

The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee at its January 15, 2013 meeting:

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)**

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, to be effective immediately.

Final Amended Item: 4

Agenda Title: **Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)**

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

Final Amended Item: 5

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 15, 2013)**

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

Final Amended Item: 6

Agenda Title: **Amendments to an Existing Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)**

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

Final Amended Item: 7

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)**

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, 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 (January 15, 2013)

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To 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, January 15, 2013 (for final approval)



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 (page 1 – 9) – 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 (January 15, 2013)

1. Agriculture Class of 1962 Travel Award
2. Stewart McAndrews Award
3. Stewart McAndrews Scholarship
4. Singapore Centenary Award
5. Kathryn Power International Experience Award
6. Shourie Bhatia LLP Scholarship in Business Economics and Law
7. Crescent Point Energy Scholarship in Geology and Geophysics
8. Golden Bears Football Award
9. Golden Bears Football Scholarship

Agriculture Class of 1962 Travel Award

Field of Study: Agricultural, Life and Environmental Sciences

Value: \$1,000

Number: 1

Conditions: Awarded to a Canadian citizen with satisfactory academic standing continuing in the third or fourth year of a Bachelor of Science in the Faculty of Agricultural, Life and Environmental Sciences who is participating in a formal University of Alberta international study, research, or internship program. Preference will go to a student in the Agriculture, Agricultural/Food Business Management, or Animal Health program. Selection based on demonstrated expected benefit of the study and/or research opportunity.

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

Funded by: Agriculture Class of 1962

Stewart McAndrews 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 football 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 football program, contributions made to the football team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Funded by: Stewart McAndrews

Stewart McAndrews 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 football 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 football program, contributions made to the football team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Funded by: Stewart McAndrews

Singapore Centenary Award

Field of Study: Open

Value: \$5,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing registered in an undergraduate degree at the University of Alberta who is participating in an Education Abroad Program (formal exchange at partner institution, summer course(s), faculty-led program, group program led by partner institution, or internship) in Singapore. Selection based on academic standing, demonstrated involvement in extracurricular and community activities, and demonstrated expected benefit of study and/or research opportunity. Receipt of this award is contingent upon being accepted to, and participating in, the Education Abroad Program.

Application: By application to Education Abroad

Funded by: Singapore Alumni Association

Kathryn Power International Experience Award

Field of Study: Elementary Education

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in the fourth year of a Bachelor of Education (Elementary Route) who are required to travel in order to participate in Faculty of Education international programs or initiatives which are determined annually by the Associate Dean, International or designate. Selection based on academic standing.

Application: By nomination from the Faculty of Education

Funded by: Endowed by the Estate of Kathryn Power, BA '77, BEd '89

Shourie Bhatia LLP Scholarship in Business Economics and Law

Field of Study: Business

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement convocating with a Bachelor of Commerce with a major in Business Economics and Law. Selection based on academic standing. Preference given to a student who has applied to the University of Alberta Faculty of Law and has demonstrated leadership skills and potential through involvement and participation in university or community organizations, sports, or political activities.

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

Funded by: Nitin Bhatia

Crescent Point Energy Scholarship in Geology and Geophysics

Field of Study: Geology or Geophysics

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement continuing in a Bachelor of Science with Honors or Specialization in Geology or Geophysics. Selection based on academic standing and demonstrated excellence in Geology or Geophysics field school experience(s). Recipients are eligible to receive this award only once during their academic career, and the award will alternate between departments annually.

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

Funded by: Endowed by Crescent Point Energy

Golden Bears Football 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 football 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 football program, contributions made to the football team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Funded by: Anonymous

Golden Bears Football 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 football 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 football program, contributions made to the football team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Funded by: Anonymous

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (January 15, 2013)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to existing undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2, 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	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (January 15, 2013)

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve proposed amendments to existing 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 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 proposal and in what capacity)	Perry Thorbourne, Assistant Registrar, Student Awards Office; Heather Dyck, Development Coordinator, Student Awards Office; GFC Executive Committee (for information)
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Item No. 5

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, January 15, 2013 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1) – List of Proposed Amendments to Existing Undergraduate Student Awards and Scholarships for Approval
2. Attachment 2 (page 1 – 3) – Proposed Amendments to Existing Undergraduate Student Awards and Scholarships for Approval

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

Existing Undergraduate Awards and Scholarships for Approval (January 15, 2013)

1. BP Canada Energy Company Scholarship in Business
2. BP Canada Energy Company Geology Award
3. University of Alberta Vietnam Scholarship

BP Canada Energy Company Scholarship in Business

Field of Study: Business

Value: \$1,000

Number: 5

Conditions: Awarded to students with superior academic achievement entering any year of a Bachelor of Commerce. Selection based on academic standing.

