



Friday, May 5, 2017
2-31 South Academic Building (SAB)
1:00 PM - 3:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Uwe Hacke |
| 2. | Approval of the <i>In Camera</i> Minutes of April 7, 2017 | Uwe Hacke |
| 3. | Comments from the Chair (no documents) | Uwe Hacke |

DISCUSSION ITEMS

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| 4. | Adjudication Debrief (no documents) | Uwe Hacke |
| 5. | GFC UTAC Chair and Vice Chair (no documents) | Uwe Hacke |
| 6. | Question Period | Uwe Hacke |

INFORMATION REPORTS

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| 7. | Items Approved by the Committee by E-Mail Ballots (non-debatable)
(no items to date) | Uwe Hacke |
| 8. | Information Items Forwarded to Committee Members Between
Meetings (no items to date) | Uwe Hacke |

CLOSING SESSION

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| 9. | Next Meeting of GFC UTAC: TBD | Uwe Hacke |
| 10. | Next Meeting of General Faculties Council (GFC): June 5, 2017 | Uwe Hacke |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca
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University Governance www.governance.ualberta.ca