



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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

Friday, April 7, 2017
2-31 South Academic Building (SAB)
1:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Uwe Hacke	Chair, Academic Staff
Heather Raymond	Member, U of A Alumni Association Representative
Robin Overall	Member, U of A Alumni Association Representative
Pierre Lemelin	Member, Academic Staff
Paula Marentette	Member, Academic Staff
Ryan Dunch	Member, Academic Staff
Aleksandra Tymczak	Member, Undergraduate Student-at-large
Zizhao (Finn) Wang	Member, Undergraduate 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
Meg Brolley, GFC Secretary and Manager of GFC Services

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Lemelin/Marentette

THAT the GFC University Teaching Awards Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of March 3, 2017

Materials before members are contained in the official meeting file.

Motion: Lemelin/Raymond

THAT the GFC University Teaching Awards Committee approve the Minutes of March 3, 2017.

CARRIED

3. Comments from the Chair

The Committee went *in camera*.

ACTION ITEMS

4. Adjudication of the 2017 William Hardy Alexander Award for Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Uwe Hacke

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 2017 William Hardy Alexander Award for Excellence in Undergraduate Teaching to the following individuals:

Sean Graves
Martin Davies
Lucinda Rasmussen

CARRIED

5. Adjudication of the 2017 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Uwe Hacke

Discussion:

There was a discussion *in camera*.

The motion was Moved and Seconded.

THAT the GFC University Teaching Awards Committee (UTAC), under delegated authority of GFC, award the Adjudication of the 2017 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching to the following individuals:

Brandon Alakas
Douglas Gleddie

CARRIED

6. Adjudication of the 2017 Rutherford Award for Excellence in Undergraduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Uwe Hacke

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 Adjudication of the 2017 Rutherford Award for Excellence in Undergraduate Teaching to the following individuals:

Catherine Kellogg
Vijay Daniels
Odile Cisneros

CARRIED

7. Adjudication of the 2017 Teaching Unit Award

Materials before members are contained in the official meeting file.

Presenter: Uwe Hacke

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 2017 Teaching Unit Award to:

Comprehensive Care Delivery Teaching Group (Faculty of Medicine and Dentistry)

CARRIED

8. Adjudication of the 2017 Award for Excellence in Graduate Teaching

Materials before members are contained in the official meeting file.

Presenter: Uwe Hacke

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 2017 Award for Excellence in Graduate Teaching to the following individual:

Darren DeLorey

CARRIED

DISCUSSION ITEMS

9. Question Period

Members discussed conflict of interest procedures.

INFORMATION REPORTS

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

There were no items.

11. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

12. Adjournment

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