OPENING SESSION
1. Approval of the Agenda
   Robert Luth
2. Approval of the Open Session Minutes of March 4, 2015
   Robert Luth
3. Comments from the Chair (no documents)
   Robert Luth

DISCUSSION ITEMS
4. Learning Services at the University of Alberta: An Update (no documents)
   Gerald Beasley
   Linda Cameron
   Janine Andrews
   Adrian Sheppard

5. The Undergraduate Research Initiative (URI) at the University of Alberta (no documents)
   Connie Varnhagen

6. Formative Assessment using Electronic Universal Student Ratings of Instruction (e-USRI) (no documents)
   Robert Luth

7. GFC Committee on the Learning Environment (CLE) Subcommittee on Fostering Pedagogy of Technology – Update (no documents)
   John Boeglin
   Stanley Varnhagen

8. University of Alberta’s Centre for Teaching and Learning (CTL): Update from the Interim Director (no documents)
   Roger Graves

9. Question Period
   Robert Luth

INFORMATION REPORTS
10. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    Robert 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.

   No items to date.
11. Information Items Forwarded to Committee Members Between Meetings (no documents) (no items to date)  

Robert Luth

CLOSING SESSION

12. Next meeting date: Wednesday, June 3, 2015  

Robert Luth

13. Next General Faculties Council Meeting Date: June 1, 2015  

Robert Luth

Presenter(s):

Janine Andrews    Executive Director, Museums & Collections Services
Gerald Beasley    Vice-Provost and Chief Librarian
Joh Boeglin       Chair, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology
Linda Cameron     Director, University of Alberta Press
Roger Graves      Interim Director, Centre for Teaching and Learning (CTL)
Robert Luth       Associate Vice-Provost (Academic Programs and Instruction), and Chair, GFC Committee on the Learning Environment
Adrian Sheppard   Director, Copyright Office
Connie Varnhagen  Academic Director, Undergraduate Research Initiative
Stanley Varnhagen Member, GFC Committee on the Learning Environment Subcommittee on Fostering Pedagogy of Technology

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Acting GFC Secretary, apatrick@ualberta.ca, 780-492-1937
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