

***Please note the location of this meeting**

Tuesday, November 21, 2017
 3-07 South Academic Building (SAB)
 2:00 PM - 4:00 PM

OPENING SESSION

- | | | |
|----|---|---------|
| 1. | Approval of the Agenda | Amy Tse |
| 2. | A. Approval of the Open Session Minutes of October 10, 2017 | Amy Tse |
| | B. Approval of the Closed Session Minutes of October 10, 2017 | |
| 3. | Comments from the Chair (no documents) | Amy Tse |

DISCUSSION ITEMS

- | | | |
|----|--------------------------------------|---------------|
| 4. | GFC UASC Orientation: Final Overview | Fiona Halbert |
|----|--------------------------------------|---------------|

ACTION ITEMS

- | | | |
|----|--|---------------|
| 5. | New Annually Funded Undergraduate Award for Approval

Centennial Food Service Award in Community Service Learning
Estella Stelter Award in Dental Hygiene

<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert |
| 6. | New Endowed Undergraduate Award for Approval

Dr Stanley and Gloria Olson Student Success Award

<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert |
| 7. | Amendments to Existing Undergraduate Awards and Bursaries for Approval

Faculty of Law Annual Fund Bursary
Colette Arnal Award for the Promotion of Canadian Values
Edmonton Burns Club Award
Scandinavian Studies Award
Legends of Gold Athletic Scholarship
BL Montgomery Scholarship in Engineering
Evelyn and Gene Norville Memorial Scholarship
Muriel Shortreed Scholarship in Human Ecology/Education
Science, Technology and Society Scholarship
Odishaw Family Prize in Dispute Resolution

<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert |

DISCUSSION ITEMS

8. Question Period (no documents)

INFORMATION REPORTS

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

CLOSING SESSION

- | | | |
|-----|--|---------|
| 11. | Next Meeting of GFC UASC: December 12, 2017 | Amy Tse |
| 12. | Next Meeting of General Faculties Council (GFC): November 27, 2017 | Amy Tse |

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Andrea Patrick, UASC Coordinator, apatrick@ualberta.ca
Prepared by:	Andrea Patrick, UASC Coordinator, apatrick@ualberta.ca
University Governance	www.governance.ualberta.ca