

*Please note time of meeting

Tuesday, June 13, 2017
2-15 South Academic Building (SAB)
1:00 PM - 3:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Amy Tse |
| 2. | Approval of the Open Session Minutes of May 9, 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 | Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | Amendments to Existing Undergraduate Awards and Bursaries for Approval | Danielle Lamb |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 6. | Report and Recommendations of the GFC <i>ad hoc</i> Committee on Academic Governance Including Delegated Authority with respect to the GFC Undergraduate Awards and Scholarship Committee | Amy Tse |
| 7. | Question Period (no documents) | Amy Tse |

INFORMATION REPORTS

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

CLOSING SESSION

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| 10. | Next Meeting of GFC UASC: September 12, 2017 | Amy Tse |
| 11. | Next Meeting of General Faculties Council (GFC): Monday, September 25, 2017 | Amy Tse |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:
Prepared by:
University Governance

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