



Friday, June 12, 2015  
2-31 South Academic Building (SAB)  
1:00 PM - 3:00 PM

**OPENING SESSION**

- |    |  |              |
|----|--|--------------|
| 1. | Approval of the Agenda   | Elisabeth Le |
| 2. | Approval of the <i>In Camera</i> Session Minutes of April 10, 2015 | 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 |
|----|---|--------------|

*Motion: To Recommend To The Provost and Vice-President (Academic )  
For Approval*

**DISCUSSION ITEMS**

- |    |   |              |
|----|---|--------------|
| 5. | GFC UTAC: New Chair Announcement (no documents) | Elisabeth Le |
| 6. | Question Period                                 | Elisabeth Le |

**INFORMATION REPORTS**

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

**CLOSING SESSION**

- |     |   |              |
|-----|---|--------------|
| 9.  | Next meeting date: September 25, 2015 (if required) | Elisabeth Le |
| 10. | Next General Faculties Council Date: TBA            | Elisabeth Le |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937,  
apatrick@ualberta.ca  
Prepared by: Andrea Patrick, Assistant Secretary to GFC, 780-492-1937,  
apatrick@ualberta.ca  
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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)