OPENING SESSION

1. Approval of the Agenda  
   Sarah Forgie

2. Approval of the Open Session Minutes of April 4, 2018  
   Sarah Forgie

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

EARLY CONSULTATION

4. Proposed Changes to Course Outlines section within the University Calendar  
   Tammy Hopper

DISCUSSION ITEMS

5. Libraries’ Accessibility Project (no documents)  
   Kirsti Van Dornick  
   Sharon Murphy

6. Libraries’ Digital Scholarship Centre Update (no documents)  
   Geoff Harder  
   Kathleen DeLong

7. Update on Policy Development - Teaching and Learning and Teaching Evaluation  
   https://policiesonline.ualberta.ca/PoliciesProcedures/Policies/Research-Policy.pdf  
   Sarah Forgie

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  
   Eva Lemaire

   E. Student Success Centre  
   Robert Desjardins

9. Question Period  
   Sarah Forgie

INFORMATION REPORTS
10. Information Items Forwarded to Committee Members Between Meetings - No items to date

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

**CLOSING SESSION**

12. Next meeting: September 5, 2018

13. Next General Faculties Council meeting: May 28, 2018