OPENING SESSION

1. Approval of the Agenda  
   Katalin Bimbo

2. Approval of the Open Session Minutes of September 10, 2013  
   Katalin Bimbo

3. Comments from the Chair  
   Katalin Bimbo

ACTION ITEMS

4. New Undergraduate Student Awards and Scholarships for Approval (November 12, 2013)  
   Heather Dyck

   Motion: To Approve with Delegated Authority

5. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (November 12, 2013)  
   Heather Dyck

   Motion: To Approve with Delegated Authority

6. New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (November 12, 2013)  
   Rachel de Leon

   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS

7. Question Period  
   Katalin Bimbo

INFORMATION REPORTS

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)  
   Katalin Bimbo

   None to date.

9. Information Items Forwarded to Committee Members Between Meetings  
   Katalin Bimbo

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None to date.

**CLOSING SESSION**

10. Next meeting date: December 10, 2013

11. Next General Faculties Council meeting date: November 25, 2013

Documentation was before members unless otherwise noted.

Meeting REGRETS to: Andrea Patrick, Coordinator, GFC UASC, (780) 492-1937, apatrick@ualberta.ca

Prepared by: Andrea Patrick, Coordinator, GFC UASC

Posted online for members: November 05, 2013

University Governance: www.governance.ualberta.ca

**Presenter(s):**

Katalin Bimbo  
Associate Professor, Faculty of Arts, University of Alberta and Chair, GFC Undergraduate Awards and Scholarship Committee

Rachel de Leon  
Bursary Program Coordinator, University Bursaries and Emergency Funding, University of Alberta

Heather Dyck  
Student Awards Specialist, Office of the Registrar, University of Alberta

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