OPENING SESSION

1. Approval of the Agenda
   Sarah Forgie

2. Approval of the Open Session Minutes of November 30, 2016
   Sarah Forgie

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

DISCUSSION ITEMS

4. Overview of the University Teaching Awards Committee (UTAC) (no documents)
   Uwe Hacke

5. Moodle Syllabus and Mapping Tool Demonstration
   Ken Cor

6. Survey: Mapping the Campus Teaching and Learning Landscape
   Janice Miller-Young

7. GFC CLE Subcommittee to Explore Teaching Tenure Stream at University of Alberta – White Paper
   Fahim Rahman

8. USRIs (no documents)
   Sarah Forgie

9. Question Period
   Sarah Forgie

INFORMATION REPORTS

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

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

CLOSING SESSION

12. Next meeting: March 1, 2017

13. Next General Faculties Council meeting: January 30, 2017

Documentation was before members unless otherwise noted.

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