



Friday, March 02, 2018
2-31 South Academic Building (SAB)
1:00 PM - 3:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of May 5, 2017 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents) | Pierre Lemelin |

DISCUSSION ITEMS

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| 4. | Review of GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines | Pierre Lemelin |
| 5. | Question Period | Pierre Lemelin |

INFORMATION REPORTS

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| 6. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Pierre Lemelin |
| 7. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Pierre Lemelin |

CLOSING SESSION

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| 8. | Next Meeting of the GFC University Teaching Awards Committee: Friday, April 6, 2018 (Adjudication meeting - lunch will be served at the onset of the meeting) | Pierre Lemelin |
| 9. | Next Meeting of General Faculties Council (GFC): Monday, March 19, 2018 | Pierre Lemelin |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Meg Brolley, meg.brolley@ualberta.ca
Prepared by: Laura Riley, GFC UTAC Coordinator
University Governance www.governance.ualberta.ca