



Friday, April 27, 2018  
2-31 South Academic Building (SAB)  
1:00 PM - 3:00 PM

**OPENING SESSION**

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|----|---|----------------|
| 1. | Approval of the Agenda                                | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of April 6, 2018 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents)                | Pierre Lemelin |

**DISCUSSION ITEMS**

- |    |  |                |
|----|--|----------------|
| 4. | Review of Adjudication Process (no documents)                                | Pierre Lemelin |
| 5. | Review of Awards for Teaching Excellence Procedures (UAPPOL)                 | Pierre Lemelin |
| 6. | Review of GFC University Teaching Awards Committee (UTAC) Terms of Reference | Pierre Lemelin |
| 7. | Question Period  | Pierre Lemelin |

**INFORMATION REPORTS**

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|----|--|----------------|
| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Pierre Lemelin |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Pierre Lemelin |

**CLOSING SESSION**

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|-----|---|----------------|
| 10. | Next Meeting: Thursday, October 4, 2018                                 | Pierre Lemelin |
| 11. | Next Meeting of 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](mailto:laura.riley@ualberta.ca)  
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