OPENING SESSION

1. Approval of the Agenda
   Sarah Forgie
2. Approval of the Open Session Minutes of March 1, 2017
   Sarah Forgie
3. Comments from the Chair (no documents)
   Sarah Forgie

ACTION ITEMS

4. White Paper of the GFC CLE Subcommittee to Explore Teaching Tenure Stream at the University of Alberta
   Motion: To approve
   Fahim Rahman

DISCUSSION ITEMS

5. Report of the GFC Committee on Learning Environment on Teaching and Learning and Teaching Evaluation and the Use of the Universal Student Ratings of Instruction (USRI) as an Evaluation Tool
   Sarah Forgie
   Francisco Vargas

6. Discussion on Learning Outcomes (no documents)
   Sarah Forgie

7. Question Period
   Sarah Forgie

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next meeting: Wednesday, April 26, 2017

11. Next General Faculties Council meeting: Friday, April 21, 2017

Presenters:
Sarah Forgie  Vice Provost (Learning Initiatives) and Chair, GFC CLE
Fahim Rahman  GFC CLE Subcommittee to Explore Teaching Tenure Stream at University of Alberta, and President of the Students’ Union
Francisco Vargas  Research Coordinator, Centre for Teaching and Learning (CTL)

Documentation was before members unless otherwise noted.