



Tuesday, May 12, 2015
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 April 14, 2015 | Katalin Bimbo |
| 3. | Comments from the Chair (no documents) | Katalin Bimbo |

ACTION ITEMS

- | | | |
|----|--|---------------------------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (May 12, 2015) | Rachel de Leon
Danielle Lamb |
|----|--|---------------------------------|

Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

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| 5. | GFC UASC: Election of a Committee Chair (no documents) | Katalin Bimbo
Andrea Patrick |
| 6. | Question Period | Katalin Bimbo |

INFORMATION REPORTS

- | | | |
|----|---|---------------|
| 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 (no items to date) | Katalin Bimbo |

CLOSING SESSION

- | | | |
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| 9. | Next Meeting Date: Tuesday, June 9, 2015 | Katalin Bimbo |
| 10. | Next General Faculties Council Meeting Date: Monday, June 1, 2015 | Katalin Bimbo |

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts and Chair, GFC UASC
Rachel de Leon	Development Specialist, Student Financial Support, Office of the Registrar
Danielle Lamb	Development Specialist, Student Financial Support, Office of the Registrar
Andrea Patrick	Assistant Secretary to GFC, University Governance

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937,
apatrick@ualberta.ca
Prepared by: Andrea Patrick, Coordinator, GFC UASC
Posted online for May 05, 2015
members
University Governance www.governance.ualberta.ca