



Green. Gold. Governance.

Thursday, October 04, 2018  
3-07 South Academic Building (SAB)  
1:00 PM - 2:00 PM

**OPENING SESSION**

- |    |  |                                       |
|----|--|---------------------------------------|
| 1. | Approval of the Agenda                                   | Pierre Lemelin                        |
| 2. | Approval of the Open Session Minutes of April 27, 2018   | Pierre Lemelin                        |
| 3. | Comments from the Chair (no documents)                   | Pierre Lemelin                        |
| 4. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France<br>Meg Brolley |

**ACTION ITEMS**

- |    |  |                |
|----|--|----------------|
| 5. | Proposed changes to Awards for Teaching Excellence Procedures (UAPPOL) | Pierre Lemelin |
|    | <i>Motion: To Recommend Approval by Provost and VP (Academic)</i>      |                |

**DISCUSSION ITEMS**

- |    |                                 |                |
|----|---------------------------------|----------------|
| 6. | Election of GFC UTAC Vice Chair | Pierre Lemelin |
| 7. | Question Period                 | Pierre Lemelin |

**INFORMATION REPORTS**

- |    |  |
|----|--|
| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) |

**CLOSING SESSION**

- |     |   |
|-----|---|
| 10. | Next Meeting of the GFC University Teaching Awards Committee:<br>Thursday, November 1, 2018 |
| 11. | Next Meeting of General Faculties Council: Monday October 22, 2018                          |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Laura Riley, GFC UTAC Coordinator, 780-248-2069, [laura.riley@ualberta.ca](mailto:laura.riley@ualberta.ca)  
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