OPENING SESSION

1. Approval of the Agenda
2. Approval of the Open Session Minutes of January 20, 2016
3. Comments from the Chair (no documents)

DISCUSSION ITEMS

4. Universal Classrooms - Update (no documents)
   - Mani Vaidyanathan
5. Formative Feedback - Update (no documents)
   - Roger Graves
6. Mandated USRI Questions for Project Based and Online Courses - update
   - Mani Vaidyanathan
   - Toni Samek

ACTION ITEMS

7. Proposed Terms of Reference for GFC Committee on the Learning Environment (CLE) Subcommittee to Explore Teaching Tenure Stream at the University of Alberta
   - Motion: To Approve
   - Navneet Khinda

DISCUSSION ITEMS

8. Proposal for a new scheduling initiative for Augustana Faculty
   - Karsten Mundel
9. Question Period
   - Sarah Forgie

INFORMATION REPORTS

10. Items Approved by the Committee by E-Mail Ballots (non-debatable) - No items to date
11. Information Items Forwarded to Committee Members Between Meetings - No items to date

CLOSING SESSION

12. Next meeting: April 6, 2016
Documentation was before members unless otherwise noted.

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