OPENING SESSION

1. Approval of the Agenda
   Pierre Lemelin

2. Approval of the Open Session Minutes of April 6, 2018
   Pierre Lemelin

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

DISCUSSION ITEMS

4. Review of Adjudication Process (no documents)
   Pierre Lemelin

5. Review of Awards for Teaching Excellence Procedures (UAPPOL)
   Pierre Lemelin

6. Review of GFC University Teaching Awards Committee (UTAC) Terms of Reference
   Pierre Lemelin

7. Question Period
   Pierre Lemelin

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next Meeting: Thursday, October 4, 2018
    Pierre Lemelin

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

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Laura Riley, GFC UTAC Coordinator, 780-248-2069, laura.riley@ualberta.ca
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