



Athabasca University General Faculties Council

Academic Learning Environment Committee

Agenda for Meeting No. 30

Date: March 07, 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

Adobe Connect URL: https://athabascau.adobeconnect.com/fst_pg/

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** C. Ives
 - 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.

- 3. Minutes** C. Ives
 - 3.1 Motion: That the Academic Learning Environment Committee approves the minutes of Meeting 29, held January 17, 2017, as presented.

- 4. Business Arising From The Minutes** C. Ives

- 5. Action Items** C. Ives

None

- 6. Information and Discussion Items**
 - 6.1 FST Course Tracking System Presentation J. Dron/ H. Yan
Adobe Connect URL: https://athabascau.adobeconnect.com/fst_pg/
 - 6.2 Request for Change Report: Learning & Teaching Service Advisory Group and Student Services Advisory Group. J. Latremouille
 - 6.3 Standing Report on ICT Investment Governance Committee (No Report) J. Dron
 - 6.4 2017-2020 Comprehensive Institutional Plan (CIP) (Draft) C. Ives
 - 6.5 Draft revised Plagiarism Detection Technology Policy C. Ives
 - 6.6 Course Evaluation Redesign C. Ives
 - 6.7 Strategic Enrolment Management Indicators Q3 C. Ives

- 7. Schedule of Pending Items**
 - 7.1 Schedule of Pending Items C. Ives

- 8. Adjourn** C. Ives
 - 8.1 Motion: That the meeting be adjourned.

Upcoming Scheduled Meetings

April 11, 2017 (agenda item submission deadline is March 28, 2017)