OPENING SESSION

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

2. Approval of the Open Session Minutes of April 27, 2012 (to be distributed)  
   Presenter/Proposer: Brenda Cameron

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

DISCUSSION ITEMS

4. Review of GFC UTAC Awards Procedures and Pre-Adjudication/Adjudication Processes (no documents)  
   Presenter/Proposer: Brenda Cameron

5. Appointment of a Chair and Vice-Chair: Discussion (no documents)  
   Presenter/Proposer: Brenda Cameron

6. Question Period  
   Presenter/Proposer: Brenda Cameron

INFORMATION ITEMS

7. 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.

8. Information Items Forwarded to Committee Members Between Meetings  
   Presenter/Proposer: Brenda Cameron

   ➢ 2012 University of Alberta Awards for Teaching Excellence Recipients (E-Mailed to Members on May 7, 2012)

CLOSING SESSION

9. Next meeting date: Friday, September 21, 2012 (1:00 pm to 3:00 pm; venue to be determined)  
   Presenter/Proposer: Brenda Cameron

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck, Governance Assistant, 780-492-4262, jon.buck@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC University Teaching Awards Committee
Posted online for members: June 6, 2012
University Governance: www.governance.ualberta.ca

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Presenter(s):
Brenda Cameron  Chair, GFC University Teaching Awards Committee