



Tuesday, October 13, 2015
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Amy Tse |
| 2. | Approval of the Open Session Minutes of September 8, 2015 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |

ACTION ITEMS

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| 4. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 13, 2015) | Rachel de Leon
Dustin Edwards |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | New Undergraduate Awards and Bursaries for Approval (October 13, 2015) | Rachel de Leon
Dustin Edwards |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 6. | Question Period | Amy Tse |
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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) | Amy Tse |
| 8. | Information Items Forwarded to Committee Members Between Meetings | Amy Tse |
| | - GFC Undergraduate Awards and Scholarship Committee (UASC): President's Award for Refugees and Displaced Persons [Emailed to members on September 9, 2015] | |

CLOSING SESSION

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| 9. | Next meeting: December 8, 2015 | Amy Tse |
| 10. | Next meeting of General Faculties Council (GFC): November 23, 2015 | Amy Tse |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937,
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Prepared by: Andrea Patrick, Coordinator, GFC UASC
Posted online for October 07, 2015
members
University Governance www.governance.ualberta.ca