OPENING SESSION
1. Approval of the Agenda
2. Approval of the Open Session Minutes of October 04, 2018
3. Comments from the Chair (no documents)

ACTION ITEMS
4. GFC University Teaching Awards Committee Terms of Reference
   Motion: To Recommend General Faculties Council Approval
5. GFC University Teaching Awards Committee Adjudication Guidelines
   Motion: To Approve

DISCUSSION ITEMS
6. Election of GFC UTAC Vice Chair
7. Question Period

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, February 28, 2019
11. Next Meeting of General Faculties Council: Monday November 26, 2018

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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