Please note the revised location of this meeting.

OPENING SESSION

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

2. Approval of the Open Session Minutes of December 3, 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 (no documents)
   Presenter(s): John Boeglin

5. University of Alberta’s Centre for Teaching and Learning (CTL): Update from the Associate Director (Educational Technology) (no documents)
   Presenter(s): Norma Nocente

6. Effects and Effectiveness of University of Alberta’s Current Planning and Design Practices: Presentation from the University Architect
   Presenter(s): Ben Louie Petra Cegielny Brittany Johnson

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 (no items to date)
   Presenter(s): Bob Luth

CLOSING SESSION

10. Next meeting date: March 4, 2015
    Presenter(s): Bob Luth

11. Next General Faculties Council meeting date: February 2, 2015
    Presenter(s): Bob Luth

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

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