



Friday, June 10, 2016
2-31 South Academic Building (SAB)
1:00 PM - 3:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Uwe Hacke |
| 2. | Approval of the <i>In Camera</i> Session Minutes of April 8, 2016 | Uwe Hacke |
| 3. | Comments from the Chair (no documents) | Uwe Hacke |

ACTION ITEMS

- | | | |
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| 4. | Proposed Revisions to the Awards for Teaching Excellence Procedures (in UAPPOL) | Uwe Hacke |
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*Motion: To Recommend To The Provost and Vice-President (Academic)
For Approval*

DISCUSSION ITEMS

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| 5. | Question Period | Uwe Hacke |
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INFORMATION REPORTS

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| 6. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | Uwe Hacke |
| 7. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Uwe Hacke |

CLOSING SESSION

- | | | |
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| 8. | Next meeting date: March 3, 2017 | Uwe Hacke |
| 9. | Next General Faculties Council date: September 26, 2016 | Uwe Hacke |

Documentation was before members unless otherwise noted.

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