

The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee at its February 14, 2012 meeting:

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Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (February 14, 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: **New Undergraduate Student Awards and Scholarships For Approval (February 14, 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: 5

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Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (February 14, 2012)**

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

Final Item: 6

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**OUTLINE OF ISSUE**

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval February 14, 2012.**

**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.

**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	To approve new undergraduate bursaries.

**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	<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: 1. approve new undergraduate awards[.] [...]"

**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, February 14, 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 - 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: 2/21/2012

**New University Bursaries and Emergency Funding (UBEF) Bursaries for approval  
(February 14, 2012)**

- 1. Kathleen Farmer Aboriginal Student Bursary in Education**
- 2. Dr Maxwell J Lipkind Memorial Bursary**

**Kathleen Farmer Aboriginal Student Bursary in Education**

Field of Study: Education

Value: \$500

Number: 1

Conditions: Awarded to an undergraduate student with satisfactory academic standing enrolled in any year of an undergraduate degree program in the Faculty of Education. Preference given to a student of Aboriginal descent as defined by the Constitution Act, 1982, Section 35 (2) or persons accepted by one of the Aboriginal peoples of Canada as a member of their community. Selection based on demonstrated financial need.

Donor: Endowed by Pamela Farmer in memory of her mother Kathleen Farmer

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

**Dr Maxwell J Lipkind Memorial Bursary**

Field of Study: Dentistry

Value: \$500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree program in the Faculty of Medicine and Dentistry majoring in Dentistry. Selection based on demonstrated financial need.

Donor: Endowed by the estate of Dr Maxwell J Lipkind

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 (February 14, 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 (February 14, 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 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: 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, February 14, 2012 GFC Executive Committee (for information)





**FINAL Item No. 5**

	General Faculties Council (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (page 1-14)

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

Revised: 2/21/2012

**New Undergraduate Awards and Scholarships for Approval (February 14, 2012)**

1. Alex Unrau Memorial Award
2. Dr Mario I Tedeschini Northern Communities Pediatrics Award
3. Dr Arturo Sanchez-Azofeifa & Dr Christine Orosz Scholarship in Science
4. Ezio Farone Memorial Golden Bears Football Award
5. Ezio Farone Memorial Golden Bears Football Scholarship
6. Schulich Leader Scholarship
7. Fonds en education Emile et Lucille Mandin
8. Allnorth Consultants Limited Award
9. Fellows Family Award in Education
10. Perry Wong Scholarship
11. Leonard J Pollock QC Prize in Family Law
12. Edmonton Junior Field Hockey Award
13. Edmonton Junior Field Hockey Scholarship
14. Tristan (Tian) Mi Memorial Award in Acting

**Alex Unrau Memorial Award**

**Field of Study:** Engineering

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering the second, third or fourth year of a Bachelor of Science in Materials Engineering (Nano and Functional Materials Option). Selection based on demonstrated volunteerism, leadership and/or community involvement. Preference given to a student who has demonstrated involvement with Canadian Blood Services or the Canadian Kidney Foundation.

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

**Donor Descriptions:** The friends and family of Alex Unrau

**Dr Mario I Tedeschini Northern Communities Paediatrics Award**

**Field of Study:** Pediatrics

**Value:** Variable

**Number:** Variable (3 or more)

**Conditions:** Awarded to Residents with satisfactory academic standing registered full-time in the Paediatric Residency program at the University of Alberta. Selection based on academic standing and demonstrated contribution(s) to Paediatrics. Preference given to senior general Residents.

**Application:** Apply by April 29 to the Department of Pediatrics, c/o Education Coordinator, 8233 Aberhart Centre 1, University of Alberta

**Donor Descriptions:** Mrs Lisa Tedeschini and Mr Bruce Rigal in memory of Dr Mario I Tedeschini

**Dr Arturo Sanchez-Azofeifa & Dr Christine Orosz Scholarship in Science**

**Field of Study:** Science

**Value:** \$500

**Number:** Variable

**Conditions:** Awarded to student(s) with superior academic achievement entering any year of an undergraduate degree in the Faculty of Science who have autism, Asperger syndrome or autism spectrum disorder. Selection based on academic standing. If no eligible candidate(s) are found, this may be awarded to student(s) with a learning disability.

**Application:** By September 30 to Specialized Support and Disability Services. Please provide official transcripts and medical documentation indicating nature of learning or developmental disability.

**Donor Descriptions:** Dr Arturo Sanchez-Azofeifa and Dr Christine Orosz, in honor of those living with learning and developmental disabilities who have chosen to pursue and excel in university studies

**Ezio Farone Memorial Golden Bears Football Award**

**Field of Study:** Open

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing enrolled in an undergraduate or graduate degree at the University of Alberta who is a member of the Golden Bears football team. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Golden Bears football program in the future, contributions made to the football team on and off the field of play, and academic standing.

**Application:** By nomination from Athletics

**Donor Descriptions:** Members of the Edmonton Police Service in memory of Ezio Farone

**Ezio Farone Memorial Golden Bears Football Scholarship**

**Field of Study:** Open

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with superior academic achievement enrolled in an undergraduate or graduate degree at the University of Alberta who is a member of the Golden Bears football team. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Golden Bears football program in the future, contributions made to the football team on and off the field of play, and academic standing.

