



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

Tuesday, June 23, 2020
Virtual Meeting
2:00 PM - 4:00 PM

ATTENDEES:

Frank Robinson, Chair
Samar Barazesh
Gary Eitzen
Olivia Harris
Paul Myers
Ariana Valacco

non-voting:
Fiona Halbert
Jennifer Jennax

REGRETS:
Angela Bayduza
Wendy Doughty

Marion Haggarty-France
Abbie Murison
Yimmie Sonuga

Staff:
Heather Richholt, Coordinator

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter(s): Frank Robinson, Chair of GFC Undergraduate Awards and Bursaries Committee (UABC)

Motion: Eitzen/Myers

THAT The GFC Undergraduate Awards and Bursaries Committee approve the Agenda.

CARRIED

2. Approval of the Open Session Minutes of May 5, 2020

Materials before members are contained in the official meeting file.

Presenter(s): Frank Robinson, Chair of UABC

Motion: Myers/Eitzen

THAT the GFC Undergraduate Awards and Bursaries Committee approve the open session minutes of May 5, 2020.

CARRIED

3. Comments from the Chair (no documents)

Presenter(s): Frank Robinson, Chair of UABC

Discussion:

The Chair thanked members for attending the final UABC meeting for this academic year and for their participation over the past cycle.

ACTION ITEMS

4. New Annually Funded Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

Discussion:

Members discussed the special application required to select students for the CMA Foundation funded bursaries, the correction that was needed for the awards funded by the Dr Thomas Stevenson and Mrs Patricia Stevenson Student Support and Wellbeing Endowment, and why an endowment would be used to fund annually funded awards.

Motion: Myers/Valacco

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

- Medicine Class of 1999 Bursary
- CMA Foundation COVID-19 Support for Medical Learners Bursary
- Dr Nigel Flook Award in Family Medicine
- Dr Thomas Stevenson and Mrs Patricia Stevenson Award in Dentistry
- Dr Thomas Stevenson and Mrs Patricia Stevenson Award in Dental Hygiene
- RSM Canada Scholarship in Accounting

CARRIED

5. New Endowed Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

Discussion:

There was no discussion.

Motion: Myers/Valacco

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

- Lloyd Publicover Scholarship

CARRIED

6. Amended Financial Supports for Approval

Materials before members are contained in the official meeting file.

Presenter(s): Fiona Halbert, Assistant Registrar, Student Financial Support; Allen Wolfe, Specialist, Student Financial Support, Office of the Registrar; Shari Klassen, Specialist, Student Financial Support, Office of the Registrar

Registrar

Discussion:

Members discussed how the amendment to the International Student Scholarship recruitment tool would allow consideration of students with a reduced course load as a result of the COVID 19 pandemic. Ms Halbert noted that the terms may come forward for further revision in the future.

Motion: Eitzen/Harris

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

- Serecon Inc Scholarship in Memory of Don Hoover
- Serecon Inc Award in Memory of Ralph Ashmead
- International Student Scholarship
- China Transfer Award
- Robinson Koilpillai Award in Medicine

CARRIED

DISCUSSION ITEMS

7. Question Period (no documents)

Presenter(s): Frank Robinson, Chair of UABC

Discussion:

A member asked about grade point average (GPA) award criteria and how GPAs would be calculated for students with COVID 19 related credit/no-credit grades. Ms Halbert explained that the Student Financial Support office would work with the Faculties to determine requirements for awards with terms of superior academic achievement and that every effort would be made to not disadvantage students.

Members discussed requirements for renewable awards, consideration of two-term courses in GPA calculations, how one semester of credit/no-credit grades could have an impact on students in the future, the notation on student transcripts to explain credit/no-credit grades, and the effects on high school entrance averages.

INFORMATION REPORTS

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

There were no items.

9. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

10. Adjournment

The Chair adjourned the meeting at 2:30 p.m.