



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

Tuesday, October 11, 2016
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Amy Tse	Chair, Academic Staff from Categories A1.1,A1.6 or A1.5 and A1.7
Clive Hickson	Vice-Chair, Academic Staff, Cross-representative from Academic Standards Committee (ASC)
Marc de Montigny	Member, Academic Staff from Categories A1.1,A1.6 or A1.5 and A1.7
Paul Myers	Member, Academic Staff from Categories A1.1,A1.6 or A1.5 and A1.7
Petr Nikrityuk	Member, Academic Staff from Categories A1.1,A1.6 or A1.5 and A1.7

Non-Voting Members:

Fiona Halbert	Member, Assistant Registrar, Student Awards or Delegate, Resource
Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource

Presenter(s):

Amy Tse	Professor, Faculty of Medicine and Dentistry and Chair, GFC UASC
Danielle Lamb	Development Specialist, Student Financial Support
Lisa Collins	Vice-Provost and University Registrar
Fiona Halbert	Assistant Registrar, Student Financial Support

Staff:

Andrea Patrick, Coordinator, GFC UASC
Meg Brolley, GFC Secretary and Manager of GFC Services

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Myers/Hickson

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

CARRIED

2. Approval of the Open Session Minutes of September 13, 2016

Materials before members are contained in the official meeting file.

Motion: de Montigny/Myers

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of September 13, 2016.

CARRIED

3. Comments from the Chair

The Chair reported on the General Faculties Council (GFC) meeting of September 26, 2016.

DISCUSSION ITEMS

4. Annual Report on Undergraduate Student Financial Support

Materials before members are contained in the official meeting file.

Presenter(s): Lisa Collins; Fiona Halbert

Purpose of the Proposal: To provide Committee members with a copy of the Annual Report on Undergraduate Student Financial Support for information. With the attached report, the Office of the Registrar (RO) seeks to provide a snap shot of the current state of the distribution of undergraduate financial supports issued by the RO in the 2015/2016 fiscal year.

Discussion:

Vice-Provost and University Registrar, Lisa Collins, explained that this Report is the first annual report related to student support and provides the academy with crucial information in relation to where financial support is allocated to undergraduate students. She stated, as well, that it is in alignment with *For the Public Good*. She provided members with data in relation to the availability of need-based and merit-based support offered at the University of Alberta.

During the discussion in relation to this Report, members provided comments surrounding Faculty-administered awards and whether this Report relates to the data within the annual enrolment report. Members expressed support for this Report.

ACTION ITEMS

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 11, 2016)

Materials before members are contained in the official meeting file.

Presenter(s): Danielle Lamb

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

Discussion:

During the discussion in relation to this item, members expressed a number of questions and comments, including, but not limited to:

Item 2: Members expressed questions in relation to full- and part-time students in relation to eligibility of this award.

Item 3: Members suggested changes to the Title of this scholarship and discussed the Funded By section.

Item 4: In addition to the Value and Number of this scholarship, members discussed the Title of this scholarship as well as the Conditions.

Motion: Hickson/Nikrityuk

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed changes to Existing Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

CARRIED

6. New Undergraduate Awards and Bursaries for Approval (October 11, 2016)

Materials before members are contained in the official meeting file.

Presenter(s): Danielle Lamb

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

Discussion:

During the discussion in relation to these items, member expressed a number of comments and questions, including but not limited to:

Item 1: Members discussed the Value of this scholarship as well as the usage of the term “scholar” in place of “student”.

Item 2: Members suggested amendments to the Funded By section of this bursary.

Item 3: Members made amendments to the Conditions of this award, and expressed concerns with the wording of “entering”.

Motion: Hickson/Nikrityuk

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

CARRIED

DISCUSSION ITEMS

7. Question Period

There were no questions.

INFORMATION REPORTS

8. Information Items Forwarded to Committee Members Between Meetings

There were no items.

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

There were no items.

CLOSING SESSION

10. Adjournment

The Chair adjourned the meeting at 4:00 p.m.