OPENING SESSION

1. Approval of the Agenda  
   Amy Tse

2. Approval of the Open Session Minutes of October 11, 2016  
   Amy Tse

3. Comments from the Chair (no documents)  
   Amy Tse

ACTION ITEMS

4. Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 13, 2016)  
   Motion: To Approve with Delegated Authority  
   Danielle Lamb

5. New Undergraduate Awards and Bursaries for Approval (December 13, 2016)  
   Motion: To Approve with Delegated Authority  
   Danielle Lamb

DISCUSSION ITEMS

6. Question Period (no documents)  
   Amy Tse

INFORMATION REPORTS

7. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable) (no items to date)  
   Amy Tse

8. Information Items Forwarded to Committee Members Between Meetings:  
   - UASC: Message from the Chair [Emailed to members on October 20, 2016]  
   Amy Tse

CLOSING SESSION

9. Next Meeting of GFC UASC: January 10, 2017  
   Amy Tse

10. Next Meeting of General Faculties Council (GFC): Monday, January 30, 2017  
    Amy Tse
Presenter(s):

Amy Tse
Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC

Danielle Lamb
Development Specialist, Student Financial Support

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
University Governance www.governance.ualberta.ca