OPENING SESSION
1. Approval of the Agenda
   Sarah Forgie
2. Approval of the Open Session Minutes of September 6, 2017
   Sarah Forgie
3. Comments from the Chair (no documents)
   Sarah Forgie

ACTION ITEMS
4. Election of a Vice-Chair (no documents)
   Meg Brolley

DISCUSSION ITEMS
5. Faculty of Nursing Undergraduate Curriculum Renewal
   Sandra Davidson
6. Update on Learning Outcomes (no documents)
   Sarah Forgie
7. Update - Recommendations from the Report of the GFC Committee on the Learning Environment (CLE) on Teaching and Learning and Teaching Evaluation and the Use of Universal Student Ratings of Instruction (USRI) as an Evaluation Tool (no documents)
   Sarah Forgie
8. Review of CLE Terms of Reference
   Sarah Forgie
9. Updates (no documents)
   A. Centre for Teaching and Learning (CTL) - Janice Miller-Young
   B. Information Technology - Jeff Rawlings
   C. Learning Services - Kathleen DeLong
   D. General Faculties Council (GFC)
10. Question Period
    Sarah Forgie

INFORMATION REPORTS
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
13. Next meeting: November 1, 2017
14. Next General Faculties Council meeting: October 30, 2017

 Presenter(s):
 Sarah Forgie, Chair, GFC Committee on the Learning Environment
 Meg Brolley, Secretary to General Faculties Council
 Sandra Davidson, Associate Dean (Undergraduate Programs), Faculty of Nursing
 Janice Miller-Young, Academic Director, Centre for Teaching and Learning
 Jeff Rawlings, Director/Relationship Management, Office of the Associate Vice-President (Information Services & Technology)
 Kathleen DeLong, Interim Vice-Provost and Chief Librarian

 Documentation was before members unless otherwise noted.

 Meeting REGRETS to: Andrea Patrick, 780-492-1937, apatrick@ualberta.ca
 Prepared by: Meg Brolley, Coordinator, GFC Committee on the Learning Environment
 University Governance www.governance.ualberta.ca