



Tuesday, April 11, 2017  
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 March 14, 2017 | Amy Tse |
| 3. | Comments from the Chair (no documents)                 | Amy Tse |

### **ACTION ITEMS**

- |    |   |               |
|----|---|---------------|
| 4. | New Undergraduate Awards and Bursaries for Approval | Danielle Lamb |
|    | <i>Motion: To Approve with Delegated Authority</i>  |               |

### **DISCUSSION ITEMS**

- |    |                                |         |
|----|--------------------------------|---------|
| 5. | Question Period (no documents) | Amy Tse |
|----|--------------------------------|---------|

### **INFORMATION REPORTS**

- |    |   |         |
|----|---|---------|
| 6. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Amy Tse |
| 7. | Information Items Forwarded to Committee Members Between Meetings (no items to date)  | Amy Tse |

### **CLOSING SESSION**

- |    |   |         |
|----|---|---------|
| 8. | Next Meeting of GFC UASC: May 9, 2017                           | Amy Tse |
| 9. | Next Meeting of General Faculties Council (GFC): April 21, 2017 | Amy Tse |

#### **Presenter(s):**

Amy Tse	Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Danielle Lamb	Development Specialist, Student Financial Support

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, <a href="mailto:apatrik@ualberta.ca">apatrik@ualberta.ca</a>
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