



# Athabasca University General Faculties Council

## Academic Learning Environment Committee

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### Agenda for Meeting No. 31

**Date:** April 11, 2017

**Time:** 1:30 p.m. to 3:00 p.m.

**Place:** Governing Council Chambers, AU-Athabasca

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

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### 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 30, held March 07, 2017, as presented.
- 4. Business Arising From The Minutes** C. Ives
- 5. Action Items** C. Ives

None
- 6. Information and Discussion Items**
  - 6.1 Standing Report - Request for Change Report: Learning & Teaching Service Advisory Group and Student Services Advisory Group. (No Report) J. Latremouille
  - 6.2 Standing Report on ICT Investment Governance Committee (No Report) J. Dron
  - 6.3 Student Experience Survey Questionnaire C. Ives
  - 6.4 Course Evaluation Redesign Working Group Terms of Reference C. Ives
  - 6.5 Draft Student Services Plan (CONFIDENTIAL) A. May
- 7. Schedule of Pending Items** C. Ives
  - 7.1 Schedule of Pending Items
- 8. Adjourn** C. Ives
  - 8.1 Motion: That the meeting be adjourned.

### Upcoming Scheduled Meetings

May 16, 2017 (agenda item submission deadline is May 02, 2017)