Tuesday, January 12, 2016
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

OPENING SESSION
1. Approval of the Agenda  Amy Tse
2. Approval of the Open Session Minutes of December 8, 2015  Amy Tse
3. Comments from the Chair (no documents)  Amy Tse

ACTION ITEMS
4. New Undergraduate Awards and Bursaries for Approval (January 12, 2016)  Rachel de Leon
   
   Motion: To Approve with Delegated Authority
5. Existing Undergraduate Awards and Bursaries for Approval (January 12, 2016)  Rachel de Leon
   
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
6. Awards, Bursaries and Advancement: An Overview (no documents)  Fiona Halbert
   Mien Jou
   Rachel de Leon
7. Question Period  Amy Tse

INFORMATION REPORTS
8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots\ (non-debatable) (no items to date)  Amy Tse
9. Information Items Forwarded to Committee Members Between Meetings (no items to date)  Amy Tse

CLOSING SESSION
10. Next Meeting: February 9, 2016  Amy Tse
11. Next meeting of General Faculties Council (GFC): January 25, 2016  Amy Tse

Documentation was before members unless otherwise noted.

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

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