

Thursday, April 6, 2023  
South Academic Building (SAB) 3-07  
10:00 AM - 12:00 PM

**OPENING SESSION** 10:00 - 10:10 a.m.

1. Approval of the Agenda Tracy Raivio
2. Approval of the Open Session Minutes of March 30, 2023 Tracy Raivio
3. Comments from the Chair Tracy Raivio

**ACTION ITEMS** 10:10 - 11:30 a.m.

4. Proposed Revisions to the Awards for Teaching Excellence Policy Suite Karsten Mündel  
*2 Motions: To Recommend General Faculties Council Approval*

**DISCUSSION ITEMS** 11:30 a.m. - 12:00 p.m.

5. Adjudication Guidelines Karsten Mündel  
- [Awards for Faculty Excellence](#)
6. Question Period Tracy Raivio

**CLOSING SESSION**

7. Adjournment  
- Next meeting of UTAC: TBD  
- Next meeting of GFC: April 17, 2023

**Presenter(s):**

Tracy Raivio Professor and Chair of GFC UTAC  
Karsten Mündel Acting Vice Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, richholt@ualberta.ca  
Prepared by: Heather Richholt, UTAC Coordinator  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)