

Please note the venue for this meeting.

Tuesday, December 11, 2012  
2-15 South Academic Building  
2:00 to 4:00 PM

### **OPENING SESSION**

#### **Presenter(s)**

- |  |                |
|--|----------------|
| 1. Approval of the Agenda                                  | William Street |
| 2. Approval of the Open Session Minutes of October 9, 2012 | William Street |
| 3. Comments from the Chair                                 | William Street |

### **ACTION ITEMS**

- |   |                |
|---|----------------|
| 4. New Undergraduate Student Awards and Scholarships for Approval (December 11, 2012)<br><i>Motion: To Approve with Delegated Authority</i>                                     | Heather Dyck   |
| 5. Amendments to Existing Undergraduate Student Awards and Scholarships (December 11, 2012)<br><i>Motion: To Approve with Delegated Authority</i>                               | Heather Dyck   |
| 6. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (December 11, 2012)<br><i>Motion: To Approve with Delegated Authority</i> | Rachel de Leon |

### **DISCUSSION ITEMS**

- |  |                                  |
|--|----------------------------------|
| 7. Proposed Changes to the University of Alberta Policies and Procedures Online (UAPPOL) - Creation of New Awards and Bursaries for Students Procedure | Cheryl Luchkow<br>Rachel de Leon |
| 8. Question Period   | William Street                   |

### **INFORMATION REPORTS**

- |  |                |
|--|----------------|
| 9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)<br><br>No items to date. | William Street |
| 10. Information Items Forwarded to Committee Members Between Meetings<br><br>No items to date.   | William Street |

### **CLOSING SESSION**

- |  |                |
|--|----------------|
| 11. Next meeting date: Tuesday, January 15, 2013 | William Street |
|--|----------------|

12. Next General Faculties Council meeting date: Monday, January 21, 2013

William Street

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Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, [apatrick@ualberta.ca](mailto:apatrick@ualberta.ca)  
Prepared by: Garry Bodnar, Coordinator, GFC UASC  
Posted online for members: October 4, 2012  
University Governance: [www.governance.ualberta.ca](http://www.governance.ualberta.ca)

Presenter(s):

|                |   |
|----------------|---|
| Rachel de Leon | Bursary Program Coordinator, University Bursaries and Emergency Funding |
| Heather Dyck   | Development Coordinator, Office of the Registrar                        |
| Cheryl Luchkow | Assistant Dean of Students, Office of the Dean of Students              |
| William Street | Chair, GFC Undergraduate Awards and Scholarship Committee               |