



Thursday, February 27, 2020
2-15 South Academic Building (SAB)
1:00 PM - 2:00 PM

OPENING SESSION

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

DISCUSSION ITEMS

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| 4 | Review of GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines | Pierre Lemelin |
| 5 | Introduction to Secure Document Portal (no documents) | Laura Riley |
| 6. | Question Period | Pierre Lemelin |

INFORMATION REPORTS

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| 7. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Pierre Lemelin |
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Pierre Lemelin |

CLOSING SESSION

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| 9. | Next Meeting of GFC UTAC: Thursday, April 2, 2020 1:00 pm - 4:00 pm (Adjudication meeting) | Pierre Lemelin |
| 10. | Next Meeting of General Faculties Council (GFC): March 30, 2020 | Pierre Lemelin |

Presenter(s):

Pierre Lemelin	Associate Professor, University of Alberta
Laura Riley	GFC UTAC Coordinator

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Laura Riley, GFC UTAC Coordinator, 780-248-2069, laura.riley@ualberta.ca
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