**Application:** By nomination from Athletics

**Donor Descriptions:** Members of the Edmonton Police Service in memory of Ezio Farone

**Schulich Leader Scholarship**

**Field of Study:** Open

**Value:** \$60,000 payable over four years

**Number:** 2

**Conditions:** Awarded to Canadian Citizens or Permanent Residents of Canada with superior academic achievement entering the first year of an undergraduate degree in Science, Technology, Engineering or Mathematics (list of eligible programs available from Student Awards Office) from any accredited high school or CEGEP in Canada. Selection based on academic standing, demonstrated leadership in school/community life and/or demonstrated entrepreneurial talent.

**Application:** By nomination from students' high schools and the UJA Federation of Greater Toronto

**Donor Descriptions:** Seymour Schulich



**Fonds en education Emile et Lucille Mandin**

**Field of Study:** Education

**Value:** \$500

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering any year of a Bachelor of Education at Faculté Saint-Jean. Selection based on academic standing. Preference given to a student with demonstrated academic improvement who is specializing in teaching French immersion.

**Application:** By nomination from Faculté Saint Jean

**Donor Descriptions:** Mr Emile and Ms Lucille Mandin

**Allnorth Consultants Limited Award**

**Field of Study:** Engineering

**Value:** \$2,000

**Number:** 1

**Conditions:** Awarded to a Canadian Citizen or Permanent Resident with satisfactory academic standing entering the third year of a Bachelor of Science in Civil or Mechanical Engineering. Selection based on academic standing and demonstrated leadership in community or professional activities.

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

**Donor Descriptions:** Allnorth Consultants Limited

**Fellows Family Award in Education**

**Field of Study:** Education

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering the third or fourth year of a Bachelor of Education. Selection based on academic standing. Preference given to a student whose primary residence is outside of the city of Edmonton.

**Application:** By nomination from the Faculty of Education

**Donor Descriptions:** The Fellows Family

**Perry Wong Scholarship**

**Field of Study:** Dentistry

**Value:** \$3,000

**Number:** 1

**Conditions:** Awarded to a student with superior academic achievement convocating with a Doctor of Dental Surgery. Selection based on academic standing.

**Application:** By nomination from the Department of Dentistry

**Donor Descriptions:** Estate of Perry Wong

**Leonard J Pollock QC Prize in Family Law**

**Field of Study:** Law

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to the student with the highest academic achievement in Law 542 (Family Law) in the Faculty of Law. Selection based on academic achievement in the course.

**Application:** By nomination from the Faculty of Law

**Donor Descriptions:** Members of the Pollock family, former students, colleagues and friends of Professor Leonard J Pollock QC

**Edmonton Junior Field Hockey 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 Pandas field hockey team. Selection based on level of excellence shown in the sport, demonstrated volunteerism in the field hockey community, the potential shown to develop as a significant contributor to the Pandas field hockey program in the future and academic standing.

**Application:** By nomination from Athletics

**Donor Descriptions:** Endowed by the Edmonton Junior Field Hockey Association

**Edmonton Junior Field Hockey 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 Pandas field hockey team. Selection based on level of excellence shown in the sport, demonstrated volunteerism in the field hockey community, the potential shown to develop as a significant contributor to the Pandas field hockey program in the future and academic standing.

**Application:** By nomination from Athletics

**Donor Descriptions:** Endowed by the Edmonton Junior Field Hockey Association

**Tristan (Tian) Mi Memorial Award in Acting**

**Field of Study:** Drama - Acting

**Value:** Variable

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering the final year of a Bachelor of Fine Arts majoring in Acting. Selection based on demonstrated excellence in acting, demonstrated theatrical potential and academic standing.

**Application:** Apply by April 15 to the Department of Drama

**Donor Descriptions:** Endowed by the Family of Tristan (Tian) Mi



**OUTLINE OF ISSUE**

Agenda Title: **Approval of Amendments to an Existing Undergraduate Student Award (February 14, 2012)**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council amendments to an existing award, 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 an Existing Undergraduate Student Award (February 14, 2012)

**Details**

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve amendments to an existing undergraduate student award.
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
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**FINAL Item No. 6**

Approval Route (Governance) (including meeting dates)	GFC UASC, February 14, 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 (page 1)

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

Revised: 2/23/2012

**Amendments to an Existing Undergraduate Student Award for Approval (February 14, 2012)**

1. Faculty of Physical Education and Recreation Award for International Students

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

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

**Value:** \$5,000 per year (renewable for up to 5 years)

**Number:** Variable

**Conditions:** Awarded to students(s) on Study Permit(s) with satisfactory academic standing registered in the Faculty of Physical Education and Recreation. Selection based on academic standing. Preference given to student(s) who have demonstrated leadership via extracurricular and community involvement. Renewal of funding for subsequent years is contingent upon achieving a minimum GPA of 2.0 on a minimum of 24 credit units of course weight per year in the Faculty of Physical Education and Recreation.

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

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