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

Funded by: BP Canada Energy Company

BP Canada Energy Company Geology Award

Field of Study: Petroleum Geology

Value: \$2,250

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering the fourth year of a Bachelor of Science (Honors or Specialization in Geology). Selection based on academic standing in courses related to petroleum exploration (stratigraphy, sedimentology, paleontology, and geologically oriented computer applications). Preference given to a student with demonstrated involvement in extracurricular activities in the university and community.

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

Funded by: Endowed by BP Canada Energy Company

University of Alberta Vietnam Scholarship

Field of Study: Open

Value: Up to \$42,500 (payable over four years)

Number: 5

Conditions: Awarded to students on Study Permits with superior academic achievement entering the first year of a direct entry undergraduate degree and sponsored by the Government of Vietnam. Selection based on academic standing and recommendation from Vietnam International Education Development (VIED). Renewal of funding for the second, third, and fourth years is contingent upon achieving satisfactory academic standing on a full normal course load at the University of Alberta each year. Receipt of this scholarship replaces any other entrance scholarship offers. Students entering the Bridging Program are not eligible.

Application: Automatic consideration upon application for admission provided nomination is received from the Vietnam Overseas Scholarship Program

Funded by: Office of the Registrar International Student Scholarship Fund

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 15, 2013)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursaries, as submitted by University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, 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	New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 15, 2013)

Details

Responsibility	Office of the Dean of Students and University Student Services
The Purpose of the Proposal is (please be specific)	To approve new undergraduate University bursaries and emergency funding 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, 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. Post-Secondary Learning Act (PSLA): The PSLA (Section 26(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 (UASC) Terms of Reference (3. 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
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Item No. 6

(parties who have seen the proposal and in what capacity)	Registrar, Student Awards Office, and Office of the Dean of Students to develop new undergraduate student bursaries; GFC Executive Committee (for information)
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, January 15, 2013 (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) Bursaries for Approval
2. Attachment 2 (pages 1-3) – Proposed New Undergraduate Student University Bursaries and Emergency Funding Bursaries

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

**New University Bursaries and Emergency Funding (UBEF) Bursaries for approval
(January 15, 2013)**

- 1. Harold and Lois Cummings HALO Bursary**
- 2. Diversified Staffing Bursary**
- 3. Lorraine Wilgosh and Ingolf Grape Bursary**

Harold and Lois Cummings HALO Bursary

Field of Study: Music

Value: \$500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in Music. Selection based on demonstrated financial need. Preference given to a student enrolled in Performance, majoring in Voice.

Donor: Endowed by the estate of Harold and Lois Cummings

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

Diversified Staffing Bursary

Field of Study: Business

Value: \$1,000

Number: 2

Conditions: Awarded to students with satisfactory academic standing enrolled in the third or fourth year of an undergraduate degree in the Alberta School of Business. Selection based on demonstrated financial need.

Donor: Annually funded by Diversified Staffing

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

Lorraine Wilgosh and Ingolf Grape Bursary

Field of Study: Arts, Education or Science

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with a minimum grade point average of 2.7 enrolled in the third or fourth year of an undergraduate degree in the Faculty of Arts, Faculty of Education or Faculty of Science. Selection based on demonstrated financial need. Preference given to student(s) from rural communities in Alberta, Manitoba or Saskatchewan.

Donor: Annually funded by Lorraine Wilgosh

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

OUTLINE OF ISSUE

Agenda Title: **Amendments to an Existing Undergraduate University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate bursary and Emergency Funding (UBEF) bursary, as submitted by University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, 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	Amendments to an existing Undergraduate University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)

Details

Responsibility	Office of the Dean of Students, University Student Services
The Purpose of the Proposal is (please be specific)	To approve amendments to an Existing Undergraduate University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)
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. <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)



Item No. 7

Consultative Route (parties who have seen the proposal and in what capacity)	Consultation with donors, Faculties, departments, Office of the Registrar, Office of 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, January 15, 2013 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1) – List of amendments to an existing Undergraduate University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)
2. Attachment 2 (page 1) – Proposed amendments to an existing Undergraduate University Bursary and Emergency Funding (UBEF) Bursary for Approval (January 15, 2013)

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

**Existing University Bursary and Emergency Funding (UBEF) Bursary for approval
(January 15, 2013)**

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

Karen Ann Harvey and Murray Harvey Bursary

Field of Study: Arts

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts, the Department of Music, Women's and Gender Studies or English and Film Studies (with a focus on Creative Writing). Selection based on demonstrated financial need.

Donor: Endowed by the estate of Karen Ann Harvey, and on behalf of her husband Murray. Supported by their family and friends.

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