

Friday, June 14, 2013
Room 2-15, South Academic Building
1:00 PM – 3:00 PM

OPENING SESSION

- | | <u>Presenter(s)</u> |
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| 1. Approval of the Agenda | Elisabeth Le |
| 2. Approval of the Open Session Minutes of April 12, 2013 | Elisabeth Le |
| 3. Comments from the Chair (no documents) | Elisabeth Le |

ACTION ITEMS

- | | |
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| 4. Proposed Revisions to the Awards for Teaching Excellence Procedures (in UAPPOL) | Elisabeth Le |
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Motion: To Recommend to the Acting Provost and Vice-President (Academic)

DISCUSSION ITEMS

5. Question Period

INFORMATION REPORTS

- | | |
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| 6. Items Approved by the Committee by E-Mail Ballots (non-debatable) | Elisabeth Le |
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The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

No items to date.

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| 7. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Elisabeth Le |
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CLOSING SESSION

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| 8. Next meeting date: 1:00 pm – 3:00 pm, Friday, September 20, 2013, Room 2-15, South Academic Building | Elisabeth Le |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, GFC UTAC Coordinator
Sent to members: June 6, 2013
University Governance: <http://www.governance.ualberta.ca>

Presenter:

Elisabeth Le Chair, GFC University Teaching Awards Committee (UTAC)