



Friday, March 03, 2017  
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 Open Session Minutes of June 10, 2016 | Uwe Hacke |
| 3. | Comments from the Chair (no documents)                | Uwe Hacke |

**DISCUSSION ITEMS**

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|----|--|-----------|
| 4. | Proposed GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines | Uwe Hacke |
| 5. | Terms of Reference TOUR of GFC Standing Committees                               | Uwe Hacke |
| 6. | Question Period  | Uwe Hacke |

**INFORMATION REPORTS**

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

- \*Save the Date\* GFC University Teaching Awards Committee (UTAC) Reception: Spring 2017 [Emailed to Members on August 25, 2016]

**CLOSING SESSION**

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|-----|--|-----------|
| 9.  | Next Meeting of GFC UTAC: Friday, April 7, 2017 ( <i>Adjudication meeting - lunch will be served at the onset of the meeting</i> ) | Uwe Hacke |
| 10. | Next Meeting of General Faculties Council (GFC): Monday, March 20, 2017  | Uwe Hacke |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
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