



Thursday, October 5, 2023
South Academic Building (SAB) 3-07
1:00 - 3:00 PM

OPENING SESSION 1:00 - 1:05 PM

- 1. Approval of the Agenda Trish Manns
- 2. Comments from the Chair (no documents) Trish Manns

ACTION ITEM

- 3. Approval of the Minutes from the August 31, 2023 and the September 7, 2023 meetings 1:05 - 1:10 PM Trish Manns

IN CAMERA SESSION

- 4. Adjudication of Applications 1:05 - 2:40 PM Karsten Mündel

ACTION ITEM

- 5. Decision on the Provost's Award for Early Achievement of Excellence in Undergraduate Teaching (documents to be distributed when available) 2:40 - 2:45 PM Trish Manns

DISCUSSION ITEM

- 6. Consultation on application and adjudication guidelines (no documents) 2:45 - 3:00 PM Trish Manns

CLOSING SESSION

- 7. Adjournment
 - Next meeting of GFC: October 16, 2023
 - Next meeting of UTAC: February 15, 2024

Presenter(s):

Trish Manns	Vice-Chair of GFC University Teaching Awards Committee (UTAC)
Karsten Mundel	Vice-Provost (Learning Initiatives)

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	kate.peters@ualberta.ca
Prepared by:	Kate Peters, GFC Secretary
University Governance	www.governance.ualberta.ca