



Tuesday, September 13, 2016
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 May 10, 2016 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |
| 4. | Welcome and Committee Member Development and Orientation (no documents) | Marion Haggarty-France Meg Brolley |

DISCUSSION ITEMS

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| 5. | Awards, Bursaries and Advancement: An Overview (no documents) | Fiona Halbert Rachel de Leon Mien Jou |
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ACTION ITEMS

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| 6. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (September 13, 2016) <i>Motion: To Approve with Delegated Authority</i> | Rachel de Leon |
| 7. | New Undergraduate Awards and Bursaries for Approval (September 13, 2016) <i>Motion: To Approve with Delegated Authority</i> | Rachel de Leon |

DISCUSSION ITEMS

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| 8. | Question Period (no documents) | Amy Tse |
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INFORMATION REPORTS

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| 9. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) - Amendments to an Existing Undergraduate Award and Bursary for Approval (June 14, 2016) CARRIED Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an Existing Undergraduate Student Award and Bursary, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately. | Amy Tse |
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- New Undergraduate Awards and Bursaries for Approval (June 14, 2016)

CARRIED Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

10. Information Items Forwarded to Committee Members Between Meetings (no items to date) Amy Tse

CLOSING SESSION

11. Next Meeting of GFC UASC: October 11, 2016 Amy Tse
12. Next Meeting of General Faculties Council (GFC): Monday, September 26, 2015 Amy Tse

Presenter(s):

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| Amy Tse | Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC |
| Marion Haggarty-France | University Secretary |
| Meg Brolley | Secretary to GFC and Manager of GFC Services |
| Rachel de Leon | Development Specialist, Student Financial Support |
| Fiona Halbert | Assistant Registrar, Student Financial Support |
| Mien Jou | Senior Recording Officer, Office of Advancement |

Documentation was before members unless otherwise noted.

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| 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 |