OPENING SESSION

1. Approval of the Agenda
   Pierre Lemelin

2. Approval of the Open Session Minutes of May 5, 2017
   Pierre Lemelin

3. Comments from the Chair (no documents)
   Pierre Lemelin

DISCUSSION ITEMS

4. Review of GFC University Teaching Awards Committee (UTAC) Adjudication Guidelines
   Pierre Lemelin

5. Question Period
   Pierre Lemelin

INFORMATION REPORTS

6. Items Approved by the Committee by E-Mail Ballots (non-debatable)
   (no items to date)
   Pierre Lemelin

7. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Pierre Lemelin

CLOSING SESSION

8. Next Meeting of the GFC University Teaching Awards Committee:
   Friday, April 6, 2018 (Adjudication meeting - lunch will be served at the onset of the meeting)
   Pierre Lemelin

9. Next Meeting of General Faculties Council (GFC): Monday, March 19, 2018
   Pierre Lemelin

Documentation was before members unless otherwise noted.

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