



General Faculties Council
University Teaching Awards Committee
Approved Minutes

Friday, April 27, 2012
3-15, UHALL
12:00 pm – 3:30 pm

ATTENDEES:

Brenda Cameron – Chair, Uwe Hacke, Elisabeth Le, Melissa Hartley, Erin Cervantes-Altamirano, Minhao Zeng, Janis Sasaki, Lorne Parker, Garry Bodnar (Coordinator and Scribe)

PRESENTERS AND GUESTS:

Brenda Cameron, Chair, GFC University Teaching Awards Committee (UTAC)

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Hartley/Le

THAT the GFC University Teaching Awards Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of October 7, 2011

Materials before members are contained in the official meeting file.

Motion: Sasaki/Le

THAT the GFC University Teaching Awards Committee approve the Open Session Minutes of September 24, 2010.

CARRIED

3. Comments from the Chair

The Chair thanked members for attending today's adjudication meeting. She noted that it would be necessary to create aggregate standings for nominees for each of the teaching awards prior to beginning the actual process of adjudication. Members were asked to share their individual rankings so that a composite rankings list could be compiled by the Coordinator.

ACTION ITEMS

4. Adjudication of the 2012 Rutherford Award for Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Brenda Cameron, Chair, GFC University Teaching Awards Committee (UTAC)

Purpose of the Proposal: To approve under delegated authority from General Faculties Council the 2012 Rutherford Award for Excellence in Undergraduate Teaching.

Discussion:

Members agreed to move *in camera* for the adjudication of the 2012 Rutherford Award for Excellence in Undergraduate Teaching.

There was a lengthy discussion *in camera*.

The Committee agreed to move *ex camera*.

Motion: Hartley/Campbell

THAT the GFC University Teaching Awards Committee (UTAC) award 2012 Rutherford Awards for Excellence in Undergraduate Teaching to the following individuals:

- Gordon J Bell, Faculty of Physical Education and Recreation
- Melanie Lewis, Faculty of Medicine and Dentistry
- Todd Lowary, Faculty of Science
- Hassan Safouhi, Faculté Saint-Jean

CARRIED

5. Adjudication of the 2012 William Hardy Alexander Award for Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Brenda Cameron, Chair, GFC University Teaching Awards Committee (UTAC)

Purpose of the Proposal: To approve under delegated authority from General Faculties Council the 2012 William Hardy Alexander Award for Excellence in Undergraduate Teaching.

Discussion:

Members agreed to move *in camera* for the adjudication of the 2012 William Hardy Alexander Award for Excellence in Undergraduate Teaching.

There was a lengthy discussion *in camera*.

The Committee agreed to move *ex camera*.

Motion: Parker/Hacke

THAT the GFC University Teaching Awards Committee (UTAC) award 2012 William Hardy Alexander

Awards for Excellence in Undergraduate Teaching to the following individuals:

- Jonathan Gordon, Faculty of Arts
- Mathieu Martin-LeBlanc, Faculty of Arts

CARRIED

6. Adjudication of the 2012 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Brenda Cameron, Chair, GFC University Teaching Awards Committee (UTAC)

Purpose of the Proposal: To approve under delegated authority from General Faculties Council the 2012 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching.

Discussion:

Members agreed to move *in camera* for the adjudication of the 2012 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching.

There was a lengthy discussion *in camera*.

The Committee agreed to move *ex camera*.

Motion: Sasaki/Hacke

THAT the GFC University Teaching Awards Committee (UTAC) award 2012 Provost's Awards for Early Achievement of Excellence in Undergraduate Teaching to the following individuals:

- Eric M Adams, Faculty of Law
- Eric Rivard, Faculty of Science

CARRIED

7. Adjudication of the 2012 Teaching Unit Award

Materials before members are contained in the official meeting file.

Presenter: Brenda Cameron, Chair, GFC University Teaching Awards Committee (UTAC)

Purpose of the Proposal: To approve under delegated authority from General Faculties Council the 2012 Teaching Unit Award.

Discussion:

Members agreed to move *in camera* for the adjudication of the 2012 Teaching Unit Award.

There was a lengthy discussion *in camera*.

The Committee agreed to move *ex camera*.

Motion: Parker/Cervantes-Altamirano

THAT the GFC University Teaching Awards Committee (UTAC) award the 2012 Teaching Unit Award to:

- Faculty of Education, Instructors of EDED 316 – Communication Through Mathematics Education with Team Members: Allison Finch, Audrey Hodgson-Ward, Beverley Kula, Julie Long, Janelle McFeetors, Lynn McGarvey, Gladys Sterenberg, and Carrie Watt.

CARRIED

8. Adjudication of the 2012 Award for Excellence in Graduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Brenda Cameron, Chair, GFC University Teaching Awards Committee (UTAC)

Purpose of the Proposal: To approve under delegated authority from General Faculties Council the 2012 Award for Excellence in Graduate Teaching.

Discussion:

Members agreed to move *in camera* for the adjudication of the 2012 Award for Excellence in Graduate Teaching.

There was a lengthy discussion *in camera*.

The Committee agreed to move *ex camera*.

Motion: Le/Cervantes-Altamirano

THAT the GFC University Teaching Awards Committee (UTAC) award the 2012 Award for Excellence in Graduate Teaching to:

- Mark Glover, Faculty of Medicine and Dentistry
- Linda Ogilvie, Faculty of Nursing
- Jonathan Veinot, Faculty of Science

CARRIED

DISCUSSION ITEMS

9. Debrief

There were no documents.

Presenter: Brenda Cameron, Chair, GFC University Teaching Awards Committee (UTAC)

Purpose of the Proposal: For discussion/information.

Discussion:

The Chair thanked members for their work in preparing for this adjudication meeting and for their careful deliberations on determining the successful nominees for each of the teaching awards in turn. She noted the next meeting of GFC UTAC would be held on June 15, 2012.

10. Question Period

There were no questions.

INFORMATION ITEMS

11. Items Approved by the Committee by E-Mail Ballots

There were no items to date.

12. Information Items Forwarded to Committee Members Between Meetings

GFC UTAC - Material for the GFC University Teaching Awards Committee Adjudication Meeting of April 27, 2012 (E-Mailed to Members on April 13, 2012)

CLOSING SESSION

13. Adjournment

The Chair adjourned the meeting at 2:30 pm.