OPENING SESSION

1. Approval of the Agenda
   Pierre Lemelin

2. Approval of the Open Session Minutes of April 27, 2018
   Pierre Lemelin

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

4. Welcome and Committee Member Development and Orientation
   Marion Haggarty-France
   Meg Brolley

ACTION ITEMS

5. Proposed changes to Awards for Teaching Excellence Procedures (UAPPOL)
   Pierre Lemelin

   Motion: To Recommend Approval by Provost and VP (Academic)

DISCUSSION ITEMS

6. Election of GFC UTAC Vice Chair
   Pierre Lemelin

7. Question Period
   Pierre Lemelin

INFORMATION REPORTS

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

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

CLOSING SESSION

10. Next Meeting of the GFC University Teaching Awards Committee:
    Thursday, November 1, 2018

11. Next Meeting of General Faculties Council: Monday October 22, 2018

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Laura Riley, GFC UTAC Coordinator, 780-248-2069, laura.riley@ualberta.ca
Prepared by: Laura Riley, GFC UTAC Coordinator, 780-248-2069, laura.riley@ualberta.ca
University Governance www.governance.ualberta.ca

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