



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

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 December 13, 2011:

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (December 13, 2011)**

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

Final Approved Document: [Item 4](#)

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (December 13, 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 5](#)

Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (December 13, 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 6](#)

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (December 13, 2011)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, as set forth in Attachment 2 and as amended, a new undergraduate bursary, 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 December 13, 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	<i>Dare to Discover- Talented People</i> “1. Attract outstanding students from Alberta, Canada, and the world[.]” [...] “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.”
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	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.” 2. GFC Undergraduate Awards and Scholarship Committee (Mandate): “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]”

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, December 13, 2011 GFC Executive Committee (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (pages 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
(December 13, 2011)**

1. Community Service-Learning (CSL) Bursary

Community Service-Learning (CSL) Bursary

Field of Study: Community Service Learning

Value: \$3,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree program in the Faculty of Arts who has taken a minimum of two Community Service-Learning (CSL) courses (6 credits) or one CSL course and a CSL-approved non-credit opportunity. Selection based on demonstrated financial need. Preference given to a student participating in the CSL Certificate program.

Donor: Annually funded by a gift to the CSL Program from Reinhard and Elisabeth Muhlenfeld

Apply: By January 15 through University Bursaries and Emergency Funding, 1-80 Students' Union Building

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (December 13, 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 (December 13, 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	<i>Dare to Discover- Talented People</i> "1. Attract outstanding students from Alberta, Canada, and the world[.]" [...] "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."
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)	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." 2. GFC Undergraduate Awards and Scholarship Committee (Mandate): "GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]"

Routing (Include meeting dates)

Consultative Route	Perry Thorbourne, Assistant Registrar, Student Awards Office
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(parties who have seen the proposal and in what capacity)	Heather Dyck, Development Coordinator, Student Awards Office
Approval Route (Governance) (including meeting dates)	GFC UASC, December 13, 2011 GFC Executive Committee (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (pages 1 – 8)

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

New Undergraduate Awards and Scholarships for Approval (December 13, 2011)

1. Gwen J and NK Found Scholarship
2. Harvard Broadcasting Entrance Award in Music
3. Lorene (Fabrizius) Pinno Memorial Award
4. Wendy Konoza Memorial Award in Education
5. Helen McArthur Scholarship in Nursing
6. Bahadurali Mawji, Devjee and Khalfan Award in Islamic Studies
7. Vasa Swedish Language Prize
8. HSBC Women in Business Leadership Award

Gwen J and NK Found Scholarship

Field of Study: Engineering

Value: \$1,250

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the first year of a Bachelor of Science in Engineering from high school. Selection based on leadership qualities as demonstrated through involvement in extracurricular and community activities, and academic standing.

Application: By February 15 using the Entrance Leadership Award Application available online at www.registrar.ualberta.ca/awards

Donor Descriptions: Endowed by Gwen J and NK Found

Harvard Broadcasting Entrance Award in Music

Field of Study: Music

Value: \$2,500

Number: 2

Conditions: Awarded to students with satisfactory academic standing entering the first year of a Bachelor of Music. Selection based on outstanding potential demonstrated in music performance and academic standing. Preference given to students of Aboriginal descent (Aboriginal as defined under the Constitution Act, 1982, Section 35(2) or person(s) accepted by one of the Aboriginal peoples of Canada as a member of their community).

Application: By application to and nomination from the Department of Music

Donor Descriptions: Harvard Broadcasting

Lorene (Fabrizius) Pinno Memorial Award

Field of Study: Augustana Faculty

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of an undergraduate degree at Augustana Faculty who has a disability. Selection based on academic standing.

