

Friday, March 08, 2013  
Room 2-15, South Academic Building  
1:00 PM – 2:30 PM

**OPENING SESSION**

- |  | <u>Presenter/Proposer</u>                  |
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| 1. Approval of the Agenda                                | Elisabeth Le                               |
| 2. Approval of the Open Session Minutes of June 15, 2012 | Elisabeth Le                               |
| 3. Comments from the Chair (no documents)                | Elisabeth Le                               |
| 4. Kick-off and Orientation (no documents)               | Elisabeth Le<br>Marion Haggarty-<br>France |

**DISCUSSION ITEMS**

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|---|--------------|
| 5. Proposed GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines | Elisabeth Le |
| 6. Question Period  | Elisabeth Le |

**INFORMATION ITEMS**

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|---|--------------|
| 7. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Elisabeth Le |
|---|--------------|

*The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.*

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| 8. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Elisabeth Le |
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**CLOSING SESSION**

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| 9. Next meeting date: April 12, 2013 (Awards Adjudication Meeting) | Elisabeth Le |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Garry Bodnar, GFC UTAC Coordinator, 780-492-4733, <a href="mailto:garry.bodnar@ualberta.ca">garry.bodnar@ualberta.ca</a>
Prepared by:	Garry Bodnar, GFC UTAC Coordinator, 780-492-4733, <a href="mailto:garry.bodnar@ualberta.ca">garry.bodnar@ualberta.ca</a>
Posted online for members:	February 27, 2012
University Governance:	<a href="http://www.governance.ualberta.ca">http://www.governance.ualberta.ca</a>

**Presenters:**

Marion Haggarty-France	University Secretary
Elisabeth Le	Chair, GFC University Teaching Awards Committee

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