

Thursday, June 1, 2023
Virtual Meeting on Zoom
1:00 PM - 3:00 PM

OPENING SESSION 1:00 - 1:20 p.m.

1. Approval of the Agenda Tracy Raivio
2. Approval of the Open Session Minutes of April 6, 2023 Tracy Raivio
3. Comments from the Chair (no documents) Tracy Raivio
 - Introductions
 - Discussion on Authority

DISCUSSION ITEMS

4. Relaunch of the Provost's Awards for Early Achievement of Excellence in Undergraduate Teaching 1:20 - 2:00 p.m. Karsten Mündel
5. GFC UTAC Procedures 2:00 - 2:40 p.m. Tracy Raivio
6. Question Period (no documents) Tracy Raivio

INFORMATION ITEMS.

7. Information Sent Between Meetings
 - TIME SENSITIVE ACTION REQUIRED__ Electronic Vote

CLOSING SESSION

8. Adjournment
 - Next meeting of UTAC: September 28, 2023
 - Next meeting of GFC: September 18, 2023

Presenter(s):

Tracy Raivio
Karsten Mündel

Professor and Chair of GFC UTAC
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
University Governance www.governance.ualberta.ca