OPENING SESSION

1. Approval of the Agenda  
   **John Nychka**

2. Approval of the Open Session Minutes of September 4, 2019  
   **John Nychka**

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

ACTION ITEMS

4. Thesis-based Master’s and PhD Learning Outcomes  
   **Janice Causgrove Dunn**  
   **Victoria Ruetalo**

   *Motion: To Recommend General Faculties Council Approval*

DISCUSSION ITEMS

5. White Paper: Requirement for Use of Long-Form Handwriting for Examination Purposes  
   **Janice Miller-Young**  
   **Patricia Jagger**

6. Draft Principles on Free Expression at the University of Alberta  
   **Wendy Rodgers**

7. Developing Indicators of Effective Teaching and Learning: A Framework for Multifaceted Assessment (no documents)  
   **Janice Miller-Young**  
   **Fernando Marin**  
   **Cheryl Poth**

8. Teaching Assessment and Evaluation Policy Suite  
   **John Nychka**

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  
      **Meg Brolley**

10. Question Period  
    **John Nychka**

INFORMATION REPORTS

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

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

CLOSING SESSION

13. Next Meeting: October 30, 2019
14. Next General Faculties Council Meeting: October 21, 2019

Presenter(s):
John Nychka
  Vice-Provost (Learning Initiatives), Chair GFC Committee on the Learning Environment
Janice Causgrove Dunn
  Associate Dean, Faculty of Graduate Studies and Research
Victoria Ruetalo
  Associate Dean, Faculty of Graduate Studies and Research
Janice Miller-Young
  Academic Director, Centre for Teaching and Learning
Patricia Jagger
  Graduate Student, Secondary Education
Wendy Rodgers
  Deputy Provost
Fernando Marin
  Centre for Teaching and Learning
Cheryl Poth
  Centre for Teaching and Learning
Mike MacGregor
  Vice-Provost and Associate Vice-President (Information Services & Technology)
Dale Askey
  Vice-Provost (Learning Services) and Chief Librarian
Meg Brolley
  GFC Secretary

Documentation was before members unless otherwise noted.

Meeting REGRETS to: David Epp, 780-492-4780, david.epp@ualberta.ca
Prepared by: Meg Brolley, GFC Secretary
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