



Tuesday, March 8, 2016  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

**OPENING SESSION**

- |    |  |         |
|----|--|---------|
| 1. | Approval of the Agenda                                   | Amy Tse |
| 2. | Approval of the Open Session Minutes of February 9, 2016 | Amy Tse |
| 3. | Comments from the Chair (no documents)                   | Amy Tse |

**ACTION ITEMS**

- |    |  |                |
|----|--|----------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (March 8, 2016)                    | Rachel de Leon |
|    | <i>Motion: To Approve with Delegated Authority</i>                                     |                |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (March 8, 2016) | Rachel de Leon |
|    | <i>Motion: To Approve with Delegated Authority</i>                                     |                |

**DISCUSSION ITEMS**

- |    |  |               |
|----|--|---------------|
| 6. | Discussion Paper: Undergraduate Student Financial Support at the University of Alberta | Fiona Halbert |
| 7. | Question Period  | Amy Tse       |

**INFORMATION REPORTS**

- |    |   |         |
|----|---|---------|
| 8. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Amy Tse |
| 9. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Amy Tse |

**CLOSING SESSION**

- |     |   |         |
|-----|---|---------|
| 10. | Next Meeting: April 12, 2016                                    | Amy Tse |
| 11. | Next meeting of General Faculties Council (GFC): March 21, 2016 | Amy Tse |

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  
University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)