

Tuesday, May 08, 2012
 2-11 University Hall
 2:00 to 4:00 PM

<u>OPENING SESSION</u>	<u>Presenter(s)</u>
1. Approval of the Agenda	William Street
2. Approval of the Open Session Minutes of February 14, 2012	William Street
3. Comments from the Chair	William Street

ACTION ITEMS

4. Proposed Changes to the University of Alberta Policies and Procedures Online (UAPPOL) <i>Creation of New Awards and Bursaries for Students Procedure</i> <i>Motion: To Recommend General Faculties Council Approval</i>	Gerry Kendal Perry Thorbourne Kelly Spencer Carrie Holstead
5. New Undergraduate Student Awards and Scholarships For Approval (May 8, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
6. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (May 8, 2012) <i>Motion: To Approve with Delegated Authority</i>	Heather Dyck
7. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (May 8, 2012) <i>Motion: To Approve with Delegated Authority</i>	Rachel de Leon
8. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (May 8, 2012) <i>Motion: To Approve with Delegated Authority</i>	Rachel de Leon

DISCUSSION ITEMS

9. Question Period	William Street
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INFORMATION REPORTS

10. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) No items to date.	William Street
11. Information Items Forwarded to Committee Members Between Meetings No items to date.	William Street

CLOSING SESSION

12. Next meeting date: Tuesday, June 12, 2012 William Street
13. Next General Faculties Council meeting date: Monday, May 28, 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: May 2, 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
Carrie Holstead	Policy Development and Issues Advisor, Office of the Registrar
Gerry Kendal	Vice-Provost and University Registrar, Office of the Registrar
Kelly Spencer	Senior Director, Office of Advancement Services
Perry Thorbourne	Assistant Registrar Student Awards, Office of the Registrar