

Thursday, February 16, 2023  
South Academic Building (SAB) 3-07  
1:00 PM - 2:30 PM

**OPENING SESSION** 1:00 - 1:25 p.m.

1. Welcome and Introductions (no documents) Kate Peters  
Evelyn Hamdon
2. Election of Chair and Vice-Chair (no documents) Kate Peters
3. Approval of the Agenda Committee Chair
4. Approval of the Minutes of April 9, 2020 Committee Chair

**DISCUSSION ITEMS**

5. Equity, Diversity, and Inclusivity Orientation (no documents) 1:25 – 1:50 p.m. Evelyn Hamdon
6. General Faculties Council Committee Orientation and discussion 1:50 – 2:00 p.m. Kate Peters  
Heather Richholt
7. [Report of the Equity, Diversity, & Inclusivity Review of Teaching Awards Working Group](#), and Revision of Awards for Teaching Excellence Policy Suite 2:00 – 2:25 p.m. Karsten Mündel
8. Work Plan and Meetings 2:25 – 2:30 p.m. Committee Chair
  - [Link to GFC and Committee Schedule](#)
  - Potential additional meeting March 9, 2023

**INFORMATION ITEMS**

9. Communications Sent Between Meetings
  - University of Alberta Mail - Changes Awards for Teaching Excellence 2020-2021
  - University of Alberta Mail - GFC UTAC Committee Update

**CLOSING SESSION**

10. Adjournment
  - Next meeting of UTAC: March 9/30, 2023
  - Next meeting of GFC: February 27, 2023

**Presenter(s):**

Committee Chair	TBD
Kate Peters	GFC Secretary and Manager, GFC Services
Evelyn Hamdon	Senior Advisor, Equity & Human Rights

Heather Richholt  
Karsten Mündel

Associate GFC Secretary  
Acting Vice Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Heather Richholt, richholt@ualberta.ca  
Prepared by: Heather Richholt, UTAC Coordinator  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)