OPENING SESSION

1. Approval of the Agenda
   - Amy Tse

2. A. Approval of the Open Session Minutes of October 10, 2017
   - Amy Tse
   
   B. Approval of the Closed Session Minutes of October 10, 2017

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

DISCUSSION ITEMS

4. GFC UASC Orientation: Final Overview
   - Fiona Halbert

ACTION ITEMS

5. New Annually Funded Undergraduate Award for Approval
   - Fiona Halbert
   
   Centennial Food Service Award in Community Service Learning
   Estella Stelter Award in Dental Hygiene

   Motion: To Approve with Delegated Authority

6. New Endowed Undergraduate Award for Approval
   - Fiona Halbert
   
   Dr Stanley and Gloria Olson Student Success Award

   Motion: To Approve with Delegated Authority

7. Amendments to Existing Undergraduate Awards and Bursaries for Approval
   - Fiona Halbert
   
   Faculty of Law Annual Fund Bursary
   Colette Arnal Award for the Promotion of Canadian Values
   Edmonton Burns Club Award
   Scandinavian Studies Award
   Legends of Gold Athletic Scholarship
   BL Montgomery Scholarship in Engineering
   Evelyn and Gene Norville Memorial Scholarship
   Muriel Shortreed Scholarship in Human Ecology/Education
   Science, Technology and Society Scholarship
   Odishaw Family Prize in Dispute Resolution

   Motion: To Approve with Delegated Authority
DISCUSSION ITEMS

8. Question Period (no documents)

INFORMATION REPORTS

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

10. Information Items Forwarded to Committee Members Between Meetings (no items to date)

CLOSING SESSION

11. Next Meeting of GFC UASC: December 12, 2017

12. Next Meeting of General Faculties Council (GFC): November 27, 2017

Documentation was before members unless otherwise noted.

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