



Tuesday, October 11, 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 September 13, 2016 | Amy Tse |
| 3. | Comments from the Chair (no documents)                     | Amy Tse |

**DISCUSSION ITEMS**

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| 4. | Annual Report on Undergraduate Student Financial Support | Lisa Collins<br>Fiona Halbert |
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**ACTION ITEMS**

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| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 11, 2016) | Danielle Lamb |
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*Motion: To Approve with Delegated Authority*

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| 6. | New Undergraduate Awards and Bursaries for Approval (October 11, 2016) | Danielle Lamb |
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*Motion: To Approve with Delegated Authority*

**DISCUSSION ITEMS**

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| 7. | Question Period | Amy Tse |
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**INFORMATION REPORTS**

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

**CLOSING SESSION**

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| 10. | Next Meeting of GFC UASC: December 13, 2016                                |
| 11. | Next Meeting of General Faculties Council (GFC): Monday, November 21, 2016 |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, <a href="mailto:apatrick@ualberta.ca">apatrick@ualberta.ca</a>
Prepared by:	Andrea Patrick, Coordinator, GFC UASC
University Governance	<a href="http://www.governance.ualberta.ca">www.governance.ualberta.ca</a>