COMMITTEE ON THE LEARNING ENVIRONMENT
OPEN SESSION AGENDA

Wednesday, September 04, 2019
2-31 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

1. Approval of the Agenda
   John Nychka

2. Approval of the Open Session Minutes of May 1, 2019
   John Nychka

3. Comments from the Chair (no documents)
   John Nychka

4. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley

DISCUSSION ITEMS

5. PhD Learning Outcomes
   John Nychka

6. An Ethics Framework for Student Learning Analytics
   Mike MacGregor

7. Renaming Learning Services to Library and Museums
   Dale Askey

   Janice Miller-Young

9. Proposed Revisions to Standing Committee Terms of Reference -
   GFC Committee on the Learning Environment
   John Nychka
   Meg Brolley

10. Updates (no documents)
    A. Centre for Teaching and Learning (CTL)
    Janice Miller-Young
    B. Information Technology
    Mike MacGregor
    C. Learning Services
    Dale Askey
    D. General Faculties Council (no update)

11. Question Period
    John Nychka

INFORMATION REPORTS

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

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

CLOSING SESSION

14. Next Meeting: October 2, 2019

15. Next General Faculties Council Meeting: September 23, 2019

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Presenter(s):

John Nychka  
Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment

Marion Haggarty-France  
University Secretary

Meg Brolly  
Secretary to GFC and Manager of GFC Services

Mike MacGregor  
Vice-Provost and Associate Vice-President (Information Services & Technology)

Dale Askey  
Vice-Provost (Learning Services) and Chief Librarian

Janice Miller-Young  
Academic Director, Centre for Teaching and Learning

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Heather Richholt, 780-492-1937, richholt@ualberta.ca

Prepared by:  
Meg Brolly, GFC Secretary

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