

Thursday, March 9, 2023  
South Academic Building (SAB) 3-07  
1:00 PM - 3:00 PM

**OPENING SESSION** 1:00 - 1:05 p.m.

1. Approval of the Agenda Tracy Raivio

**DISCUSSION ITEMS**

2. Teaching Centres, Teaching Awards, and Equity, Diversity, and Inclusion (no documents) 1:05 - 1:20 p.m. Tommy Mayberry
3. Working Session - Proposed Revisions to the Awards for Teaching Excellence Policy Suite 1:20 - 2:20 p.m. Karsten Mündel
4. Reimagining GFC UTAC's Composition (no documents) 2:20 - 3:00 p.m. Kate Peters

**INFORMATION ITEMS**

5. Communications Sent Between Meetings  
- Presentation Slides - March 9th Special Meeting - Working Group

**CLOSING SESSION**

6. Adjournment  
- Next meeting of UTAC: March 30, 2023  
- Next meeting of GFC: March 20, 2023

**Presenter(s):**

Tracy Raivio	Professor and Chair of GFC UTAC
Tommy Mayberry	Executive Director, Centre for Teaching and Learning
Karsten Mündel	Acting Vice Provost (Learning Initiatives)
Kate Peters	GFC Secretary and Manager of GFC Services

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, richholt@ualberta.ca
Prepared by:	Heather Richholt, UTAC Coordinator
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>