Application: Apply to the Augustana Awards and Financial Aid Office by submitting the online application

Donor Descriptions: Annually funded by Erhard Pinno

Wendy Konoza Memorial Award in Education

Field of Study: Education

Value: Variable, minimum \$500

Number: 1

Conditions: Awarded to an Alberta resident with satisfactory academic standing convocating with a Bachelor of Education (Elementary Route). Selection based on demonstrated excellence during the Advanced Professional Term student teaching experience. Preference given to students who have demonstrated excellence and an ongoing commitment to working with young people in paid or volunteer positions (i.e., coaching, youth groups, tutoring, mentoring, etc.).

Application: Application packages are available from the Office of the Assistant Dean (Field Experiences), Faculty of Education, 1-107 Education Center North, deadline June 1st

Donor Descriptions: Endowed by the friends and family of Wendy Konoza

Helen McArthur Scholarship in Nursing

Field of Study: Open

Value: \$500

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the second year of a Bachelor of Science in Nursing. Selection based on academic standing.

Application: By April 30 to the Faculty of Nursing

Donor Descriptions: Endowed by the Friends of the University of Alberta

Bahadurali Mawji, Devjee and Khalfan Award in Islamic Studies

Field of Study: Faculty of Arts - Islamic Studies

Value: \$500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of a Bachelor of Arts. The recipient must have taken at least three units of course weight pertaining to Islamic Studies. Selection based on academic standing.

Application: By nomination from the Office of Interdisciplinary Studies

Donor Descriptions: Endowed

Vasa Swedish Language Prize

Field of Study: Swedish

Value: \$500

Number: 1

Conditions: Awarded to a student with superior academic achievement currently enrolled in the second year Swedish language program (Swedish 211: Second Year Swedish I and Swedish 212: Second Year Swedish II). Selection based on academic standing in the first year Swedish language program (Swedish 111: Beginners' Swedish I and Swedish 112: Beginners' Swedish II).

Application: By nomination from the Department of Modern Languages and Cultural Studies, based on applications received by October 1 in the Department of Modern Languages and Cultural Studies

Donor Descriptions: Vasa District Alberta Lodge No.18

HSBC Women in Business Leadership Award

Field of Study: Alberta School of Business

Value: \$20,000 payable over two years

Number: 1

Conditions: Awarded to a female student with satisfactory academic standing entering the third year of a Bachelor of Commerce in the Alberta School of Business. Selection based on academic standing and demonstrated leadership. Receipt of funding for the fourth year is contingent upon maintaining satisfactory academic standing in the Alberta School of Business.

Application: By April 15 to the Undergraduate Programs Office, Alberta School of Business, Room 2-20

Donor Descriptions: HSBC Bank Canada

OUTLINE OF ISSUE

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Item

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Proposed by	Student Awards Office
Presenter	Heather Dyck
Subject	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (December 13, 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	<i>Dare to Discover- Talented People</i> "1. Attract outstanding students from Alberta, Canada, and the world[.]" [...] "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."
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	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." 2. GFC Undergraduate Awards and Scholarship Committee (Mandate): "GFC UASC has delegated authority from GFC to: 2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]"

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Perry Thorbourne, Assistant Registrar, Student Awards Office Heather Dyck, Development Coordinator, Student Awards Office
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Approval Route (Governance) (including meeting dates)	GFC UASC, December 13, 2011 GFC Executive Committee (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 (December 13, 2011)

1. Florence MacKenzie Scholarship
2. Dr Glen Zenith Award

Florence MacKenzie Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement entering the first year of an undergraduate degree program at the University of Alberta. Selection based on academic standing with preference given to Alberta Residents.

Application: Automatic consideration upon application for admission with selection based on final admission average

Donor Descriptions: The Estate of Florence Isabel MacKenzie and the Florence MacKenzie Fund at the Edmonton Community Foundation

Dr Glen Zenith Award

Field of Study: Dentistry

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing convocating with a Doctor of Dental Surgery. Selection based on positive contributions made to classroom and clinical experiences as demonstrated through leadership, compassion and respect shown with peers and patients.

Application: By nomination from peers and/or staff in the Department of Dentistry

Donor Descriptions: Dr Glen Zenith