



Thursday, April 09, 2020
Virtual meeting by phone/video
10:00 AM- 12:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Pierre Lemelin |
| 2. | Approval of the Open Session Minutes of April 2, 2020 | Pierre Lemelin |
| 3. | Comments from the Chair (no documents) | Pierre Lemelin |

DISCUSSION ITEMS

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| 4. | Adjudication debrief | Pierre Lemelin |
| 5. | Review of GFC UTAC Adjudication Guidelines | Pierre Lemelin |
| 6. | Question Period | Pierre Lemelin |

INFORMATION REPORTS

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

CLOSING SESSION

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| 9. | Next Meeting of General Faculties Council (GFC): April 20, 2020 | Pierre Lemelin |
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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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