

The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee at its January 17, 2012 meeting:

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Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 17, 2012)**

APPROVED MOTION: 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.

Final Item: 4

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Agenda Title: **Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (January 17, 2012)**

APPROVED MOTION: 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.

Final Item: 5

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Agenda Title: **New Undergraduate Student Awards and Scholarships For Approval (January 17, 2012)**

APPROVED 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 Item: 6

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Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (January 17, 2012)**

APPROVED 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 Item: 7

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**OUTLINE OF ISSUE**

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 17, 2012)**

**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, new undergraduate bursaries, 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 new undergraduate bursaries January 17, 2012

**Details**

Responsibility	Office of the Dean of Students, University Student Services
The Purpose of the Proposal is (please be specific)	To approve new undergraduate bursaries.
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: 1. approve new undergraduate awards[.] [...]”</p>

**Routing (Include meeting dates)**

Consultative Route	Consultation with donors, faculties, departments, Office of the Registrar
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**FINAL Item No. 4**

(parties who have seen the proposal and in what capacity)	and Student Awards and Office of the Dean of Students to develop new undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, January 17, 2012 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:* Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding, [rachel.deleon@alberta.ca](mailto:rachel.deleon@alberta.ca)

Revised: 1/24/2012

**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**

**Alberta School of Business Undergraduate Bursary**

Field of Study: Business

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree program in the Alberta School of Business who are assessed market modifier fees. Selection based on demonstrated financial need. A maximum of the actual market modifier fee paid but no greater than \$1,500.00 in the case of domestic students and \$3,000.00 in the case of international students will be awarded. No more than 20% of the total number of bursaries awarded will be granted to international students.

Donor: Annually funded by the Alberta School of Business.

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

**Harriet (Caine) Younie Bursary in Nursing**

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded to undergraduate student(s) with satisfactory academic standing enrolled in the second, third or fourth year of a BSc in Nursing at the University of Alberta. Selection based on demonstrated financial need. Preference given to student(s) who have previously studied in a Nursing program at NorQuest College.

Donor: Endowed by Harriet (Caine) Younie (1939 DipNu).

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

**OUTLINE OF ISSUE**

Agenda Title: **Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries (January 17, 2012)**

**Motion:** 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.

**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 existing undergraduate bursaries January 17, 2012.

**Details**

Responsibility	Office of the Dean of Students, University Student Services
The Purpose of the Proposal is (please be specific)	To approve amendments to existing undergraduate bursaries.
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)	<ol style="list-style-type: none"> <li>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.”</li> <li>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): “GFC UASC has delegated authority from GFC to:             <ol style="list-style-type: none"> <li>2. approve changes to any undergraduate student award already approved by GFC UASC[.] [..]”</li> </ol> </li> </ol>





FINAL Item No. 5

**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, January 17, 2012 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 - 3)

*Prepared by:* Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding, [rachel.deleon@alberta.ca](mailto:rachel.deleon@alberta.ca)

Revised: 1/24/2012

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

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

**RxA/TD Insurance Bursary**

Field of Study: Faculty of Pharmacy and Pharmaceutical Sciences

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the first, second or third year of study in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on demonstrated financial need and contributions made to student life in the Faculty.

Donor: Annually funded by TD Meloche Monex

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

**Royal Canadian Legion Bursary**

Field of Study: Open

Value: \$1,000

Number: 3

Conditions: Awarded to undergraduate or graduate students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree program who are currently serving or have served or are descendants of those who have honorably served or are serving in the military including children, grandchildren and great grandchildren. Selection based on demonstrated financial need . Documentation of military service and/or relationship to person who served or is serving must be provided.

Donor: Annually funded by Alberta – NWT Command, the Royal Canadian Legion

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 (January 17, 2012)**

**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 (January 17, 2012)

**Details**

Responsibility	Office of the Registrar
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
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)	Perry Thorbourne, Assistant Registrar, Student Awards Office Heather Dyck, Development Coordinator, Student Awards Office
Approval Route (Governance) (including meeting dates)	GFC UASC, January 17, 2012 GFC Executive Committee (for information) General Faculties Council (for information)



Final Approver	GFC Undergraduate Awards and Scholarship Committee
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Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (page 1-10)

*Prepared by:* Heather Dyck, Development Coordinator, Student Awards Office, [heather.dyck@ualberta.ca](mailto:heather.dyck@ualberta.ca)

Revised: 1/24/2012

**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 Bear Hockey Alumni Memorial Scholarship
6. Fallen Golden Bear 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

**Catherine and Austin Mardon, CM, Schizophrenia Award**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) with satisfactory academic standing entering any year of an undergraduate degree who have been diagnosed with schizophrenia. Selection based on academic standing. If no eligible candidate is found, this may be awarded to a child or sibling of someone with schizophrenia.

**Application:** By September 30th using an application form available from the Specialized Support and Disability Services (SSDS) Office in the Students' Union Building.

**Donor Descriptions:** Funded by friends and associates of Dr Austin Mardon



**Dale Babiuk International Graduating Scholarship in Business**

**Field of Study:** Business

**Value:** \$1,500

**Number:** 1

**Conditions:** Awarded to a student on a Study Permit with superior academic achievement convocating with a Bachelor of Commerce. Selection based on academic standing.

