



Tuesday, September 09, 2014
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 May 13, 2014 | Katalin Bimbo |
| 3. | Comments from the Chair (no documents) | Katalin Bimbo |
| 3.1 | Comments from the University Secretary for the New Academic Year (no documents) | Marion Haggarty-France |

ACTION ITEMS

- | | | |
|----|---|----------------|
| 4. | New Undergraduate Scholarships and Awards for Approval (September 9, 2014) | Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Scholarships and Awards for Approval (September 9, 2014) | Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | New Undergraduate Bursaries for Approval (September 9, 2014) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 7. | Amendments to An Existing Undergraduate Bursary for Approval (September 9, 2014) | Rachel de Leon |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 8. | Awards, Bursaries and Advancement: An Overview (no documents) | Kelly Spencer
Rachel de Leon
Danielle Lamb |
| 9. | Question Period | Katalin Bimbo |

INFORMATION REPORTS

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|-----|---|---------------|
| 10. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Katalin Bimbo |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Katalin Bimbo |

CLOSING SESSION

- | | | |
|-----|---|---------------|
| 12. | Next meeting date: Tuesday, October 7, 2014 | Katalin Bimbo |
| 13. | Next General Faculties Council meeting date: Monday, September 22, 2014 | Katalin Bimbo |

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, Chair, GFC UASC
Rachel de Leon	Bursaries and Emergency Funding Coordinator, Student Financial Support
Marion Haggarty-France	University Secretary, University of Alberta
Danielle Lamb	Development Specialist, Student Financial Support
Kelly Spencer	Associate Vice-President (Advancement), University of Alberta

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrik@ualberta.ca
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
University Governance	www.governance.ualberta.ca