



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

**ACTION ITEMS**

- |    |  |               |
|----|--|---------------|
| 4. | Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 13, 2016) | Danielle Lamb |
|    | <i>Motion: To Approve with Delegated Authority</i>   |               |
| 5. | New Undergraduate Awards and Bursaries for Approval (December 13, 2016)                    | Danielle Lamb |
|    | <i>Motion: To Approve with Delegated Authority</i>   |               |

**DISCUSSION ITEMS**

- |    |                                |         |
|----|--------------------------------|---------|
| 6. | Question Period (no documents) | Amy Tse |
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**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 |
|    | - UASC: Message from the Chair [Emailed to members on October 20, 2016]   |         |

**CLOSING SESSION**

- |     |   |         |
|-----|---|---------|
| 9.  | Next Meeting of GFC UASC: January 10, 2017                                | Amy Tse |
| 10. | Next Meeting of General Faculties Council (GFC): Monday, January 30, 2017 | Amy Tse |

Presenter(s):

Amy Tse

Danielle Lamb

Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC

Development Specialist, Student Financial Support

Documentation was before members unless otherwise noted.

Meeting REGRETS to:

Prepared by:

University Governance

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