OPENING SESSION
1. Approval of the Agenda
   Sarah Forgie
2. Approval of the Open Session Minutes of September 5, 2018
   Sarah Forgie
3. Comments from the Chair (no documents)
   Sarah Forgie

DISCUSSION ITEMS
   Geoff Harder
5. Update on Teaching Evaluation Policy (no documents)
   Sarah Forgie
6. Election of Vice-Chair for 2018/19
   Sarah Forgie
7. Updates
   A. Centre for Teaching and Learning (CTL) Janice Miller-Young
   B. Information Technology Jeff Rawlings
   C. Learning Services Dale Askey
   D. General Faculties Council Eva Lemaire
   E. Academic Success Centre Robert Desjardins
8. Question Period Sarah Forgie

INFORMATION REPORTS
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
10. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)

CLOSING SESSION
11. Next Meeting: October 31, 2018
12. Next General Faculties Council Meeting: October 22, 2018

Presenter(s):
Sarah Forgie Vice-Provost (Learning Initiatives), Chair, GFC Committee on the Learning Environment
Geoff Harder Associate University Librarian
<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Title</th>
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<tbody>
<tr>
<td>Janice Miller-Young</td>
<td>Academic Director, Centre for Teaching and Learning</td>
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<tr>
<td>Jeff Rawlings</td>
<td>Director/Relationship Management, Information Services &amp; Technology</td>
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<td>Dale Askey</td>
<td>Vice-Provost (Learning Services) and Chief Librarian</td>
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<tr>
<td>Eva Lemaire</td>
<td>Assistant Professor, Faculté Saint-Jean</td>
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<tr>
<td>Robert Desjardins</td>
<td>Graduate Writing Advisor, Academic Success Centre</td>
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by: Meg Brolley, GFC Secretary
University Governance  [www.governance.ualberta.ca](http://www.governance.ualberta.ca)