OPENING SESSION

1. Approval of the Agenda
   Sarah Forgie

2. Approval of the Open Session Minutes of September 6, 2017
   Sarah Forgie

3. Approval of the Open Session Minutes of October 4, 2017
   Sarah Forgie

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

DISCUSSION ITEMS

5. Proposed Student Groups Policy Suite
   André Costopoulos
   Katherine Zwicker

6. University of Alberta Open Education (no documents)
   Krysta McNutt

EARLY CONSULTATION

7. Experiential Learning (no documents)
   Sarah Forgie

DISCUSSION ITEMS

8. 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)

9. Question Period
   Sarah Forgie

INFORMATION REPORTS

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

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

CLOSING SESSION

12. Next meeting: December 6, 2017
13. Next General Faculties Council meeting: November 27, 2017
Documentation was before members unless otherwise noted.

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