



Athabasca University General Faculties Council

Academic Learning Environment Committee

Agenda for Meeting No. 32

Date: May 16, 2017

Time: 1:30 p.m. to 2:30 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** 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 31, held April 11, 2017, as presented.
4. **Business Arising From The Minutes** C. Ives
5. **Action Items** C. Ives
 - 5.1 Approve Course Evaluation Redesign Working Group Terms of Reference
6. **Information and Discussion Items**
 - 6.1 Standing Report - Request for Change Report: Learning & Teaching Service Advisory Group and Student Services Advisory Group. J. Latremouille
 - 6.2 Standing Report on ICT Investment Governance Committee **(No Report)** J. Dron
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

TBA