7, 2014]

CLOSING SESSION

9. Next meeting date: January 28, 2014
   Presenter: Bob Luth

10. Next General Faculties Council meeting date: February 2, 2015
    Presenter: Bob Luth

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Documentation was before members unless otherwise noted.
Notes to members:  n/a

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Presenters:
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