

GFC Undergraduate Awards and Scholarship Committee (UASC)

Approved Motions

The following Motions and attendant Final Documents were approved by the GFC Undergraduate Awards and Scholarship Committee (UASC) at the meeting of April 12, 2011:

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (April 12, 2011)**

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

Final Approved Document: [Item 4](#)

Agenda Title: **Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (April 12, 2011)**

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

Final Approved Document: [Item 5](#)

Agenda Title: **New Undergraduate Student Awards and Scholarships For Approval (April 12, 2011)**

Motion: 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.

Final Approved Document: [Item 6](#)

Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (April 12, 2011)**

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

Final Approved Document: [Item 7](#)

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (April 12, 2011)**

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

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	University Bursaries and Emergency Funding
Presenter	Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
Subject	Approval of a new undergraduate bursary April 12, 2011.

Details

Responsibility	Office of the Dean of Students, University Student Services
The Purpose of the Proposal is (please be specific)	To approve a new undergraduate bursary.
The Impact of the Proposal is	N/A
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval
Estimated Cost	N/A
Sources of Funding	Donors, Faculties, Departments, Office of the Registrar and Student Awards and University Student Services
Notes	The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC April 8, 2002, Minute 97).

Alignment/Compliance

Alignment with Guiding Documents	<p><i>Dare to Discover- Talented People</i></p> <p>“1. Attract outstanding students from Alberta, Canada, and the world[.]” [...]</p> <p>“4. Improve access for rural, Aboriginal, and non-traditional students through partnerships with colleges and by linkages with high schools across the province and improve affordability by enhancing bursaries and scholarships.”</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning Act (PSLA) (Section 2(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]”</p>



Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Consultation with donors, faculties, departments, Office of the Registrar and Student Awards and Office of the Dean of Students to develop new undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, April 12, 2011 GFC Executive Committee (for information) General Faculties Council (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (page 1)

Prepared by: Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding,
rachel.deleon@uss.ualberta.ca

**New University Bursaries and Emergency Funding (UBEF) Bursaries for approval
(April 12, 2011)**

1. Mr. Anthony Valente Student Bursary

Mr Anthony Valente Student Bursary

Field of Study: Open

Value: \$500

Number: One

Conditions: Awarded to a student with satisfactory academic standing enrolled in second, third or fourth year of an undergraduate degree program. Selection based on demonstrated financial need.

Donor: Endowed by Mr Anthony Valente

Apply: University Bursaries and Emergency Funding (UBEF)
1-80 Students' Union Building
780-492-3483

OUTLINE OF ISSUE

Agenda Title: **Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (April 12, 2011)**

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

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	University Bursaries and Emergency Funding
Presenter	Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
Subject	Approval of Amendments to an Existing Undergraduate Bursary (April 12, 2011)

Details

Responsibility	Office of the Dean of Students, University Student Services
The Purpose of the Proposal is (please be specific)	To approve amendments to an existing undergraduate bursary.
The Impact of the Proposal is	N/A
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval
Estimated Cost	N/A
Sources of Funding	Donors, Faculties, Departments, Office of the Registrar and Student Awards and University Student Services
Notes	The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC April 8, 2002, Minute 97).

Alignment/Compliance

Alignment with Guiding Documents	<p><i>Dare to Discover- Talented People</i></p> <p>“1. Attract outstanding students from Alberta, Canada, and the world[.]” [...]</p> <p>“4. Improve access for rural, Aboriginal, and non-traditional students through partnerships with colleges and by linkages with high schools across the province and improve affordability by enhancing bursaries and scholarships.”</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning Act (PSLA) (Section 2(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): “GFC UASC has delegated authority from GFC to[.]” [...]</p>



	“ 2. Approve changes to any undergraduate student award already approved by GFC UASC[.] [. . .]”
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Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Consultation with donors, faculties, departments, Office of the Registrar and Student Awards and Office of the Dean of Students to develop new undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, April 12, 2011 GFC Executive Committee (for information) General Faculties Council (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (page 1)

Prepared by: Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding,
rachel.deleon@uss.ualberta.ca

Existing University Bursaries and Emergency Funding (UBEF) Bursaries for approval (April 12, 2011)

1. Camrose Veterinary Hospital Bursary

Camrose Veterinary Hospital Bursary

FIELD OF STUDY: Science

VALUE: \$600

NUMBER: One

CONDITIONS: Awarded to a student with satisfactory academic standing continuing in any year of study at Augustana Faculty for a Bachelor of Science with a major in Biological Sciences. Selection based on demonstrated financial need. Preference given to students from rural Alberta.

