OPENING SESSION
1. Approval of the Agenda
   Sarah Forgie
2. Approval of the Open Session Minutes of April 6, 2016
   Sarah Forgie
3. Comments from the Chair (no documents)
   Sarah Forgie

DISCUSSION ITEMS
4. Proposed Changes to the Statement on Equity in Student Affairs
   Norma Rodenburg
   Wayne Patterson
5. Formative Feedback - Update (no documents)
   Roger Graves
6. Universal Classrooms - Update
   Mani Vaidyanathan
   Jeff Rawlings
   Adam Giraldeau
7. Subcommittee to Explore Teaching Tenure Stream – Update (no documents)
   Sarah Forgie
   Fahim Rahman/Marina Banister
8. Mandated USRI Questions for Project Based and Online Courses - Update (no documents)
   Toni Samek
   Mani Vaidyanathan
9. Question Period
   Sarah Forgie

INFORMATION REPORTS
10. GFC Committee on the Learning Environment - Meeting dates for 2016/17
11. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date
12. Information Items Forwarded to Committee Members Between Meetings - No items to date

CLOSING SESSION
Presenter(s):
Sarah Forgie  Vice-Provost (Learning Initiatives) and Chair, CLE
Norma Rodenburg  CLE member, Assistant Registrar
Wayne Patterson  Executive Director, Human Resource Services
Roger Graves  CLE member
Mani Vaidyanathan  CLE member
Jeff Rawlings  CLE member
Adam Giraldeau  Solutions and Standards, Information Services and Technology
Toni Samek  CLE member
Fahim Rahman  Past CLE member, President, University of Alberta
Marina Banister  CLE member, Vice-President, Academic (SU)

Documentation was before members unless otherwise noted.

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