OPENING SESSION
1. Approval of the Agenda
   Elisabeth Le

2. Approval of the Open Session Minutes of April 11, 2014
   Elisabeth Le

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

ACTION ITEMS
   Elisabeth Le
   Andrea Patrick

   Motion: To Recommend to the Provost and Vice-President (Academic) for Approval

DISCUSSION ITEMS
5. Review of the University of Alberta Awards for Teaching Excellence Application Checklists
   Elisabeth Le
   Curtis Champagne

6. Question Period
   Elisabeth Le

INFORMATION REPORTS
7. Items Approved by the Committee by E-Mail Ballots (non-debatable) (no items to date)
   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.

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

CLOSING SESSION
9. Next meeting date: September 26, 2014 (if needed)
   Elisabeth Le

10. Next General Faculties Council date: September 22, 2014
    Elisabeth Le
Presenter(s):
Elisabeth Le  Professor, Faculty of Arts, University of Alberta, Chair, GFC UTAC
Curtis Champagne  Strategic Initiatives Manager, Centre for Teaching and Learning
Andrea Patrick  Assistant Secretary to GFC, University of Alberta, Coordinator, GFC UTAC

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca
Prepared by:  Andrea Patrick, GFC UTAC Coordinator, 780-492-1937, apatrick@ualberta.ca

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