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
   Motion: To Recommend General Faculties Council Approval
   Victoria Ruetalo

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

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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 Ruetafo  
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

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
University Governance  
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