



Tuesday, May 10, 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 April 12, 2016 | Amy Tse |
| 3. | Comments from the Chair (no documents)                 | Amy Tse |

**ACTION ITEMS**

- |    |                                                                                       |                |
|----|---------------------------------------------------------------------------------------|----------------|
| 4. | New Undergraduate Awards and Bursaries for Approval (May 10, 2016)                    | Rachel de Leon |
|    | <i>Motion: To Approve with Delegated Authority</i>                                    |                |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (May 10, 2016) | Rachel de Leon |
|    | <i>Motion: To Approve with Delegated Authority</i>                                    |                |

**DISCUSSION ITEMS**

- |    |                 |         |
|----|-----------------|---------|
| 6. | Question Period | Amy Tse |
|----|-----------------|---------|

**INFORMATION REPORTS**

- |    |                                                                                                                               |         |
|----|-------------------------------------------------------------------------------------------------------------------------------|---------|
| 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 UASC: Report to the Provost on Delegated Authorities from GFC [Emailed to members on April 30, 2016]                    |         |

**CLOSING SESSION**

- |     |                                                               |         |
|-----|---------------------------------------------------------------|---------|
| 9.  | Next Meeting: June 14, 2016                                   | Amy Tse |
| 10. | Next meeting of General Faculties Council (GFC): May 30, 2016 | Amy Tse |

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937,  
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University Governance [www.governance.ualberta.ca](http://www.governance.ualberta.ca)