OPENING SESSION

1. Approval of the Agenda  
Pierre Lemelin

2. Approval of the Open Session Minutes of March 2, 2018  
Pierre Lemelin

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

ACTION ITEMS

4. Adjudication of the 2018 William Hardy Alexander Award for Excellence in Undergraduate Teaching  
(Note: The nominations for this and the following awards, along with the relevant procedures regarding adjudication, were distributed to GFC UTAC members in hard copy on March 2, 2018)

Motion: To Approve with Delegated Authority  
Pierre Lemelin

5. Adjudication of the 2018 Provost's Award for Early Achievement of Excellence in Undergraduate Teaching

Motion: To Approve with Delegated Authority  
Pierre Lemelin

6. Adjudication of the 2018 Rutherford Award for Excellence in Undergraduate Teaching

Motion: To Approve with Delegated Authority  
Pierre Lemelin

7. Adjudication of the 2018 Teaching Unit Award

Motion: To Approve with Delegated Authority  
Pierre Lemelin

8. Adjudication of the 2018 Award for Excellence in Graduate Teaching

Motion: To Approve with Delegated Authority  
Pierre Lemelin

DISCUSSION ITEMS

9. Question Period  
Pierre Lemelin

INFORMATION REPORTS

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

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

**CLOSING SESSION**

12. Next Meeting of GFC UTAC: Friday, April 27, 2018
   Pierre Lemelin

13. Next Meeting of the General Faculties Council (GFC): Monday, April 30, 2018
   Pierre Lemelin

Documentation was before members unless otherwise noted.

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