



General Faculties Council
University Teaching Awards Committee (Adjudication)
Approved Open Session Minutes

Friday, April 06, 2018
3-07 South Academic Building (SAB)
1:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Pierre Lemelin, Chair
Jen Beverly
Destanee Charrois
Ryan Dunch
Marianne Morris
Cheryl Poth
Heather Raymond
Zizhao (Finn) Wang

Regrets:

Robin Everall

Staff:

Laura Riley, Coordinator
Meg Brolley, GFC Secretary

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file

Motion: Raymond/Wang

THAT the GFC University Teaching Awards Committee approve the agenda
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CARRIED

2. Approval of the Open Session Minutes of March 2, 2018

Materials before members are contained in the official meeting file

Motion: Dunch/Charrois

THAT GFC University Teaching Awards Committee approve the Minutes of March 2, 2018
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CARRIED

3. Comments from the Chair (no documents)

The Chair welcomed members and thanked them for their service.

Members discussed processes including consideration of arms length of peer support letters.

Motion: Dunch/Wang

THAT the committee move into closed session to discuss the nominations.

CARRIED

Motion: Raymond/Dunch

THAT the closed session end.

CARRIED

ACTION ITEMS

4. Adjudication of the 2018 William Hardy Alexander Award for Excellence in Undergraduate Teaching
Materials before members are contained in the official meeting file.

Motion: Raymond/Poth

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2018 William Hardy Alexander Award for Excellence in Undergraduate Teaching to:

René Belland
Laura Schechter
David Vergote

CARRIED

5. Adjudication of the 2018 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching
Materials before members are contained in the official meeting file.

Motion: Dunch/Wang

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2018 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching to:

Carlos Cruz-Noguez
Natalie Van Deusen

CARRIED

6. Adjudication of the 2018 Rutherford Award for Excellence in Undergraduate Teaching
Materials before members are contained in the official meeting file.

Motion: Beverly/Charrois

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2018 Rutherford Award for Excellence in Undergraduate Teaching to:

Vincent Bouchard
Jana Grekul
Ashwin Iyer
Angela Schroeder

CARRIED

7. Adjudication of the 2018 Teaching Unit Award

Materials before members are contained in the official meeting file.

Motion: Poth/Charrois

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2018 Teaching Unit Award to:

Mountain Studies (Faculty of Kinesiology, Sport, and Recreation)

CARRIED

8. Adjudication of the 2018 Award for Excellence in Graduate Teaching

Materials before members are contained in the official meeting file.

Motion: Charrois/Wang

THAT the GFC University Teaching Awards Committee approve, under delegated authority from General Faculties Council, award the 2018 Award for Excellence in Graduate Teaching to:

Catherine Adams
Valentina Galvani
Leonard Ratzlaff

CARRIED

DISCUSSION ITEMS

9. Question Period

There were no questions

INFORMATION REPORTS

10. Items Approved by the Committee by E-Mail Ballots (non-debatable)

There were no items.

11. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

12. Adjournment

The Chair adjourned the meeting at 4:00 p.m.