COMMITTEE ON THE LEARNING ENVIRONMENT
OPEN SESSION AGENDA

Wednesday, February 06, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION
1. Approval of the Agenda
   Sarah Forgie
2. Approval of the Open Session Minutes of December 5, 2018
   Sarah Forgie
3. Comments from the Chair (no documents)
   - Update - requirement for use of long form handwriting for examination purposes
   Sarah Forgie

DISCUSSION ITEMS
4. Zero/Low cost Textbook Course Indicator on Bear Tracks
   Akanksha Bhatnagar
5. Student Success/Learning Analytics Ethics Framework
   Jeff Rawlings
6. Teaching Policy
   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. Items Approved by the Committee by E-Mail Ballots (non-debatable)
10. Information Items Forwarded to Committee Members Between Meetings (no items)

CLOSING SESSION
11. Next Meeting: March 6, 2019
12. Next General Faculties Council Meeting: February 25, 2019

Documentation was before members unless otherwise noted.

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