



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

General Faculties Council
Undergraduate Awards & Scholarship Committee
Approved Open Session Minutes

Tuesday, January 17, 2012
3-15, UHALL
2:00 PM – 4:00 PM

ATTENDEES:

Voting Members:

William Street	Chair, GFC Undergraduate Awards & Scholarship Committee and Associate Dean/Student Programs, Faculty of Arts
Derek Sellman	Vice-Chair, GFC UASC, Academic Staff Member at-large
Katalin Bimbo	Academic Staff Member at-large
Behrooz Nowrouzian	Academic Staff Member at-large
Jess Ann Gordon	Undergraduate at-large

Non-Voting Resource Members:

Cheryl Luchkow	Dean of Students or delegate
Perry Thorbourne	Assistant Registrar, Student Awards
Kelly Spencer	Senior Development Officer, Office of Development

Regrets:

Jana Rieger	Academic Staff Member at-large
Hala Moraich	Undergraduate at-large
Karthik Shankar	Academic Staff Member at-large

Presenter(s):

Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Student Awards

Staff:

Iva Spence	Coordinator, GFC Undergraduate Awards & Scholarship Committee
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OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Nowrouzian/Gordon

THAT the GFC Undergraduate Awards & Scholarship Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of December 13, 2011

Materials before members are contained in the official meeting file.

Motion: Gordon/Sellman

THAT the GFC Undergraduate Awards & Scholarship Committee approve the Minutes of December 13, 2011.

CARRIED

3. Comments from the Chair (no documents)

The Chair provided information of general interest to members from the *Source* (a news briefing document provided by the Provost and Vice-President (Academic) Office).

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 17, 2012)

Materials before members are contained in the official meeting file.

Presenter: Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding

Purpose of the Proposal: To approve new undergraduate bursaries.

New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (January 17, 2012)

1. Alberta School of Business Undergraduate Bursary
2. Harriet (Caine) Younie Bursary in Nursing

Discussion: A few editorial changes were noted by the Committee.

Motion: Bimbo/Gordon

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate bursaries, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

5. Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (January 17, 2012)

Materials before members are contained in the official meeting file.

Presenter: Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding

Purpose of the Proposal: To approve amendments to existing undergraduate bursaries.

Existing University Bursaries and Emergency Funding (UBEF) Bursaries for approval (January 17, 2012)

1. RxA/TD Insurance Bursary
2. Royal Canadian Legion Bursary

Discussion: A few editorial changes were noted by the Committee.

Motion: Sellman/Nowrouzian

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to undergraduate bursaries, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

6. New Undergraduate Student Awards and Scholarships For Approval (January 17, 2012)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

Purpose of the Proposal: To approve new undergraduate awards and scholarships.

New Undergraduate Awards and Scholarships for Approval (January 17, 2012)

1. Catherine and Austin Mardon, C.M. Schizophrenia Award
2. Dale Babiuk International Graduating Scholarship in Business
3. Dale Babiuk Canadian Graduating Scholarship in Business
4. Freedom 55 Financial Undergraduate Business Award
5. Fallen Golden Bears Hockey Alumni Memorial Scholarship
6. Fallen Golden Bears Hockey Alumni Memorial Award
7. Sheree Frappied Memorial Prize in Literary Studies
8. Faculty of Physical Education and Recreation Award for International Students
9. Faculty of Physical Education and Recreation International Student-Athlete Award
10. Law Class of 1971 Award

Discussion: A few editorial changes were noted by the Committee; in addition, there was discussion surrounding award number 5, 6, 7 and 9.

Award number 5, 6 and 9: The Office of the Registrar confirmed that the language “entering, transferring or continuing” be replaced by “enrolled in” and that “players” be replaced by “student-athletes.” In addition, the Office of the Registrar confirmed that ‘Golden Bears’ and ‘Pandas’ be pluralized everywhere they were referenced.

Award number 7: In addition to the editorial changes noted by the Committee, and subsequent to the meeting, the Office of the Registrar noted that a further editorial change to the Sheree Frappied Memorial Prize in Literary Studies was necessary. Members were polled and were in support of the suggested editorial change. The award criteria now reads “Awarded to a student with satisfactory academic standing who has completed either English 305 (Literature and Religion), English 339 (Early Modern Literature and Culture: Studies in Shakespeare), or English 361 (Early Modern Literature and Culture: Studies in American Modern – Postbellum and Early 20th Century). Selection based on greatest merit demonstrated in academic writing in the course. This prize will normally rotate annually between the aforementioned courses.”

Motion: Bimbo/Gordon

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

7. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (January 17, 2012)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

Purpose of the Proposal: To approve amendments to existing undergraduate awards and scholarships.

Existing Undergraduate Awards and Scholarships for Approval (January 17, 2012)

1. Athletics Alumni Award
2. Athletics Alumni Scholarship

Discussion:

A few editorial changes were noted by the Committee.

Motion: Gordon/Nowrouzian

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

DISCUSSION ITEMS

8. Question Period

Dr Street reported that an item was raised by Associate Dean Ken Porteous from the Faculty of Engineering, which is supported by Gerry Kendal (Registrar), to review Awards and Scholarships that appear on University of Alberta transcripts. Consideration will be given to what is appropriate to appear/not appear on the transcript. It was noted that only awards and scholarships that the University of Alberta administers will appear on the transcript. Dr Street asked Committee members if they would be interested in striking a sub-committee that would review the matter, and bring a proposal to the full Committee for feedback. Committee members were in agreement and the following members of GFC UASC agreed to strike a working group: Perry Thorbourne, Katalin Bimbo, Jess Ann Gordon and William Street.

INFORMATION REPORTS

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

There were no items.

10. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

11. Adjournment

The Chair adjourned the meeting at 2:55 PM.