

Thursday, March 30, 2023
South Academic Building (SAB) 3-07
1:00 PM - 4:00 PM

OPENING SESSION 1:00 - 1:10 p.m.

1. Approval of the Agenda Tracy Raivio
2. Approval of the Open Session Minutes of February 16 and March 9, 2023 Tracy Raivio

DISCUSSION/ACTION ITEMS 1:10 - 4:00 p.m.

3. Working Session - Proposed Revisions to the Awards for Teaching Excellence Policy Suite
- Feedback from GFC
2 Motions: To Recommend General Faculties Council Approval Karsten Mündel
4. Adjudication Guidelines (no documents) Karsten Mündel

CLOSING SESSION

5. Adjournment
- Next meeting of UTAC: April 6, 2023
- Next meeting of GFC: April 17, 2023

Presenter(s):

Tracy Raivio Professor and Chair of GFC UTAC
Karsten Mündel Acting Vice Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, richholt@ualberta.ca
Prepared by: Heather Richholt, UTAC Coordinator
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