OPENING SESSION

1. Approval of the Agenda
   Sarah Forgie

2. Approval of the Open Session Minutes of September 2, 2015
   Sarah Forgie

3. Comments from the Chair (no documents)
   Sarah Forgie

DISCUSSION ITEMS

4. Centre for Teaching and Learning Update (no documents)
   Roger Graves

5. Discussion on Topics for 2015-2016 Committee Workplan
   (Sub-committee reports are posted on the CLE website for reference)
   Sarah Forgie

6. Update on Copyright (no documents)

7. Question Period
   Sarah Forgie

INFORMATION REPORTS

8. Items Approved by the Committee by e-mail Ballots (non-debatable)
   Sarah Forgie
   No items to date.

9. Information Items Forwarded to Committee Members Between
   Meetings - No items to date.
   Sarah Forgie

CLOSING SESSION

10. Next meeting: November 4, 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.bolley@ualberta.ca
University Governance www.governance.ualberta.ca