GFC UNDERGRADUATE TEACHING AWARDS COMMITTEE
IN CAMERA SESSION AGENDA

Friday, June 14, 2013
Room 2-15, South Academic Building
1:00 PM – 3:00 PM

OPENING SESSION

1. Approval of the Agenda
   Presenter: Elisabeth Le

2. Approval of the Open Session Minutes of April 12, 2013
   Presenter: Elisabeth Le

3. Comments from the Chair (no documents)
   Presenter: Elisabeth Le

ACTION ITEMS

   Motion: To Recommend to the Acting Provost and Vice-President (Academic)
   Presenter: Elisabeth Le

DISCUSSION ITEMS

5. Question Period

INFORMATION REPORTS

6. Items Approved by the Committee by E-Mail Ballots (non-debatable)
   Presenter: Elisabeth Le
   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.
   No items to date.

7. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Presenter: Elisabeth Le

CLOSING SESSION

8. Next meeting date: 1:00 pm – 3:00 pm, Friday, September 20, 2013, Room 2-15, South Academic Building
   Presenter: Elisabeth Le

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, GFC UTAC Coordinator
Sent to members: June 6, 2013
University Governance: http://www.governance.ualberta.ca

Presenter:
Elisabeth Le
Chair, GFC University Teaching Awards Committee (UTAC)

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