

Tuesday, January 17, 2012
3-15 University Hall
2:00 to 4:00 PM

OPENING SESSION

Presenter(s)

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| 1. Approval of the Agenda | William Street |
| 2. Approval of the Open Session Minutes of December 13, 2011 | William Street |
| 3. Comments from the Chair | William Street |

ACTION ITEMS

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| 4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 17, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Rachel De Leon |
| 5. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (January 17, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Rachel De Leon |
| 6. New Undergraduate Student Awards and Scholarships For Approval (January 17, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 7. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (January 17, 2012)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |

DISCUSSION ITEMS

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| 8. Question Period | William Street |
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INFORMATION REPORTS

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| 9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)

No items to date. | William Street |
| 10. Information Items Forwarded to Committee Members Between Meetings

No items to date. | William Street |

CLOSING SESSION

- | | |
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| 11. Next meeting date: Tuesday, February 14, 2012 | William Street |
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12. Next General Faculties Council meeting date: Monday, January 30, 2012

William Street

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Jon Buck Governance Assistant (780) 492-4262, jon.buck@ualberta.ca
Prepared by: Iva Spence, Coordinator & Scribe, GFC UASC
Posted online for members: January 9, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):

William Street	Chair, GFC UASC
Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Office of the Registrar