OPENING SESSION

1. Approval of the Agenda  
   Kathleen DeLong

2. Approval of the Open Session Minutes of September 7, 2016  
   Kathleen DeLong

3. Comments from the Chair (no documents)  
   Kathleen DeLong

DISCUSSION ITEMS

4. USRIs - How do Administrators Evaluate Teaching - Draft Interview Questions  
   Sarah Forgie

5. University of Alberta Sustainability Plan 2016-2020 Including A Plan for Deepening Sustainability Education and Scholarship at the University of Alberta  
   Wendy Rodgers  
   Trina Innes  
   Naomi Krogman

6. Question Period  
   Kathleen DeLong

INFORMATION REPORTS

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

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

CLOSING SESSION

9. Next meeting: November 2, 2016


Presenter(s):
Kathleen DeLong
Sarah Forgie
Naomi Krogman
Trina Innes
Naomi Krogman

Acting Vice-Provost and Chief Librarian
Vice-Provost (Learning Initiatives)
Deputy Provost
Chief Sustainability Officer, Office of Sustainability
Director of Sustainability Scholarship and Education, Office of the Provost and Vice-President (Academic)

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.