OPENING SESSION

1. Approval of the Agenda
   Sarah Forgie

2. Approval of the Open Session Minutes of June 1, 2016
   Sarah Forgie

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

4. Comments from the University Secretary for the New Academic Year (no documents) and Committee Orientation
   Marion Haggarty-France
   Meg Brolley

DISCUSSION ITEMS

5. USRI (standing item)
   Sarah Forgie

6. Classroom Requirement project - Update (no documents)
   Jeff Rawlings

7. Subcommittee to Explore Teaching Tenure Stream – Update (no documents)
   TBA

8. Formative Feedback - Update (no documents)
   Roger Graves

9. Mandated USRI Questions for Project Based and Online Courses - Update (no documents)
   Mani Vaidyanathan

10. Question Period
    Sarah Forgie

INFORMATION REPORTS

11. New Academic Director of Centre for Teaching and Learning: Dr Janice Miller-Young
    http://blog.ualberta.ca/2016/08/announcement-new-academic-director-of.html

12. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date

13. Information Items Forwarded to Committee Members Between Meetings - No items to date

CLOSING SESSION

14. Next meeting: October 5, 2016

15. Next General Faculties Council meeting: September 26, 2016
Documentation was before members unless otherwise noted.

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