DONOR: Annually funded by Camrose Veterinary Hospital

Apply: University Bursaries and Emergency Funding (UBEF)
1-80 Students' Union Building
780-492-3483

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (April 12, 2011)**

Motion: 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.

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Student Awards Office
Presenter	Heather Dyck
Subject	New Undergraduate Student Awards and Scholarships for Approval (April 12, 2011)

Details

Responsibility	Office of the Registrar and Student Awards
The Purpose of the Proposal is (please be specific)	To approve new undergraduate awards and scholarships.
The Impact of the Proposal is	N/A
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval
Estimated Cost	N/A
Sources of Funding	Donors, Faculties, Departments, and the Office of the Registrar and Student Awards
Notes	The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC April 8, 2002, Minute 97).

Alignment/Compliance

Alignment with Guiding Documents	<p><i>Dare to Discover- Talented People</i></p> <p>“1. Attract outstanding students from Alberta, Canada, and the world[.]” [...]</p> <p>“4. Improve access for rural, Aboriginal, and non-traditional students through partnerships with colleges and by linkages with high schools across the province and improve affordability by enhancing bursaries and scholarships.”</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning Act (PSLA) (Section 2(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]”</p>

Routing (Include meeting dates)



Consultative Route (parties who have seen the proposal and in what capacity)	Fiona Halbert, Acting Assistant Registrar, Student Awards Office Heather Dyck, Development Coordinator, Student Awards Office
Approval Route (Governance) (including meeting dates)	GFC UASC, April 12, 2011 GFC Executive Committee (for information) General Faculties Council (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (pages 1 – 14)

Prepared by: Heather Dyck, Development Coordinator, Student Awards Office, heather.dyck@ualberta.ca

New Undergraduate Awards and Scholarships for Approval (April 12, 2011)

1. Rey Fuenning Memorial Bar None Award in Integrated Dietetics
2. Owen Schlosser Memorial Award
3. Owen Schlosser Memorial Scholarship
4. Hilda Schweitzer Award
5. Hilda Schweitzer Scholarship
6. Laura Chee Memorial Scholarship
7. Guy Goyette Scholarship
8. Law Class of 1969 Memorial Bursary
9. APEGGA Education Foundation Academic Excellence Scholarship in Engineering
10. Val Wolski Memorial Award
11. Alberta Law Foundation Entrance Bursary
12. Alberta Law Foundation Undergraduate Bursary
13. Stephanie (Denhoff) Harrison Memorial Award in Law
14. David Johnston Law Scholarship

Rey Fuenning Memorial Bar None Award in Integrated Dietetics

Field of Study: Nutrition and Food Science

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the Integrated Dietetic Internship component of the Bachelor of Science Nutrition and Food Science degree. Selection based on demonstrated leadership and involvement in extracurricular activities. Preference given to a student with demonstrated financial need. Students are eligible to receive only one Bar None award or scholarship in an academic year.

