



Tuesday, February 13, 2018
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 9, 2018 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |

ACTION ITEMS

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| 4. | New Annually Funded Undergraduate Awards and Bursaries for Approval | Fiona Halbert |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 5. | New Endowed Undergraduate Awards and Bursaries for Approval | Fiona Halbert |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 6. | Amendments to Existing Undergraduate Awards and Bursaries for Approval | Fiona Halbert |
| | <i>Motion: To Approve with Delegated Authority</i> | |
| 7. | Resubmission of the Norma Harbottle and Cheryl Harbottle Award in Music for Approval | Fiona Halbert |
| | <i>Motion: To Approve with Delegated Authority</i> | |

DISCUSSION ITEMS

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| 8. | Annual Report to GFC: Format, Contents (no documents) | Amy Tse |
| 9. | Question Period (no documents) | Amy Tse |

INFORMATION REPORTS

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| 10. | Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date) | Amy Tse |
| 11. | Information Items Forwarded to Committee Members Between Meetings (no items to date) | Amy Tse |

CLOSING SESSION

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| 12. | Next Meeting of GFC UASC: March 13, 2018 | Amy Tse |
| 13. | Next Meeting of General Faculties Council (GFC): February 26, 2018 | Amy Tse |

Documentation was before members unless otherwise noted.

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