



Athabasca University General Faculties Council

Academic Learning Environment Committee

Agenda for Meeting No. 35

Date: February 27, 2018

Time: 11:00 AM to 12:30 PM

In-person: Room 1222, AU-Edmonton (Peace Hills Trust Tower)

Audio/video conferencing: **Skype** (link to join meeting included in the calendar meeting invite)

Call to Order

1. Approval of Agenda

1.1 Motion: That the Academic Learning Environment Committee approves the agenda and thereby approves the consent agenda including the minutes of Meeting 32, held May 16, 2017, as presented.

M. Prineas

| Consent Agenda | | |
|--|---|---------------|
| Item | | Action |
| CA1 | Approve minutes of GFC Academic Learning Environment Committee Meeting 32, held May 16, 2017. | Approve |
| <i>Note: ALEC Meeting 33, August 22, 2017 and Meeting 34, November 21, 2017 were held as Digital Information Meetings.</i> | | |

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.

M. Prineas

3. Business Arising From The Minutes

M. Prineas

4. Discussion Items

4.1 IMAGINE: Transforming Lives, Transforming Communities
4.2 Teaching and Learning Framework
4.3 Net Promoter

M. Prineas

M. Prineas

M. Prineas

5. Adjourn

Upcoming Scheduled Meetings

April 24, 2018