

Tuesday, February 14, 2017
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 January 10, 2017 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |

ACTION ITEMS

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| 4. | New Undergraduate Awards and Bursaries for Approval (February 14, 2017) | Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 5. | Terms of Reference TOUR of GFC Standing Committees | Marc de Montigny
Julie Naylor |
| 6. | Question Period (no documents) | Amy Tse |

INFORMATION REPORTS

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| 7. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) | Amy Tse |
| 8. | Information Items Forwarded to Committee Members Between Meetings | Amy Tse |
| | - GFC UASC: Overview by the Chair [Emailed to members on January 11, 2017] | |

CLOSING SESSION

- | | | |
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| 9. | Next Meeting of GFC UASC: March 14, 2017 | Amy Tse |
| 10. | Next Meeting of General Faculties Council (GFC): Monday, March 20, 2017 | Amy Tse |

Presenter(s):

Amy Tse	Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Danielle Lamb	Development Specialist, Student Financial Support
Marc de Montigny	Professor, Campus Saint-Jean and Member, GFC <i>Ad Hoc</i> Committee on

Julie Naylor

Academic Governance Including Delegated Authority
Assistant Dean, Faculty of Science and Member, GFC *Ad Hoc* Committee on
Academic Governance Including Delegated Authority

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrik@ualberta.ca
Prepared by: Andrea Patrick, Coordinator, GFC UASC
University Governance www.governance.ualberta.ca