OPENING SESSION

1. Approval of the Agenda
   Pierre Lemelin

2. Approval of the Open Session Minutes of October 3, 2019
   Pierre Lemelin

3. Comments from the Chair (no documents)
   Pierre Lemelin

DISCUSSION ITEMS

4. Review of GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines
   Pierre Lemelin

5. Introduction to Secure Document Portal (no documents)
   Laura Riley

6. Question Period
   Pierre Lemelin

INFORMATION REPORTS

7. Items Approved by the Committee by E-Mail Ballots (non-debatable)
   (no items to date)
   Pierre Lemelin

8. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Pierre Lemelin

CLOSING SESSION

9. Next Meeting of GFC UTAC: Thursday, April 2, 2020 1:00 pm - 4:00 pm (Adjudication meeting)
   Pierre Lemelin

10. Next Meeting of General Faculties Council (GFC): March 30, 2020
    Pierre Lemelin

Presenter(s):
Pierre Lemelin   Associate Professor, University of Alberta
Laura Riley   GFC UTAC Coordinator

Documentation was before members unless otherwise noted.

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