OPENING SESSION
1. Approval of the Agenda
   Pierre Lemelin
2. Approval of the Open Session Minutes of April 9, 2019
   Pierre Lemelin
3. Comments from the Chair (no documents)
   Pierre Lemelin

ACTION ITEMS
4. To approve GFC UTAC Adjudication Guidelines
   Pierre Lemelin

DISCUSSION ITEMS
5. Adjudication debrief and meeting portal (no documents)
   Pierre Lemelin
Laura Riley
   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)
   Pierre Lemelin
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)
   Pierre Lemelin

CLOSING SESSION
10. Next Meeting of GFC UTAC: Thursday, October 3, 2019
    Pierre Lemelin
11. Next Meeting of General Faculties Council (GFC): May 27, 2019
    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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