
Thursday, October 03, 2019
3-07 South Academic Building (SAB)
12:30 PM - 1:30 PM

OPENING SESSION

1. Approval of the Agenda 
   Pierre Lemelin
2. Approval of the Open Session Minutes of April 30, 2019 
   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. Election of Vice-Chair (no documents) 
   Pierre Lemelin

DISCUSSION ITEMS

   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 GFC UTAC: February 27, 2020
11. Next Meeting of General Faculties Council (GFC): October 21, 2019

Presenter(s):

Pierre Lemelin  
Associate Professor, University of Alberta
Marion Haggarty-France  
University Secretary
Meg Brolley  
Secretary to GFC and Manager of GFC Services

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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