



Athabasca University General Faculties Council

Academic Learning Environment Committee

Agenda for Meeting No. 29

Date: January 17, 2017

Time: 1:30 p.m. to 4:00 p.m.

Place: Governing Council Chambers, AU-Athabasca

Teleconference: Dial-in Number: 1.855.228.6652 Participant Pass Code: 8290236

Call to Order

1. Approval of Agenda

1.1 Motion: That the Academic Learning Environment Committee approves the agenda as presented. C. Ives

2. Conflict of Interest

2.1 Action: Subject to the Conflict of Interest provision of the General Faculties Council Rules, members will be asked by the Chair to declare any conflict they may have with respect to the meeting agenda. C. Ives

3. Minutes

3.1 Motion: That the Academic Learning Environment Committee approves the minutes of Meeting 28, held November 22, 2016, as presented. C. Ives

4. Business Arising From The Minutes

4.1 Update on appointment of ALEC members to serve on the Student Services Advisory Group and Learning and Teaching Services Advisory Group. C. Ives

5. Action Items

None C. Ives

6. Information and Discussion Items

6.1 Update on the student relationship management (SRM) project J. Latremouille

6.2 Use of technology in teaching and learning (standing discussion item) C. Ives/ J. Latremouille

6.3 ICT Investment Roadmap (standing discussion item) J. Latremouille

6.4 Request for Change Report: Learning & Teaching Service Advisory Group J. Latremouille

6.5 Standing Report on ICT Investment Governance Committee (No Report) J. Dron

6.6 2017-2020 Comprehensive Institutional Plan (CIP) Guidelines C. Ives

6.7 National Survey of Student Engagement – Summary Results C. Ives

7. Schedule of Pending Items

7.1 Schedule of Pending Items C. Ives

8. Adjourn

8.1 Motion: That the meeting be adjourned. C. Ives

Upcoming Scheduled Meetings

March 07, 2017 (agenda item submission deadline is February 21, 2017)