



# UNIVERSITY OF ALBERTA

## UNIVERSITY GOVERNANCE

General Faculties Council  
University Teaching Awards Committee (Adjudication)  
Approved *In Camera* Session Minutes

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

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### **ATTENDEES:**

#### Voting Members:

Uwe Hacke	Chair, Academic Staff (Categories A1.1, A1.5 or A1.6)
Leanne Garon	Member, U of A Alumni Association Representative
Pierre Lemelin	Member, Academic Staff (Categories A1.1, A1.5 or A1.6)
Paula Marentette	Member, Academic Staff (Categories A1.1, A1.5 or A1.6)
Helen Villianatos	Member, Academic Staff (Categories A1.1, A1.5 or A1.6)
Aleksandra Tymczak	Member, Undergraduate Student-at-large
Ines Zuna	Member, Graduate Student-at-large

#### Presenter(s):

Uwe Hacke	Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)
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#### Staff:

Andrea Patrick, Coordinator, GFC University Teaching Awards Committee

### **OPENING SESSION**

#### 1. Approval of the Agenda

Materials before members are contained in the official meeting file.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

Motion: Lemelin/Marentette

THAT the GFC University Teaching Awards Committee approve the Agenda.
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**CARRIED**

#### 2. Approval of the Open Session Minutes of March 4, 2016

Materials before members are contained in the official meeting file.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

Motion: Garon/Villianatos

THAT the GFC University Teaching Awards Committee approve the Minutes of March 4, 2016.

**CARRIED**

3. Comments from the Chair

The Committee went *in camera*.

**ACTION ITEMS**

4. Adjudication of the 2016 Rutherford Award for Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

*Purpose of the Proposal:* To approve, under delegated authority from General Faculties Council (GFC), the 2016 Rutherford Award(s) for Excellence in Undergraduate Teaching.

*Discussion:*

There was a lengthy discussion *in camera*.

The Motion was Moved and Seconded.

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2016 Rutherford Awards for Excellence in Undergraduate Teaching to the following individuals:

Anna Oswald  
Fred West  
Barbara Billingsley

**CARRIED**

5. Adjudication of the 2016 William Hardy Alexander Award for Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

*Purpose of the Proposal:* To approve, under delegated authority from General Faculties Council (GFC), the 2016 William Hardy Alexander Award for Excellence in Undergraduate Teaching.

*Discussion:*

There was a lengthy discussion *in camera*.

The Motion was Moved and Seconded.

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority of GFC, award the 2016 William Hardy Alexander Awards for Excellence in Undergraduate Teaching to the following individual:

Marie Nychka

**CARRIED**

6. Adjudication of the 2016 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

*Purpose of the Proposal:* To approve, under delegated authority from General Faculties Council, the 2016 Provost's Award(s) for Early Achievement of Excellence in Undergraduate Teaching.

*Discussion:*

There was a lengthy discussion *in camera*.

The Motion was Moved and Seconded.

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2016 Provost's Awards for Early Achievement of Excellence in Undergraduate Teaching to the following individuals:

Kisha Supernant  
Clover Bench

**CARRIED**

7. Adjudication of the 2016 Teaching Unit Award

Materials before members are contained in the official meeting file.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

*Purpose of the Proposal:* To approve, under delegated authority from General Faculties Council, the 2016 Teaching Unit Award.

*Discussion:*

There was a discussion *in camera*.

The Motion was Moved and Seconded.

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2016 Teaching Unit Award to:

Janet A. W. Elliot and Anastasia L. Elias (Faculty of Engineering)

**CARRIED**

8. Adjudication of the 2016 Award for Excellence in Graduate Teaching

Materials before members are contained in the official meeting file.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

*Purpose of the Proposal:* To approve, under delegated authority from General Faculties Council, the 2016 Award for Excellence in Graduate Teaching.

*Discussion:*

There was a discussion *in camera*.

The Motion was Moved and Seconded.

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority from General Faculties Council, award the 2016 Award for Excellence in Graduate Teaching to the following individuals:

Lu-Anne McFarlane  
Denise Larsen

**CARRIED**

**DISCUSSION ITEMS**

9. Debrief

There were no documents.

*Presenter:* Uwe Hacke, Professor, Faculty of Agricultural, Life and Environmental Sciences (ALES) and Chair, GFC University Teaching Awards Committee (UTAC)

*Purpose of the Proposal:* For discussion/information.

*Discussion:*

The Chair invited members to provide commentary regarding the adjudication process.

During the ensuing discussion, members expressed a number of comments and questions, including, but not limited to: feedback regarding the process of adjudication; clarification surrounding letters of support; commentary regarding the nomination pre-screening process; suggested changes to the UAPPOL procedures.

10. Question Period

There were no questions.

**INFORMATION REPORTS**

11. Items Approved by the Committee by E-Mail Ballots (non-debatable)

There were no items.

12. Information Items Forwarded to Committee Members Between Meetings

There were no items.

**CLOSING SESSION**

13. Adjournment

The Chair adjourned the meeting at 3:45 p.m.