OPENING SESSION

1. Approval of the Agenda
   Presenter(s): William Street

2. Approval of the Open Session Minutes of October 9, 2012
   Presenter(s): William Street

3. Comments from the Chair
   Presenter(s): William Street

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (December 11, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

5. Amendments to Existing Undergraduate Student Awards and Scholarships (December 11, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Heather Dyck

6. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (December 11, 2012)
   Motion: To Approve with Delegated Authority
   Presenter(s): Rachel de Leon

DISCUSSION ITEMS

7. Proposed Changes to the University of Alberta Policies and Procedures Online (UAPPOL) - Creation of New Awards and Bursaries for Students Procedure
   Presenter(s): Cheryl Luchkow, Rachel de Leon

8. Question Period
   Presenter(s): William Street

INFORMATION REPORTS

9. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)
   Presenter(s): William Street

   No items to date.

10. Information Items Forwarded to Committee Members Between Meetings
    Presenter(s): William Street

    No items to date.

CLOSING SESSION

11. Next meeting date: Tuesday, January 15, 2013
    Presenter(s): William Street
12. Next General Faculties Council meeting date: Monday, January 21, 2013  

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Assistant Secretary to GFC, (780) 492-1937, apatrick@ualberta.ca
Prepared by: Garry Bodnar, Coordinator, GFC UASC
Posted online for members: October 4, 2012
University Governance: www.governance.ualberta.ca

Presenter(s):
Rachel de Leon  Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck  Development Coordinator, Office of the Registrar
Cheryl Luchkow  Assistant Dean of Students, Office of the Dean of Students
William Street  Chair, GFC Undergraduate Awards and Scholarship Committee