



Tuesday, January 08, 2019
Senate Chambers, Arts and Convocation Hall
2:00 PM - 4:00 PM

OPENING SESSION

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| 1. | Approval of the Agenda | Frank Robinson |
| 2. | Approval of the Open Session Minutes of November 6, 2018 | Frank Robinson |
| 3. | Comments from the Chair (no documents) | Frank Robinson |

ACTION ITEMS

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| 4. | New Annually Funded Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 5. | New Endowed Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 6. | Amended Financial Supports for Approval
<i>Motion: To Approve with Delegated Authority</i> | Fiona Halbert
Allen Wolfe
Shari Klassen |
| 7. | Proposed Revisions to the GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference
<i>Motion: To Recommend General Faculties Council Approval</i> | Frank Robinson |

DISCUSSION ITEMS

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| 8. | Question Period (no documents) | |
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INFORMATION REPORTS

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| 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

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| 11. | Next meeting: February 12, 2019 | |
| 12. | Next meeting of General Faculties Council: January 28, 2019 | |

Documentation was before members unless otherwise noted.

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