

Please note the location for this meeting.

Tuesday, April 09, 2013
2-15 South Academic Building
2:00 PM to 4:00 PM

OPENING SESSION

Presenter(s)

- | | |
|---|----------------|
| 1. Approval of the Agenda | William Street |
| 2. Approval of the Open Session Minutes of March 12, 2013 | William Street |
| 3. Comments from the Chair | William Street |

ACTION ITEMS

- | | |
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| 4. New Undergraduate Student Awards and Scholarships for Approval (April 9, 2013) | Heather Dyck |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

- | | |
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| 5. Call for Nominations – GFC UASC Chair and Vice-Chair | Andrea Patrick |
| 6. Question Period | William Street |

INFORMATION REPORTS

- | | |
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| 7. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) | William Street |
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No items to date.

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| 8. Information Items Forwarded to Committee Members Between Meetings | William Street |
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No items to date.

CLOSING SESSION

- | | |
|---|----------------|
| 9. Next meeting date: Tuesday, May 14, 2013 | William Street |
| 10. Next General Faculties Council meeting date: Monday, May 27, 2013 | William Street |

Documentation was before members unless otherwise noted.

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| Meeting REGRETS to: | Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrick@ualberta.ca |
| Prepared by: | Andrea Patrick, Coordinator, GFC UASC |
| Posted online for members: | March 5, 2013 |
| University Governance: | www.governance.ualberta.ca |

Presenter(s):

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| Heather Dyck | Development Coordinator, Office of the Registrar |
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Andrea Patrick
William Street

Coordinator, GFC Undergraduate Awards and Scholarship Committee
Chair, GFC Undergraduate Awards and Scholarship Committee