



Friday, April 06, 2018
2-31 South Academic Building (SAB)
1:00 PM - 4:00 PM

CONFIDENTIAL INFORMATION

OPENING SESSION

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| 1. | Approval of the Agenda | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of March 2, 2018 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents) | Pierre Lemelin |

ACTION ITEMS

- | | | |
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| 4. | Adjudication of the 2018 William Hardy Alexander Award for Excellence in Undergraduate Teaching | Pierre Lemelin |
| | (Note: The nominations for this and the following awards, along with the relevant procedures regarding adjudication, were distributed to GFC UTAC members in hard copy on March 2, 2018) | |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Adjudication of the 2018 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching | Pierre Lemelin |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | Adjudication of the 2018 Rutherford Award for Excellence in Undergraduate Teaching | Pierre Lemelin |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 7. | Adjudication of the 2018 Teaching Unit Award | Pierre Lemelin |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 8. | Adjudication of the 2018 Award for Excellence in Graduate Teaching | Pierre Lemelin |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 9. | Question Period | Pierre Lemelin |
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INFORMATION REPORTS

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| 10. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Pierre Lemelin |
| 11. | Information Items Forwarded to Committee Members Between | Pierre Lemelin |

Meetings (no items to date)

CLOSING SESSION

- | | | |
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| 12. | Next Meeting of GFC UTAC: Friday, April 27, 2018 | Pierre Lemelin |
| 13. | Next Meeting of the General Faculties Council (GFC): Monday, April 30, 2018 | Pierre Lemelin |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Laura Riley, GFC UTAC Coordinator, 780-248-2069, laura.riley@ualberta.ca
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