

Tuesday, December 08, 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 October 13, 2015 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |

ACTION ITEMS

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| 4. | New Undergraduate Awards and Bursaries for Approval (December 8, 2015) | Rachel de Leon
Dustin Edwards |
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Motion: To Approve with Delegated Authority

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| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 8, 2015) | Rachel de Leon
Dustin Edwards |
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Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

6. Question Period Amy Tse

INFORMATION REPORTS

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| 7. | Information Items Forwarded to Committee Members Between Meetings | Amy Tse |
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- GFC Undergraduate Awards and Scholarship Committee (UASC): Call for Volunteers for the 2016 Scholarship Ranking Committee [Emailed to members on November 3, 2015]

CLOSING SESSION

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| 8. | Next Meeting: January 12, 2016 | Amy Tse |
| 9. | Next meeting of General Faculties Council (GFC): January 25, 2016 | Amy Tse |

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
Posted online for December 08, 2015
members:
University Governance www.governance.ualberta.ca