



Friday, March 07, 2014
2-15 South Academic Building (SAB)
1:00 PM - 3:00 PM

OPENING SESSION

1. Approval of the Agenda Elisabeth Le
2. Approval of the Open Session Minutes of June 14, 2013 Elisabeth Le
3. Comments from the Chair (no documents) Elisabeth Le
4. Kick-Off and Orientation (no documents) Marion Haggarty-France

DISCUSSION ITEMS

5. Proposed GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines Elisabeth Le
6. Question Period Elisabeth Le

INFORMATION REPORTS

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

The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

8. Information Items Forwarded to Committee Members Between Meetings Elisabeth Le

- UTAC - Date/Time Set for the UTAC (University Teaching Awards Committee) Reception, Spring, 2014 ****Please Note**** [E-mailed to members on December 4, 2013]

- GFC University Teaching Awards Committee (UTAC): Revised Teaching Awards Procedures [E-mailed to members on December 5, 2013]

CLOSING SESSION

9. Next meeting date: Friday, April 11, 2014 (lunch will be provided) Elisabeth Le
10. Next meeting date of General Faculties Council (GFC): Monday, March 24, 2014 Elisabeth Le

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC University Teaching Awards Committee, (780)
492-1937, apatrick@ualberta.ca
Prepared by: Andrea Patrick, Coordinator, GFC University Teaching Awards Committee
University Governance www.governance.ualberta.ca

R:\GO05 General Faculties Council - Committees\UNT\13-14\MR-07\Agenda\Final.docx