Application: By May 1 using the Faculty of Agricultural, Life and Environmental Sciences Undergraduate Awards application form available from the Student Services Office, 2-31 General Services Building

Donor Descriptions: Endowed by Robert Fuenning (BSc Geology, 1986) in memory of mother Marian Audrey (Rey) Fuenning (BSc Home Economics, 1950)

Owen Schlosser Memorial Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Golden Bears or Pandas tennis team. Selection based on the level of excellence shown on the court, the potential shown to develop as a significant contributor to the Golden Bears or Pandas tennis program in the future and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Friends of Owen Schlosser

Owen Schlosser Memorial Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Golden Bears or Pandas tennis team. Selection based on the level of excellence shown on the court, the potential shown to develop as a significant contributor to the Golden Bears or Pandas tennis program in the future and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Friends of Owen Schlosser

Hilda Schweitzer Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are Pandas student-athletes. Selection based on level of excellence shown in their chosen sport, the potential to develop as a significant contributor to the Pandas Athletics program in the future, contributions made to their sport, and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Hilda Schweitzer, Bachelor of Education 1965

Hilda Schweitzer Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering, transferring or continuing in an undergraduate or graduate degree at the University of Alberta who are Pandas student-athletes. Selection based on level of excellence shown in their chosen sport, the potential to develop as a significant contributor to the Pandas Athletics program in the future, contributions made to their sport, and academic standing.

Application: By nomination from Athletics

Donor Descriptions: Hilda Schweitzer, Bachelor of Education 1965

Laura Chee Memorial Scholarship

Field of Study: Faculty of Pharmacy and Pharmaceutical Sciences

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the second year of an undergraduate degree in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on demonstrated professionalism, passion, pride and enthusiasm for pharmacy shown through such things as volunteerism and participation in university, faculty and community activities.

Application: By self-nomination, by nomination from first-year peer(s) or by nomination from faculty member(s) in the Faculty of Pharmacy and Pharmaceutical Sciences, with final selection by the Faculty

Donor Descriptions: Family, friends and classmates of Laura Chee

Guy Goyette Scholarship

Field of Study: Education, Campus Saint-Jean

Value: Variable

Number: 3

Conditions: Awarded to students with superior academic achievement entering the third or fourth year of a Bachelor of Education degree at Campus Saint-Jean. Selection based on academic standing and demonstrated intent to teach in Alberta at a francophone school for at least two years after graduation.

Application: By application to Campus Saint-Jean

Donor Descriptions: Endowed by the Estate of Guy Goyette

Law Class of 1969 Memorial Bursary

Field of Study: Law

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of the JD program in the Faculty of Law. Selection based on demonstrated financial need. Preference given to a student with demonstrated involvement in university or community organizations.

Application: By application to the Faculty of Law

Donor Descriptions: Members and family members of the Law Class of 1969 in memory of The Honourable David Tilley and Al Maydonik, Law Class of 1969.

APEGGA Education Foundation Academic Excellence Scholarship in Engineering

Field of Study: Engineering

Value: Variable (minimum \$5,000)

Number: Variable (minimum 6)

Conditions: Awarded to students with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Engineering. Selection based on final admission average.

Application: Automatic consideration upon application for admission

Donor Descriptions: APEGGA Education Foundation

Val Wolski Memorial Award

Field of Study: Augustana Faculty

Value: \$1,000

Number: 1

Conditions: Awarded to a continuing student with satisfactory academic standing enrolled in an undergraduate degree program at Augustana Faculty with a major or minor in Psychology. Selection based on academic standing.

Application: To the Augustana Faculty Awards and Financial Aid Office using the Application for Awards and Financial Aid form. The deadline for continuing students to apply is April 30. Application deadline for entrance students is July 15.

Donor Descriptions: Various donors

Alberta Law Foundation Entrance Bursary

Field of Study: Law

Value: \$7,000

Number: 17

Conditions: Awarded to Alberta residents with satisfactory academic standing entering the first year of the JD program in the Faculty of Law. Selection based on demonstrated financial need.

Application: By application to the Faculty of Law

Donor Descriptions: Alberta Law Foundation

Alberta Law Foundation Undergraduate Bursary

Field of Study: Law

Value: \$4,500

Number: 34

Conditions: Awarded to Alberta residents with satisfactory academic standing continuing in any year of the JD program in the Faculty of Law. Selection based on demonstrated financial need.

