

The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee at its October 9, 2012 meeting:

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (October 9, 2012)**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2 (as amended), to be effective immediately.

Final Amended Item: 4

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursary, as submitted by the University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2 (as amended), to be effective immediately.

Final Amended Item: 5

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (October 9, 2012)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2 (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, Development Coordinator, Office of the Registrar
Subject	New Undergraduate Student Awards and Scholarships for Approval (October 9, 2012)

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	Approve new undergraduate student awards and scholarships
The Impact of the Proposal is	N/A
Replaces/Revises (e.g., 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 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. <i>Post-Secondary Learning Act (PSLA):</i> The <i>PSLA</i> (Section 26(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.” 2. <i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i> “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; GFC Executive Committee (for information)
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, October 9, 2012 (for final approval)



FINAL Item No. 4

Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1) – List of (Proposed) New Undergraduate Student Awards and Scholarships for Approval
2. Attachment 2 (pages 1 – 6) – Proposed New Undergraduate Student Awards and Scholarships for Approval

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

New Undergraduate Awards and Scholarships for Approval (October 9, 2012)

1. Ram Lakshmi Scholarship
2. Harry Cornwell Undergraduate Award in Range Management
3. Tecterra Future Geomatics Leaders Award in Computing Science
4. Tecterra Future Geomatics Leaders Award in Earth and Atmospheric Sciences
5. Lora (Bacon) Mellemstrand Undergraduate Leadership Bar None Award
6. Lianne Hanson Memorial Award in Education

Ram Lakshmi Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement continuing in any year of an undergraduate degree. 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 estate of Mr Roshan Gupta

Harry Cornwell Undergraduate Award in Range Management

Field of Study: Range Management

Value: \$2,000

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing continuing in or convocating with an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences who have completed a minimum of 3 courses in Range Management. Selection based on demonstrated excellence in the classroom and associated field experience, and community involvement. Student(s) may receive this award no more than twice during their academic career.

Application: By nomination from the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Endowed by the estate of Harry Cornwell. Harry was a major booster of range management in Alberta, including the education and training of undergraduate and graduate students. During the 1980's, Harry was instrumental in helping build research endowments at the University of Alberta that supported undergraduate and graduate students, including travel support for members of the University of Alberta Range Team to compete at the annual Society for Range Management Meeting.

Tecterra Future Geomatics Leaders Award in Computing Science

Field of Study: Computing Science

Value: \$2,000

Number: 1

Conditions: Awarded to a full-time student who is a Canadian Citizen or Permanent Resident with a minimum GPA of 3.0 continuing in an undergraduate degree in the Department of Computing Science. Selection based on academic standing. Preference given to a student studying Geomatics or a related field who has not received additional awards from the University of Alberta.

Application: By nomination from the Department of Computing Science

Funded by: Tecterra

Tecterra Future Geomatics Leaders Award in Earth and Atmospheric Sciences

Field of Study: Earth and Atmospheric Sciences

Value: \$2,000

Number: 1

Conditions: Awarded to a full-time student who is a Canadian Citizen or Permanent Resident with a minimum GPA of 3.0 continuing in an undergraduate degree in the Department of Earth and Atmospheric Sciences. Selection based on academic standing. Preference given to a student studying Geomatics who has not received additional awards from the University of Alberta and who has completed one or more of the following courses: EAS 221 (Introduction to Geographical Information Systems and Remote Sensing), EAS 351 (Environmental Applications of Geographical Information Systems) or EAS 451 (Digital Remote Sensing).

Application: By nomination from the Department of Earth and Atmospheric Sciences

Funded by: Tecterra

Lora (Bacon) Mellemstrand Undergraduate Leadership Bar None Award

Field of Study: Human Ecology

Value: \$1,000

Number: 1

Conditions: Awarded to a Canadian citizen or permanent resident with satisfactory academic standing entering the third or fourth year of a Bachelor of Science in Human Ecology with a major in Clothing, Textiles and Material Culture. Selection based on demonstrated leadership through involvement in extracurricular and community activities. Preference given to a student with demonstrated volunteerism in textiles collections or demonstrated interest in textile arts. Students are eligible to receive one Bar None Award or Scholarship in any given 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.

Funded by: Leighton Mellemstrand (Ag '62) in honor of his wife Lora Bacon Mellemstrand (HE '61)

Lianne Hanson Memorial Award in Education

Field of Study: Secondary Education

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering the second or third year of a Bachelor of Education (Secondary Route) with a major or minor in English Language Arts. Selection based on academic standing and demonstrated volunteerism.

Application: By application to the Department of Secondary Education

Funded by: Hereditary Breast and Ovarian Cancer Society of Alberta

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (October 9, 2012)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursary, as submitted by the University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2 (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

Details

Responsibility	Office of the Dean of Students and 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, Student Awards Office, 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. <i>Post-Secondary Learning Act (PSLA):</i> The <i>PSLA</i> (Section 26(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.” 2. <i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i> “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]”

Routing (Include meeting dates)

Consultative Route (parties who have seen the	Consultation with Donors, Faculties, Departments, Office of the Registrar, Student Awards Office, and Office of the Dean of Students to
---	---



FINAL Item No. 5

proposal and in what capacity)	develop new undergraduate student bursaries; GFC Executive Committee (for information)
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, October 9, 2012 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1) – List of the (Proposed) New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval
2. Attachment 2 (page 1) – Proposed New Undergraduate Student University Bursaries and Emergency Funding Bursary

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

**New University Bursaries and Emergency Funding (UBEF) Bursary for approval
(October 9, 2012)**

1. Gilberte (Gil) Rentiers Jones Bursary in Nursing

Item 5 Attachment 1

Gilberte (Gil) Rentiers Jones Bursary in Nursing

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree in Nursing. Selection based on demonstrated financial need. Preference given to a student studying at the Camrose site who is from rural Alberta and plans to practice in a rural area after graduation.

Donor: Endowed by family and friends of Gilberte Jones

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