



Please note the location of the meeting.

Friday, June 13, 2014
2-31 South Academic Building (SAB)
1:00 PM - 3:00 PM

OPENING SESSION

- | | | |
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| 1. | Approval of the Agenda | Elisabeth Le |
| 2. | Approval of the Open Session Minutes of April 11, 2014 | Elisabeth Le |
| 3. | Comments from the Chair (no documents) | Elisabeth Le |

ACTION ITEMS

- | | | |
|----|---|--------------------------------|
| 4. | Proposed Revisions to the Awards for Teaching Excellence Procedures (in UAPPOL) | Elisabeth Le
Andrea Patrick |
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Motion: To Recommend to the Provost and Vice-President (Academic) for Approval

DISCUSSION ITEMS

- | | | |
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| 5. | Review of the University of Alberta Awards for Teaching Excellence Application Checklists | Elisabeth Le
Curtis Champagne |
| 6. | Question Period | Elisabeth Le |

INFORMATION REPORTS

- | | | |
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| 7. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Elisabeth Le |
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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.

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| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Elisabeth Le |
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CLOSING SESSION

- | | | |
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| 9. | Next meeting date: September 26, 2014 (if needed) | Elisabeth Le |
| 10. | Next General Faculties Council date: September 22, 2014 | Elisabeth Le |

Presenter(s):

Elisabeth Le	Professor, Faculty of Arts, University of Alberta, Chair, GFC UTAC
Curtis Champagne	Strategic Initiatives Manager, Centre for Teaching and Learning
Andrea Patrick	Assistant Secretary to GFC, University of Alberta, Coordinator, GFC UTAC

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937,
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Prepared by: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937,
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University Governance www.governance.ualberta.ca