OPENING SESSION

1. Approval of the Agenda
   Gerald Beasley
2. Approval of the Open Session Minutes of May 6, 2015
   Gerald Beasley
3. Comments from the Chair (no documents)
   Gerald Beasley
4. Comments from the University Secretary for the New Academic Year
   (no documents)
   Marion Haggarty-France

DISCUSSION ITEMS

5. Centre for Teaching and Learning: Update (no documents)
   Roger Graves
6. CLE Subcommittee on Fostering Pedagogy of Technology: Update (no documents)
   John Boeglin
7. Renewal of CLE Possible Agenda Items for Consideration
   Gerald Beasley
8. Question Period

INFORMATION REPORTS

9. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date
10. Information Items Forwarded to Committee Members Between Meetings - No items to date

CLOSING SESSION

11. Next meeting: October 7, 2015

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant GFC Secretary, apatrick@ualberta.ca, 780-492-1937
Prepared by: Meg Brolley, Coordinator, GFC CLE, 780-492-4733, meg.brolley@ualberta.ca
University Governance www.governance.ualberta.ca

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.