



Friday, March 06, 2015
2-31 South Academic Building (SAB)
1:00 PM - 3:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Elisabeth Le |
| 2. | Approval of the Open Session Minutes of June 13, 2014 | Elisabeth Le |
| 3. | Comments from the Chair (no documents) | Elisabeth Le |
| 4. | Orientation (no documents) | Marion Haggarty-France |

DISCUSSION ITEMS

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| 5. | Proposed GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines | Elisabeth Le |
| 6. | Question Period | Elisabeth Le |

INFORMATION REPORTS

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| 7. | 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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| 8. | Information Items Forwarded to Committee Members Between Meetings | Elisabeth Le |
| | - GFC University Teaching Awards Committee (UTAC): Cancellation of the September Meeting [Emailed to members on September 10, 2014] | |
| | - GFC University Teaching Awards Committee (UTAC): Date/Time For the GFC UTAC Reception, Spring, 2015 **Please Note** | |

[Emailed to members on December 17, 2014]

CLOSING SESSION

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| 9. | Next meeting date: Friday, April 10, 2015 (<i>lunch will be provided</i>) | Elisabeth Le |
| 10. | Next Date of General Faculties Council (GFC): Monday, March 9, 2015 | Elisabeth Le |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca
Prepared by: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca

Posted online for members: February 27, 2015

University Governance: www.governance.ualberta.ca

Presenters:

Marion Haggarty-France	University Secretary
Elisabeth Le	Professor, Faculty of Arts and Chair, GFC University Teaching Awards Committee