Wednesday, October 30, 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 October 2, 2019  
   John Nychka
3. Comments from the Chair (no documents)  
   John Nychka

DISCUSSION ITEMS
4. Centre for Teaching and Learning (CTL) Quality Assurance
   Administrative Portfolio Review 2018-2019
   • Excerpted Report  
     Tammy Hopper
   • Self Study Review  
     Janice Miller-Young

ACTION ITEMS
5. Proposed Revisions to Standing Committee Terms of Reference -
   GFC Committee on the Learning Environment  
   Motion: To Recommend General Faculties Council Approval

DISCUSSION ITEMS
6. Teaching Assessment and Evaluation Policy Suite  
   John Nychka
7. 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  
      Cathy Adams
8. Question Period  
   John Nychka

INFORMATION REPORTS
9. Items Approved by the Committee by E-Mail Ballots (non-debatable)
   (no items to date)
10. Information Items Forwarded to Committee Members Between
    Meetings (no items to date)

CLOSING SESSION
11. Next Meeting: December 4, 2019
12. Next General Faculties Council Meeting: November 25, 2019

**Presenter(s):**

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

Tammy Hopper  
Vice-Provost (Programs)

Janice Miller-Young  
Academic Director, 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

Cathy Adams  
Associate Chair, Department of Secondary Education

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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