OPENING SESSION

1. Approval of the Agenda
   Uwe Hacke

2. Approval of the In Camera Minutes of April 7, 2017
   Uwe Hacke

3. Comments from the Chair (no documents)
   Uwe Hacke

DISCUSSION ITEMS

4. Adjudication Debrief (no documents)
   Uwe Hacke

5. GFC UTAC Chair and Vice Chair (no documents)
   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 (no items to date)
   Uwe Hacke

CLOSING SESSION

9. Next Meeting of GFC UTAC: TBD
   Uwe Hacke

10. Next Meeting of General Faculties Council (GFC): June 5, 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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