School of Learning and Teaching

February 1, 2019
1-2:30
204 Shibles

Generate knowledge.
Inspire learners.
Transform education.

1:00 1. Call to Order
2. Approval of the Minutes
3. Approval of the Agenda

1:05 4. Welcome, Announcements, and Comments
   a. HECSE (Sara Flanagan)
   b. UMaineGOLD news
   c. Policy Advisory Committee

1:20 5. Reports and Updates
   a. Grad Students Research Forum (Asli Sezen-Barrie)
   b. Libra visit (Bryan Silverman)
      - Dr. Rebecca Sockbeson: rss5@ualberta.ca
   c. Faculty Senate (Dee Nichols)

1:35 6. Old Business
   a. Program area funds for special purposes ($2,500)

1:40 7. New Business
   a. CAEP (Elaine Bartley)
   b. Course Scheduling (Gail Agrell)
      - Instructor Constraints Form
      - One vs. two-day a week
      - Approval process for changes after deadline
      - Late cancellation penalty/low enrollment
      - Enrollment cap (Dean Reagan)
   c. GA request
   d. Reception for online students at graduation
   e. Maine Day request

Future School Meetings: March 1st, May 3rd