OPENING SESSION
1. Approval of the Agenda                                        Amy Tse
2. Approval of the Open Session Minutes of January 10, 2017     Amy Tse
3. Comments from the Chair (no documents)                       Amy Tse

ACTION ITEMS
4. New Undergraduate Awards and Bursaries for Approval (February 14, 2017) Danielle Lamb
   Motion: To Approve with Delegated Authority

DISCUSSION ITEMS
5. Terms of Reference TOUR of GFC Standing Committees           Marc de Montigny
     Julie Naylor
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) Amy Tse
8. Information Items Forwarded to Committee Members Between Meetings
   - GFC UASC: Overview by the Chair [Emailed to members on January 11, 2017]

CLOSING SESSION
9. Next Meeting of GFC UASC: March 14, 2017                    Amy Tse
10. Next Meeting of General Faculties Council (GFC): Monday, March 20, 2017

Presenter(s):
Amy Tse  Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Danielle Lamb  Development Specialist, Student Financial Support
Marc de Montigny  Professor, Campus Saint-Jean and Member, GFC Ad Hoc Committee on
Julie Naylor

Academic Governance Including Delegated Authority
Assistant Dean, Faculty of Science and Member, GFC Ad Hoc Committee on
Academic Governance Including Delegated Authority

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