



**OPENING SESSION** 12:00 - 12:05 PM

- 1. Approval of the Agenda Trish Manns
- 2. Comments from the Chair (no documents) Trish Manns
  - Relaunch of the teaching awards suite

**DISCUSSION ITEMS**

- 3. Establishing Committee Practices (no documents) 12:05 - 12:25 PM Trish Manns

**ACTION ITEMS**

- 4. [University Teaching Awards Committee Procedures](#) 12:25 - 12:35 PM Kate Peters

**IN CAMERA SESSION**

- 5. Review of phase 1 applications 12:35 - 2:00 PM Karsten Mündel

**INFORMATION REPORTS**

- 6. Information Forwarded to Members Between Meetings
  - UTAC Meeting Materials Now Available - Preparation for August 31, 2023

**CLOSING SESSION**

- 7. Adjournment
  - Next meeting of GFC: September 18, 2023
  - Next meeting of UTAC: October 5, 2023

**Presenter(s):**

Trish Manns	Vice-Chair of GFC University Teaching Awards Committee (UTAC)
Karsten Mündel	Vice-Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	kate.peters@ualberta.ca
Prepared by:	Kate Peters, GFC Secretary
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>