



Friday, March 04, 2016  
2-31 South Academic Building (SAB)  
1:00 PM - 3:00 PM

**OPENING SESSION**

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|----|---|-----------|
| 1. | Approval of the Agenda                                | Uwe Hacke |
| 2. | Approval of the Open Session Minutes of June 12, 2015 | Uwe Hacke |
| 3. | Comments from the Chair (no documents)                | Uwe Hacke |

**DISCUSSION ITEMS**

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|----|--|-----------|
| 4. | Proposed GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines | Uwe Hacke |
| 5. | Question Period  | Uwe Hacke |

**INFORMATION REPORTS**

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|----|---|-----------|
| 6. | Items Approved by the Committee by E-Mail Ballots (non-debatable) | Uwe Hacke |
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*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.*

No items to date.

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| 7. | Information Items Forwarded to Committee Members Between Meetings | Uwe Hacke |
|----|---|-----------|
- GFC University Teaching Awards Committee (UTAC): Cancellation of the September Meeting [Emailed to members on September 18, 2015]
  - **\*\*Please Note\*\*** GFC University Teaching Awards Committee (UTAC): Date/Time For the GFC UTAC Reception, Spring, 2016 [Emailed to members on October 14, 2015]

## **CLOSING SESSION**

8. Next meeting date: Friday, April 8, 2016 (*lunch will be provided at the start of the meeting*) Uwe Hacke
9. Next Date of General Faculties Council (GFC): Monday, March 21, 2016 Uwe Hacke

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)

Posted online for members: February 29, 2016

University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)