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

**Donor Descriptions:** Dale Babiuk, B Com, CA, CFA

**Dale Babiuk Canadian Graduating Scholarship in Business**

**Field of Study:** Business

**Value:** \$1,500

**Number:** 1

**Conditions:** Awarded to a Canadian citizen or Permanent Resident with superior academic achievement convocating with a Bachelor of Commerce. Selection based on academic standing.

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

**Donor Descriptions:** Dale Babiuk, B Com, CA, CFA

**Freedom 55 Financial Undergraduate Business Award**

**Field of Study:** Business

**Value:** \$2,000

**Number:** 1

**Conditions:** Awarded to a student with a minimum GPA of 3.0 continuing in any year of a Bachelor of Commerce. Selection based on demonstrated leadership and outstanding commitment in student or community organizations in the previous academic year. Preference given to a student with a major in Marketing or Finance. This award is open to a part-time student provided he/she has taken a minimum of \*18 during the previous year.

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

**Donor Descriptions:** Freedom 55 Financial

**Fallen Golden Bears Hockey Alumni Memorial Scholarship**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) with superior academic achievement enrolled in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Golden Bears Hockey program. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Golden Bears Hockey program in the future, contributions made to the Golden Bears Hockey team on and off the field of play and academic standing. Preference given to student-athletes entering their third, fourth or fifth year(s).

**Application:** By nomination from Athletics

**Donor Descriptions:** The Golden Bears Hockey Alumni

**Fallen Golden Bears Hockey Alumni Memorial Award**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) with satisfactory academic standing enrolled in an undergraduate or graduate degree at the University of Alberta who are member(s) of the Golden Bears Hockey program. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Golden Bears Hockey program in the future, contributions made to the Golden Bears Hockey team on and off the field of play and academic standing. Preference given to student-athletes entering their third, fourth or fifth year(s).

**Application:** By nomination from Athletics

**Donor Descriptions:** The Golden Bears Hockey Alumni

**Sheree Frappied Memorial Prize in Literary Studies**

**Field of Study:** Open

**Value:** \$500

**Number:** 1

**Conditions:** 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 20<sup>th</sup> Century). Selection based on greatest merit demonstrated in academic writing in the course. This prize will normally rotate annually between the aforementioned courses.

**Application:** By nomination from the Department of English and Film Studies

**Donor Descriptions:** Endowed by Sheree Frappied's husband, Doug Ginter, and family and friends of Sheree. Sheree studied as an undergraduate student in the Faculty of Arts and Faculty of Education and completed her creative-writing MA in 2003.

**Faculty of Physical Education and Recreation Award for International Students**

**Field of Study:** Faculty of Physical Education and Recreation

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) on Study Permit(s) with satisfactory academic standing registered in the Faculty of Physical Education and Recreation at the University of Alberta. Selection based on academic standing. Preference given to student(s) who have demonstrated leadership via extra curricular and community involvement.

**Application:** By application to the Faculty of Physical Education and Recreation

**Donor Descriptions:** Faculty of Physical Education and Recreation

**Faculty of Physical Education and Recreation International Student-Athlete Award**

**Field of Study:** Faculty of Physical Education and Recreation

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to Golden Bears and/or Pandas student-athlete(s) on Study Permit(s) with satisfactory academic standing registered in the Faculty of Physical Education and Recreation at the University of Alberta. Selection based on demonstrated athletic excellence.

**Application:** By nomination from Athletics

**Donor Descriptions:** Faculty of Physical Education and Recreation



**Law Class of 1971 Award**

**Field of Study:** Faculty of Law

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering the third year of the Degree of JD in the Faculty of Law. Selection based on demonstrated leadership in the development and delivery of programs and services of Student Legal Services of Edmonton.

**Application:** By application to the Faculty of Law

**Donor Descriptions:** Endowed by members of the Law Class of 1971

**OUTLINE OF ISSUE**

Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (January 17, 2012)**

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

**Details**

Responsibility	Office of the Registrar
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
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 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
Approval Route (Governance)	GFC UASC, January 17, 2012



**FINAL Item No. 7**

(including meeting dates)	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 - 2)

*Prepared by:* Heather Dyck, Development Coordinator, Student Awards Office, [heather.dyck@ualberta.ca](mailto:heather.dyck@ualberta.ca)

Revised: 1/24/2012

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

1. Athletics Alumni Award
2. Athletics Alumni Scholarship

**Athletics Alumni Award**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to Golden Bears and/or Pandas student athlete(s) with satisfactory academic standing entering who are registered in undergraduate or graduate course(s) at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence.

**Application:** By nomination from Athletics

**Donor Descriptions:** Athletics Alumni

**Athletics Alumni Scholarship**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to Golden Bears and/or Pandas student athlete(s) with superior academic achievement who are registered in undergraduate or graduate course(s) at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence.

**Application:** By nomination from Athletics

**Donor Descriptions:** Athletics Alumni