



Tuesday, April 09, 2019  
2-15 South Academic Building (SAB)  
1:00 PM - 4:00 PM

**CONFIDENTIAL INFORMATION**

**OPENING SESSION**

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|----|---|----------------|
| 1. | Approval of the Agenda                                    | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of February 28, 2019 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents)                    | Pierre Lemelin |

**ACTION ITEMS**

- |    |  |                |
|----|--|----------------|
| 4. | Adjudication of the 2019 William Hardy Alexander Award for Excellence in Undergraduate Teaching<br><i>Motion: To Approve with Delegated Authority</i>        | Pierre Lemelin |
| 5. | Adjudication of the 2019 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching<br><i>Motion: To Approve with Delegated Authority</i> | Pierre Lemelin |
| 6. | Adjudication of the 2019 Rutherford Award for Excellence in Undergraduate Teaching<br><i>Motion: To Approve with Delegated Authority</i>                     | Pierre Lemelin |
| 7. | Adjudication of the 2019 Teaching Unit Award<br><i>Motion: To Approve with Delegated Authority</i>   | Pierre Lemelin |
| 8. | Adjudication of the 2019 Award for Excellence in Graduate Teaching<br><i>Motion: To Approve with Delegated Authority</i>                                     | Pierre Lemelin |

**CLOSING SESSION**

- |     |   |                |
|-----|---|----------------|
| 9.  | Next Meeting of GFC UTAC: Tuesday, April 30, 2019               | Pierre Lemelin |
| 10. | Next Meeting of General Faculties Council (GFC): April 29, 2019 | Pierre Lemelin |

Documentation was before members unless otherwise noted.

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