Application: By application to the Faculty of Law

Donor Descriptions: Alberta Law Foundation

Stephanie (Denhoff) Harrison Memorial Award in Law

Field of Study: Law

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing who has a disability and is entering any year of study in the JD program in the Faculty of Law. Selection based on academic standing with preference given to a student with demonstrated involvement in extracurricular activities. Financial need may be taken into consideration. If no suitable candidate is found, this will be awarded to a student entering any year of study in the JD program with selection based on academic standing and demonstrated financial need.

Application: By application to the Faculty of Law

Donor Descriptions: William (Jack) Denhoff

David Johnston Law Scholarship

Field of Study: Law

Value: \$10,000

Number: 1

Conditions: Awarded to a full-time student with superior academic achievement who is a Canadian citizen or Permanent Resident entering the first year of the JD program in the Faculty of Law. Selection based on academic standing, LSAT score and demonstrated involvement in volunteer activities.

Application: By nomination from the Faculty of Law

Donor Descriptions: Government of Alberta in honour of His Excellency, The Right Honourable David Johnston, Governor General of Canada

OUTLINE OF ISSUE

Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (April 12, 2011)**

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

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Student Awards Office
Presenter	Heather Dyck
Subject	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (April 12, 2011)

Details

Responsibility	Office of the Registrar and Student Awards
The Purpose of the Proposal is (please be specific)	To approve amendments to existing undergraduate awards and scholarships.
The Impact of the Proposal is	N/A
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval
Estimated Cost	N/A
Sources of Funding	Donors, Faculties, Departments, and the Office of the Registrar and Student Awards
Notes	

Alignment/Compliance

Alignment with Guiding Documents	<p><i>Dare to Discover- Talented People</i></p> <p>“1. Attract outstanding students from Alberta, Canada, and the world[.]” [...]</p> <p>“4. Improve access for rural, Aboriginal, and non-traditional students through partnerships with colleges and by linkages with high schools across the province and improve affordability by enhancing bursaries and scholarships.”</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning Act (PSLA) (Section 2(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): “GFC UASC has delegated authority from GFC to: [...]</p> <p>2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”</p>



Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Fiona Halbert, Acting Assistant Registrar, Student Awards Office Heather Dyck, Development Coordinator, Student Awards Office
Approval Route (Governance) (including meeting dates)	GFC UASC, April 12, 2011 GFC Executive Committee (for information) General Faculties Council (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (pages 1 – 2)

Prepared by: Heather Dyck, Development Coordinator, Student Awards Office, heather.dyck@ualberta.ca

Existing Undergraduate Awards and Scholarships for Approval (April 12, 2011)

1. MacHardy-Stephanson Award in Agricultural Engineering
2. Yuichi Kurimoto Memorial Award

MacHardy-Stephanson Award in Agricultural Engineering

Field of Study: Agricultural Engineering

Value: \$3,500

Number: 1

Conditions: Awarded to a student with a minimum grade point average of 3.3 entering any year of a Bachelor of Science in Animal Health degree. Selection based on academic standing.

Application: Apply to the Faculty of Agricultural, Life and Environmental Sciences

Donor Descriptions: Endowed by the staff and alumni of the Department of Agricultural Engineering, the Agricultural Engineering Club, and friends of the department

Yuichi Kurimoto Memorial Award

Field of Study: Bachelor of Commerce

Value: Variable, maximum allocation is \$72,000

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in a Bachelor of Commerce degree who have demonstrated interest in Japan. Selection based on academic standing with preference given to students with satisfactory Japanese language proficiency. Successful applicant(s) are encouraged to use this scholarship to study at Nagoya University of Commerce and Business Administration in Aichi or at another Japanese university, Japanese company, and/or Japanese business organization.

Application: By April 15 to the Undergraduate Programs Office, School of Business, Room 2-20. Applicants must also complete the International Student Exchange application form available from the Undergraduate Records Office

Donor Descriptions: Endowed by Hiroshi Kurimoto, President, Nagoya University of Commerce and Business Administration, in memory of Yuichi Kurimoto, first Japanese native son to earn a degree at the University of Alberta. The award was also established in honour of the 40th Anniversary of Nagoya University of Commerce and Business Administration and celebrates the close partnership Nagoya and the University of Alberta have enjoyed over the past forty years.