OPENING SESSION
1. Approval of the Agenda
   Sarah Forgie
2. Approval of the Open Session Minutes of February 6, 2019
   Sarah Forgie
3. Comments from the Chair (no documents)
   Sarah Forgie

DISCUSSION ITEMS
4. Revisions to the Graduate Teaching and Learning Program, Faculty of Graduate Studies and Research
   Deanna Davis
5. Can we predict the future of postsecondary education? (no documents)
   Sarah Forgie
6. Open Educational Resources (no documents)
   Krysta McNutt
   Michelle Braily
7. Draft Teaching Policy
   Sarah Forgie
8. Draft Teaching Evaluation Policy
   Sarah Forgie
9. 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. Student Success Centre
   Robert Desjardins
10. Question Period
    Sarah Forgie

INFORMATION REPORTS
11. Information Items Forwarded to Committee Members Between Meetings
12. Items Approved by the Committee by E-Mail Ballots (non-debatable)

CLOSING SESSION
13. Next Meeting: April 3, 2019
14. Next General Faculties Council Meeting: March 18, 2019

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Presenter(s):
Sarah Forgie  
Vice-Provost (Learning Initiatives), Chair, GFC Committee on the Learning Environment
Deanna Davis  
Professional Development Instructional Design Specialist, GTLP Principal Instructor, Faculty of Graduate Studies and Research
Krysta McNutt  
Open Education Program Lead, Centre for Teaching and Learning
Michelle Braily  
Digital Initiatives Projects Librarian, Libraries – Information Resources
Janice Miller-Young  
Academic Director, Centre for Teaching and Learning
Jeff Rawlings  
Director Digital Learning Environments, Information Services & Technology – Relationship Management
Dale Askey  
Vice-Provost (Learning Services) and Chief Librarian
Eva Lemaire  
Assistant Professor, Faculté Saint-Jean
Robert Desjardins  
Graduate Writing Advisor, Student Services – Academic Success Centre

Documentation was before members unless otherwise noted.

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