

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee by means of an e-mail vote conducted on June 14, 2012.

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (E-Mail)**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, to be effective immediately.

Final Item: 1 - E-Mail Vote

Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (E-Mail)**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council amendments to existing awards, to be effective immediately.

Final Item: 2 - E-Mail Vote

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (E-Mail)**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate bursary, to be effective immediately.

Final Item: 3 - E-Mail Vote

Agenda Title: **Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (E-Mail)**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate bursary, to be effective immediately.

Final Item: 4 - E-Mail Vote

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (E-Mail)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, 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 (E-Mail).

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, E-MAIL VOTE distributed June 14, 2012 GFC Executive Committee (for information)



Item No. 1
FINAL E-MAIL VOTE

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

Attachments

1. Attachment 1 (page 1)
2. Attachment 2 (pages 1-7)

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

Revised: 7/3/2012

New Undergraduate Awards and Scholarships for Approval (June 12, 2012)

1. Patricia (Pat) Price Memorial Prize in Writing
2. Canadian Federation of University Women Edmonton Second Year Scholarship
3. Métis Elder Marge Friedel Award
4. Pharmacy Class of 1955 Scholarship
5. BA(NS) / BSc (ENCS) Award
6. Barnett and Welch Award in Drama
7. Dr Maxwell J Lipkind Memorial Scholarship

Patricia (Pat) Price Memorial Prize in Writing

Field of Study: Open

Value: \$500

Number: 1

Conditions: Awarded to an undergraduate student with satisfactory academic standing who has completed a WRITE course in fiction or non-fiction. Selection based on the greatest merit demonstrated in writing. This award is open to full-time and part-time students. Previous winners are ineligible.

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

Funded by: Endowed by Paul Deans, in memory of his wife Pat Price, an author and editor. Pat loved writing, traveling and crafting, and she often combined the three. Pat also took great pleasure helping first-time authors rework and polish their manuscripts prior to publication.

Canadian Federation of University Women Edmonton Second Year Scholarship

Field of Study: Open

Value: \$1,000

Number: 2

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

Application: By October 30 using the Undergraduate Academic Application available online at <https://www.beartracks.ualberta.ca>

Funded by: Endowed by the Canadian Federation of University Women Edmonton

Métis Elder Marge Friedel Award

Field of Study: Open

Value: \$500

Number: 1

Conditions: Awarded to a full-time student of Métis ancestry with satisfactory academic standing continuing in an undergraduate degree. Selection based on academic standing. Primary preference given to a graduate of Amiskwaciy Academy, and secondary preference given to a student with demonstrated involvement in First Nation, Métis and/or Inuit (FNMI) university and/or community events.

Application: By application to the Aboriginal Student Services Centre

Funded by: Endowed by the family and friends, and the Métis Nation of Alberta, in honor of the late Métis Elder Marge Friedel, associate of the U of A Faculty of Native Studies, Elder of the U of A Aboriginal Student Services Centre, and founding Elder of Amiskwaciy Academy.

Pharmacy Class of 1955 Scholarship

Field of Study: Pharmacy and Pharmaceutical Sciences

Value: \$1,000

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement who have completed a minimum of one year of a Bachelor of Science in Pharmacy. Selection based on academic standing and demonstrated dedication to the pharmacy profession through community service.

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

Funded by: Endowed by the Pharmacy Class of 1955

BA(NS) / BSc (ENCS) Award

Field of Study: Bachelor of Arts in Native Studies / Bachelor of Science (Environmental and Conservation Sciences) combined degree

Value: 2 @ \$1,000, 1 @ \$500

Number: 3

Conditions: Awarded to students with satisfactory academic standing continuing in a Bachelor of Arts in Native Studies / Bachelor of Science in Environmental and Conservation Sciences combined degree. Students must have completed a minimum of 24 units of course weight towards the combined degree while registered in the Faculty of Native Studies. Selection based on academic standing. If no eligible students are found, these may be awarded to students with satisfactory academic standing continuing in an undergraduate degree in the Faculty of Native Studies.

Application: By nomination from the Faculty of Native Studies

Funded by: Faculty of Native Studies

Barnet and Welch Award in Drama

Field of Study: Drama

Value: \$500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of, or convocating with, a Bachelor of Arts or Bachelor of Arts (Honors) with a major in Drama, or a Bachelor of Fine Arts in Drama specializing in Technical Theatre Production or Stage Management. Selection based on academic standing, demonstrated engagement in Community-Based or Applied Theatre and/or extracurricular theatre in the Department of Drama, demonstrated personal development and overall contribution to the drama program. Preference given to a student entering the third or fourth year. This award will normally rotate annually between the aforementioned programs.

