



Tuesday, December 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 October 7, 2014 | Katalin Bimbo |
| 3. | Comments from the Chair (no documents) | Katalin Bimbo |

ACTION ITEMS

- | | | |
|----|---|---------------------------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (December 9, 2014) | Rachel de Leon
Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 9, 2014) | Rachel de Leon
Danielle Lamb |
| | <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 (non-debatable) (no items to date) | Katalin Bimbo |
| 8. | Information Items Forwarded to Committee Members Between Meetings | Katalin Bimbo |
| | - GFC Undergraduate Awards and Scholarship Committee (UASC):
Vice-Chair [E-mailed to members on October 7, 2014] | |
| | - GFC Undergraduate Awards and Scholarship Committee (UASC):
Vice-Chair [E-mailed to members on October 21, 2014] | |

CLOSING SESSION

9. Next meeting date: Tuesday, January 13, 2015 Katalin Bimbo
10. Next General Faculties Council meeting date: Monday, February 2, 2015 Katalin Bimbo

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts and Chair, GFC Undergraduate Awards and Scholarship Committee
Rachel de Leon	Development Specialist, Student Financial Support, Office of the Registrar
Danielle Lamb	Development Specialist, Student Financial Support, Office of the Registrar

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 02, 2014
University Governance	www.governance.ualberta.ca