OPENING SESSION

1. Approval of the Agenda
   Presenter/Proposer: Brenda Cameron

2. Approval of the Open Session Minutes of June 17, 2011 (to be distributed)
   Presenter/Proposer: Brenda Cameron

3. Comments from the Chair (no documents)
   Presenter/Proposer: Brenda Cameron

4. Kick-off and Orientation
   Presenter/Proposer: Garry Bodnar

ACTION ITEMS

5. Proposed Revisions to the Awards for Teaching Excellence Procedures
   Motion: To Recommend to the Provost and Vice-President (Academic)
   Presenter/Proposer: Brenda Cameron, Garry Bodnar, Elisabeth Le

6. Proposed Award for Excellence in Graduate Teaching Procedure (UAPPOL)
   Motion: To Recommend to the GFC Executive Committee
   Presenter/Proposer: Kathleen Brough

DISCUSSION ITEMS

7. Question Period
   Presenter/Proposer: Brenda Cameron

INFORMATION ITEMS

8. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)
   Presenter/Proposer: Brenda Cameron

   The following items were sent to members between meetings. Any member wishing to debate an item must contact University Governance at least two business days prior to the meeting to request that the item be placed on the Agenda as a separate item. This will allow for an expert to attend the meeting to speak to the item.

9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter/Proposer: Brenda Cameron

CLOSING SESSION

10. Next meeting date: To be determined (an adjudication orientation for GFC UTAC members will be scheduled prior to the Committee’s adjudication meeting set for Friday, April 13, 2012).
    Presenter/Proposer: Brenda Cameron
Prepared by: Garry Bodnar, GFC UTAC Coordinator, 780-492-4733, garry.bodnar@ualberta.ca
Posted online for members: October 5, 2011
University Governance: http://www.governance.ualberta.ca

Presenters:
Garry Bodnar Coordinator, GFC University Teaching Awards Committee
Kathleen Brough Portfolio Initiatives Manager, Office of the Provost and Vice-President (Academic)
Brenda Cameron Chair, GFC University Teaching Awards Committee
Elisabeth Le Recent Past Chair, GFC University Teaching Awards Committee

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