



Tuesday, November 12, 2013
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Katalin Bimbo |
| 2. | Approval of the Open Session Minutes of September 10, 2013 | Katalin Bimbo |
| 3. | Comments from the Chair | Katalin Bimbo |

ACTION ITEMS

- | | | |
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| 4. | New Undergraduate Student Awards and Scholarships for Approval (November 12, 2013) | Heather Dyck |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (November 12, 2013) | Heather Dyck |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (November 12, 2013) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 7. | Question Period | Katalin Bimbo |
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INFORMATION REPORTS

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| 8. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) | Katalin Bimbo |
| | None to date. | |
| 9. | Information Items Forwarded to Committee Members Between Meetings | Katalin Bimbo |

None to date.

CLOSING SESSION

10. Next meeting date: December 10, 2013 Katalin Bimbo
11. Next General Faculties Council meeting date: November 25, 2013 Katalin Bimbo

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 November 05, 2013
members:
University Governance www.governance.ualberta.ca

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, University of Alberta and Chair, GFC Undergraduate Awards and Scholarship Committee
Rachel de Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding, University of Alberta
Heather Dyck	Student Awards Specialist, Office of the Registrar, University of Alberta

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