OPENING SESSION

1. Approval of the Agenda
   Uwe Hacke
2. Approval of the Open Session Minutes of June 10, 2016
   Uwe Hacke
3. Comments from the Chair (no documents)
   Uwe Hacke

DISCUSSION ITEMS

4. Proposed GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines
   Uwe Hacke
5. Terms of Reference TOUR of GFC Standing Committees
   Uwe Hacke
6. Question Period
   Uwe Hacke

INFORMATION REPORTS

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

   - *Save the Date* GFC University Teaching Awards Committee (UTAC) Reception: Spring 2017 [Emailed to Members on August 25, 2016]

CLOSING SESSION

9. Next Meeting of GFC UTAC: Friday, April 7, 2017 (Adjudication meeting - lunch will be served at the onset of the meeting)
   Uwe Hacke
10. Next Meeting of General Faculties Council (GFC): Monday, March 20, 2017
    Uwe Hacke

Documentation was before members unless otherwise noted.

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