



Thursday, November 01, 2018  
3-07 South Academic Building (SAB)  
1:00 PM - 2:30 PM

**OPENING SESSION**

- |    |  |                |
|----|--|----------------|
| 1. | Approval of the Agenda                                   | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of October 04, 2018 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents)                   | Pierre Lemelin |

**ACTION ITEMS**

- |    |   |                |
|----|---|----------------|
| 4. | GFC University Teaching Awards Committee Terms of Reference<br><i>Motion: To Recommend General Faculties Council Approval</i> | Pierre Lemelin |
| 5. | GFC University Teaching Awards Committee Adjudication Guidelines<br><i>Motion: To Approve</i>                                 | Pierre Lemelin |

**DISCUSSION ITEMS**

- |    |                                 |                |
|----|---------------------------------|----------------|
| 6. | Election of GFC UTAC Vice Chair | Pierre Lemelin |
| 7. | Question Period                 | Pierre Lemelin |

**INFORMATION REPORTS**

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

**CLOSING SESSION**

- |     |  |  |
|-----|--|--|
| 10. | Next Meeting of the GFC University Teaching Awards Committee:<br>Thursday, February 28, 2019 |  |
| 11. | Next Meeting of General Faculties Council: Monday November 26,<br>2018                       |  |

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)  
Prepared by:                                Laura Riley, GFC UTAC Coordinator, 780-248-2069, [laura.riley@ualberta.ca](mailto:laura.riley@ualberta.ca)  
University Governance                    [www.governance.ualberta.ca](http://www.governance.ualberta.ca)