OPENING SESSION

1. Approval of the Agenda  
   Sarah Forgie

2. Approval of the Open Session Minutes of October 3, 2018  
   Sarah Forgie

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

DISCUSSION ITEMS

4. University of Alberta’s submission to the Standing Committee on Industry, Science and Technology (INDU) on the Statutory Review of the Copyright Act  
   Adrian Sheppard

5. Experiential Learning (no documents)  
   Sarah Forgie

6. Recommendation from COSA re: Requirement for use of long-form handwriting for examination purposes  
   Katherine Zwicker
   Rita Neyer

DISCUSSION ITEMS

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. Items Approved by the Committee by E-Mail Ballots (non-debatable)  
   (no items)

10. Information Items Forwarded to Committee Members Between Meetings (no items)

CLOSING SESSION

11. Next Meeting: December 5, 2018

12. Next General Faculties Council Meeting: November 26, 2018
Presenter(s):
Sarah Forgie  
Vice-Provost (Learning Initiatives) and Chair, GFC Committee on the Learning Environment
Adrian Sheppard  
Director, Copyright Office
Katherine Zwicker  
Manager, Student Affairs, Office of the Dean of Students
Rita Neyer  
Graduate Student, History and Classics, member of Council on Student Affairs (COSA)
Janice Miller-Young  
Academic Director, Centre for Teaching and Learning
Jeff Rawlings  
Director/Relationship Management, Information Services & Technology,
Dale Askey  
Vice-Provost (Learning Services) and Chief Librarian
Robert Desjardins  
Graduate Writing Advisor, Academic Success Centre

Documentation was before members unless otherwise noted.

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