

Please note the location for this meeting.

Tuesday, June 11, 2013
2-15 South Academic Building
2:00 PM 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 April 9, 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 (June 11, 2013)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |
| 5. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (June 11, 2013)
<i>Motion: To Approve with Delegated Authority</i> | Heather Dyck |

DISCUSSION ITEMS

- | | |
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| 6. GFC UASC Presentation: Summary of Committee Activities | Perry Thorbourne
Kelly Spencer |
| 7. GFC UASC: Chair Role | William Street |
| 8. Question Period | William Street |

INFORMATION REPORTS

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

- Agenda Title: New Undergraduate Student Awards and Scholarships for Approval (May 17, 2013)
Approved MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2, to be effective immediately.

- Agenda Title: Amendments to an Existing Undergraduate Student Award and Scholarship for Approval (May 17, 2013)
Approved MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to existing undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2, to be | William Street |
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effective immediately.

10 Information Items Forwarded to Committee Members Between Meetings

William Street

- GFC Undergraduate Awards and Scholarship Committee (UASC): Request for Delegate (E-mailed to members May 17, 2013)
- GFC Undergraduate Awards and Scholarship Committee (UASC): E-Mail Vote - Request for Mover and Seconder (E-mailed to members May 17, 2013)
- GFC Undergraduate Awards and Scholarship Committee (UASC): E-Mail Vote Requested (E-mailed to members May 20, 2013)

CLOSING SESSION

11. Next meeting date: Tuesday, September 10, 2013

William Street

12. Next General Faculties Council meeting date: Monday, September 16, 2013

William Street

Documentation was before members unless otherwise noted.

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:	June 4, 2013
University Governance:	www.governance.ualberta.ca

Presenter(s):

Heather Dyck	Development Specialist, Office of the Registrar
Kelly Spencer	Associate Vice-President (Advancement) Operations and Planning
William Street	Chair, GFC Undergraduate Awards and Scholarship Committee
Perry Thorbourne	Assistant Registrar, Student Awards