



Tuesday, June 19, 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 May 8, 2018 | Amy Tse |
| 3. | Comments from the Chair (no documents) | Amy Tse |

EARLY CONSULTATION

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| 4. | Selection Criteria Specifying Minority Groups (no documents) | Fiona Halbert
Jennifer Jennax |
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ACTION ITEMS

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| 5. | New Annually Funded Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert |
| 6. | New Endowed Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert |
| 7. | Amended Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert |
| 8. | Election of Chair | |

DISCUSSION ITEMS

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| 9. | Question Period (no documents) | Amy Tse |
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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: Tuesday, September 11, 2018 | Amy Tse |
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13. Next Meeting of General Faculties Council (GFC): Monday,
September 24, 2018

Amy Tse

Documentation was before members unless otherwise noted.

Meeting REGRETS to:	Heather Richholt, 780-492-1937, heather.richholt@ualberta.ca
Prepared by:	Heather Richholt, Coordinator, GFC UASC
University Governance	www.governance.ualberta.ca