



Tuesday, December 10, 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 November 12, 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 | Perry Thorbourne |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 6. | Question Period | Katalin Bimbo |
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INFORMATION REPORTS

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| 7. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (no items to date) | Katalin Bimbo |
| 8. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Katalin Bimbo |

CLOSING SESSION

9. Next meeting date: Tuesday, January 14, 2014 Katalin Bimbo
10. Next General Faculties Council meeting date: Monday, February 3, 2014 Katalin Bimbo
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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 December 03, 2013
University Governance www.governance.ualberta.ca

Presenter(s):

Katalin Bimbo Associate Professor, Faculty of Arts, and Chair, GFC UASC, University of Alberta
Rachel de Leon Bursary Program Coordinator, University Bursaries and Emergency Funding,
University of Alberta
Perry Thorbourne Assistant Registrar (Student Awards), University of Alberta