

Friday, October 7, 2011
3-15 University Hall
1:00 pm – 3:00 pm

OPENING SESSION**Presenter/Proposer**

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| 1. Approval of the Agenda | Brenda Cameron |
| 2. Approval of the Open Session Minutes of June 17, 2011 (to be distributed) | Brenda Cameron |
| 3. Comments from the Chair (no documents) | Brenda Cameron |
| 4. Kick-off and Orientation | Garry Bodnar |

ACTION ITEMS

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| 5. Proposed Revisions to the Awards for Teaching Excellence Procedures
<i>Motion: To Recommend to the Provost and Vice-President (Academic)</i> | Brenda Cameron
Garry Bodnar
Elisabeth Le |
| 6. Proposed Award for Excellence in Graduate Teaching Procedure (UAPPOL)
<i>Motion: To Recommend to the GFC Executive Committee</i> | Kathleen Brough |

DISCUSSION ITEMS

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| 7. Question Period | Brenda Cameron |
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INFORMATION ITEMS

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| 8. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)

<i>The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.</i> | Brenda Cameron |
| 9. Information Items Forwarded to Committee Members Between Meetings (no items to date) | Brenda Cameron |

CLOSING SESSION

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| 10. Next meeting date: To be determined (an adjudication orientation for GFC UTAC members will be scheduled prior to the Committee's adjudication meeting set for Friday, April 13, 2012). | Brenda Cameron |
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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Garry Bodnar, GFC UTAC Coordinator, 780-492-4733, garry.bodnar@ualberta.ca

Prepared by: Garry Bodnar, GFC UTAC Coordinator, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: October 5, 2011
University Governance: <http://www.governance.ualberta.ca>

Presenters:

Garry Bodnar	Coordinator, GFC University Teaching Awards Committee
Kathleen Brough	Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Brenda Cameron	Chair, GFC University Teaching Awards Committee
Elisabeth Le	Recent Past Chair, GFC University Teaching Awards Committee