



**CONFIDENTIAL INFORMATION**

Thursday, April 02, 2020  
Virtual Meeting by Phone/Video  
1:00 PM - 4:00 PM

**OPENING SESSION**

- |    |   |                |
|----|---|----------------|
| 1. | Approval of the Agenda                                    | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of February 27, 2020 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents)                    | Pierre Lemelin |

**ACTION ITEMS**

- |    |  |                |
|----|--|----------------|
| 4. | Adjudication of the 2020 Award for Excellence in Graduate Teaching<br><i>Motion: To Approve with Delegated Authority</i>                                     | Pierre Lemelin |
| 5. | Adjudication of the 2020 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching<br><i>Motion: To Approve with Delegated Authority</i> | Pierre Lemelin |
| 6. | Adjudication of the 2020 Rutherford Award for Excellence in Undergraduate Teaching<br><i>Motion: To Approve with Delegated Authority</i>                     | Pierre Lemelin |
| 7. | Adjudication of the 2020 William Hardy Alexander Award for Excellence in Undergraduate Teaching<br><i>Motion: To Approve with Delegated Authority</i>        | Pierre Lemelin |
| 8. | Adjudication of the 2020 Teaching Unit Award<br><i>Motion: To Approve with Delegated Authority</i>   | Pierre Lemelin |

**CLOSING SESSION**

- |     |   |                |
|-----|---|----------------|
| 9.  | Next Meeting of GFC UTAC: April 9, 2020                         | Pierre Lemelin |
| 10. | Next Meeting of General Faculties Council (GFC): April 20, 2020 | 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)  
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)