OPENSAG:OOG:SS
1. Approval of the Agenda
2. Approval of the Open Session Minutes of October 31, 2018
3. Comments from the Chair (no documents)
   - Teaching and Learning Enhancement Fund (TLEF) Selection Committee
   - recommendation from COSA on handwritten exams

DISCUSSION ITEMS
4. Curriculum Renewal - Doctor of Dental Surgery (DDS), Faculty of Medicine and Dentistry
   Steven Patterson
   Gisele Gaudet-Amigo
5. Universal Student Ratings of Instruction (USRI) Report for the Academic Year 2017/18
   Jeff Rawlings
6. Classroom Technology Evergreening Update
   Adam Giraldeau
7. Draft Teaching Policy
   Sarah Forgie
8. 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
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: February 6, 2019
13. Next General Faculties Council Meeting: January 28, 2019
Presenter(s):
Sarah Forgie  
Vice-Provost (Learning Initiatives), Chair, GFC Committee on the Learning Environment  
Steven Patterson  
Associate Chair, Academic, School of Dentistry, Faculty of Medicine and Dentistry  
Gisele Gaudet-Amigo  
Curriculum Coordinator, School of Dentistry, Faculty of Medicine and Dentistry  
Jeff Rawlings  
Director/Relationship Management, Information Services & Technology  
Janice Miller-Young  
Academic Director, Centre for Teaching and Learning  
Adam Giraldeau  
Manager, Strategy and Infrastructure, Information Services & Technology  
Dale Askey  
Vice-Provost (Learning Services) and Chief Librarian  
Eva Lemaire  
Assistant Professor, Faculté Saint-Jean  
Robert Desjardins  
Graduate Writing Advisor, Academic Success Centre

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
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