



Green. Gold. Governance.

Thursday, October 03, 2019
 3-07 South Academic Building (SAB)
 12:30 PM - 1:30 PM

OPENING SESSION

- | | | |
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| 1. | Approval of the Agenda | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of April 30, 2019 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents) | Pierre Lemelin |
| 4. | Welcome and Committee Member Development and Orientation | Marion Haggarty-France
Meg Brolley |

ACTION ITEMS

- | | | |
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| 5. | Election of Vice-Chair (no documents) | Pierre Lemelin |
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DISCUSSION ITEMS

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| 6. | Review of Awards for Teaching Excellence Procedures (UAPPOL) (no documents) | Pierre Lemelin |
| 7. | Question Period | Pierre Lemelin |

INFORMATION REPORTS

- | | | |
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| 8. | Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date) | |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | |

CLOSING SESSION

- | | |
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| 10. | Next Meeting of GFC UTAC: February 27, 2020 |
| 11. | Next Meeting of General Faculties Council (GFC): October 21, 2019 |

Presenter(s):

Pierre Lemelin	Associate Professor, University of Alberta
Marion Haggarty-France	University Secretary
Meg Brolley	Secretary to GFC and Manager of GFC Services

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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