



Thursday, August 31, 2023
South
Academic
Building
(SAB) 3-
07
1:00 PM -
2:00 PM

OPENING SESSION 1:00 - 1:05 PM

1. Approval of the Agenda Trish Manns
2. [Approval of the Open Session Minutes of June 1, 2023](#) Trish Manns
3. Comments from the Chair (no documents) Trish Manns
- Election of the Chair and Vice-Chair

DISCUSSION ITEMS

4. [GFC Committee Orientation](#) 1:05 - 1:15 PM John Lemieux
Kate Peters
5. Update on Awards and Adjudication Process (no documents) 1:15 - 1:20 PM Karsten Mündel
6. [Anti-Bias in the Adjudication of Awards](#) Conversation 1:20 - 1:40 PM Evelyn Hamdon

ACTION ITEMS

7. [University Teaching Awards Committee Procedures](#) 1:40 - 2:00 PM Kate Peters

INFORMATION REPORTS

8. Information Forwarded to Members Between Meetings
- [University of Alberta Mail: Fall 2023 University Teaching Awards Committee meeting schedule](#)
- [UTAC | Optional Training Available: Tackling Structural Racism Micro-Course](#)
- [University of Alberta Mail: Call for Applications is Live!](#)

CLOSING SESSION

9. Adjournment
- Next meeting of GFC: September 18, 2023
- **Next meeting of UTAC: September 7, 2023** Please Join us at 12:00 p.m. (with your lunch) to review application packages together. The formal long-listing meeting will begin at 1:00PM.



Presenter(s):

Trish Manns

John Lemieux

Kate Peters

Evelyn Hamdon

Vice-Chair of GFC University Teaching Awards Committee (UTAC)

University Secretary

GFC Secretary and Manager of GFC Services

Senior Advisor, Equity and Human Rights

Documentation was before members unless otherwise noted.

Meeting REGRETS to:

Prepared by:

University Governance

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