Application: By nomination from the Department of Drama

Funded by: Endowed by David Barnet, Alan Welch and other donors

Dr Maxwell J Lipkind Memorial Scholarship

Field of Study: Dentistry

Value: \$500

Number: 1

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

Application: By nomination from the Faculty of Medicine and Dentistry

Funded by: Endowed by the estate of Dr Maxwell J Lipkind

OUTLINE OF ISSUE

Agenda Title: **Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (E-Mail)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council amendments to existing awards, 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 (E-Mail)

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
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Item No. 2

FINAL E-MAIL VOTE

Approval Route (Governance) (including meeting dates)	GFC UASC, E-MAIL VOTE distributed June 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 (pages 1-4)

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

Revised: 7/3/2012

Existing Undergraduate Awards and Scholarships for Approval (June 12, 2012)

1. Frankie's Flower Shop Award
2. Neil Manning Scholarship in Family Business
3. Campus Saint-Jean International Award
4. Saudi Arabia Partnership Scholarship

Frankie's Flower Shop Award

Field of Study: Augustana Faculty - Music

Value: \$500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of a Bachelor of Music at Augustana Faculty. Selection based on academic standing.

Application: Apply to the Augustana Awards and Financial Aid Office by using the online application for awards and financial aid

Funded by: Frankie's Flower Shop

Neil Manning Scholarship in Family Business

Field of Study: Alberta School of Business

Value: \$5,000

Number: 2

Conditions: Awarded to students with satisfactory academic standing continuing in or convocating with a Bachelor of Commerce who have taken at least one course in Family Business. Selection based on academic standing on a minimum of 21 units of course weight, academic achievement in Family Business course(s) and demonstrated leadership in business-related extracurricular activities. Preference given to students with a major in Strategic Management and Organization or Entrepreneurship and Family Enterprise.

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

Funded by: Neil Manning

Campus Saint-Jean International Award

Field of Study: Campus Saint-Jean - Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) on Study Permit(s) with satisfactory academic standing entering or transferring into an undergraduate degree at Faculté Saint-Jean. Selection based on academic standing.

Application: By nomination from Campus Saint-Jean

Funded by: Campus Saint-Jean

Saudi Arabia Partnership Scholarship

Field of Study: Open

Value: \$1,000

Number: Variable

Conditions: Awarded to student(s) from Saudi Arabia on Study Permit(s) with superior academic achievement entering the first year of an undergraduate degree. Student(s) must be citizen(s) of Saudi Arabia and be sponsored by a third party. Selection based on academic standing. Recipients of this scholarship cannot be considered for any other entrance award or scholarship, including the Academic Excellence scholarships. Bridging Program applicants are not eligible for this scholarship.

Application: Automatic consideration upon application for admission

Funded by: Office of the Registrar International Student Scholarship Fund

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary for Approval (E-Mail)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, 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	Shelley Mackay, Office Manager, University Bursaries and Emergency Funding
Subject	Approval of a new undergraduate bursary (E-Mail)

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 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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**Item No. 3
FINAL E-MAIL VOTE**

(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 Undergraduate Awards and Scholarship Committee, E-MAIL VOTE Distributed June 14, 2012 – for final approval 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 - 1)

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

Revised: 7/3/2012

**New University Bursaries and Emergency Funding (UBEF) Bursary for approval
(June 12, 2012)**

- 1. Karen Ann Harvey and Murray Harvey Bursary**

Karen Ann Harvey and Murray Harvey Bursary

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree majoring in Music, Women's Studies or Creative Writing. Selection based on demonstrated financial need.

Donor: Endowed by the estate of Karen Ann Harvey

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

Item No. 4
FINAL E-MAIL VOTE

OUTLINE OF ISSUE

Agenda Title: **Approval of Amendments to Existing Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary (E-Mail)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing 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	Shelley Mackay, Office Manager, University Bursaries and Emergency Funding
Subject	Approval of amendments to an existing undergraduate bursary (E-Mail).

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"> 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: <ol style="list-style-type: none"> 2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]



**Item No. 4
FINAL E-MAIL VOTE**

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 Undergraduate Awards and Scholarship Committee, E-MAIL VOTE distributed June 14, 2012 – for final approval 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 - 1)

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

Revised: 7/3/2012

Existing University Bursaries and Emergency Funding (UBEF) Bursary for approval (June 12, 2012)

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 the second, third or fourth year of an undergraduate degree in any Faculty who has completed a minimum of two community service-learning (CSL) courses (6 credits). Selection based on demonstrated financial need. Preference given to a student participating in the CSL Certificate program or a CSL approved non-credit opportunity.

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