PLEASE NOTE MEETING LOCATION FOR TOUR OF DSC
Wednesday, May 01, 2019
MEET AT: 2-10 CAMERON LIBRARY
2-31 South Academic Building
2:00 PM - 4:00 PM

Tour of Digital Scholarship Centre
Geoff Harder

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. Requirement for Use of Long-Form Handwriting for Examination Purposes
   Janice Miller-Young
   Patricia Jagger
5. Learning Spaces on Campus (no documents)
   Lorna Baker-Perri
6. Teaching Policy - Update from GFC Consultation
   Sarah Forgie
7. Teaching Assessment and Evaluation Policy (attachment to follow)
   Sarah Forgie
   Janice Miller-Young
   Cheryl Poth
8. Question Period
   Sarah Forgie
9. Updates
   A. Centre for Teaching and Learning (CTL)
   Janice Miller-Young
   B. Information Technology
   Mike MacGregor
   C. Learning Services
   Dale Askey
   D. General Faculties Council
   Eva Lemaire
   E. Academic Success Centre
   Robert Desjardins

INFORMATION REPORTS
    Sarah Forgie
11. Items Approved by the Committee by E-Mail Ballots (non-debatable)
    (no items to date)
    Sarah Forgie
12. Information Items Forwarded to Committee Members Between Meetings (no items to date)
    Sarah Forgie
CLOSING SESSION

13. Next Meeting: September 4, 2019

        Sarah Forgie

14. Next General Faculties Council Meeting: May 27, 2019

        Sarah Forgie

Documentation was before members unless otherwise noted.

Meeting REGRETS to:     Heather Richholt, 780-492-1937, richholt@ualberta.ca
Prepared by:            Meg Brolley, GFC Secretary
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