



CONFIDENTIAL INFORMATION

Friday, April 8, 2016
2-31 South Academic Building (SAB)
1:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Uwe Hacke |
| 2. | Approval of the Open Session Minutes of March 4, 2016 | Uwe Hacke |
| 3. | Comments from the Chair (no documents) | Uwe Hacke |

ACTION ITEMS *(In-Camera)*

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| 4. | Adjudication of the 2016 Rutherford Award for Excellence in Undergraduate Teaching | Uwe Hacke |
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(Note: The nominations for this and the following awards, along with the relevant procedures regarding adjudication, were distributed to GFC UTAC members in hard copy on March 4, 2016)

Motion: To Approve with Delegated Authority

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| 5. | Adjudication of the 2016 William Hardy Alexander Award for Excellence in Undergraduate Teaching | Uwe Hacke |
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Motion: To Approve with Delegated Authority

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| 6. | Adjudication of the 2016 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching | Uwe Hacke |
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Motion: To Approve with Delegated Authority

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| 7. | Adjudication of the 2016 Teaching Unit Award | Uwe Hacke |
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Motion: To Approve with Delegated Authority

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| 8. | Adjudication of the 2016 Award for Excellence in Graduate Teaching | Uwe Hacke |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 9. | Review of GFC University Teaching Awards Committee Terms of Reference | Uwe Hacke |
| 10. | Question Period | Uwe Hacke |

INFORMATION REPORTS

11. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) Uwe Hacke

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.

12. Information Items Forwarded to Committee Members Between Meetings (no items to date) Uwe Hacke

CLOSING SESSION

13. Next meeting date: June 10, 2016 Uwe Hacke

14. Next meeting of GFC: May 2, 2016 Uwe Hacke

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca
Prepared by: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca
Sent to members: April 5, 2016
University Governance www.governance.ualberta.ca