The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee at its February 12, 2013 meeting:

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (February 12, 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 (February 12, 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

FINAL Item No. 4

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (February 12, 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	☒Approval ☐Recommendation ☐Discussion/Advice ☐Information
Proposed by	Student Awards Office
Presenter	Heather Dyck, Development Coordinator, Office of the Registrar
Subject	New Undergraduate Student Awards and Scholarships for Approval (February 12, 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	***Dare to Discover- Talented People***: "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 (parties who have seen the proposal and in what capacity)	Perry Thorbourne, Assistant Registrar, Office of the Registrar; Heather Dyck, Development Coordinator, Office of the Registrar; GFC Executive Committee (for information)
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, February 12, 2013 (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 (page 1 – 9) – Proposed New Undergraduate Student Awards and Scholarships for Approval

Prepared by: Heather Dyck, Development Coordinator, Office of the Registrar, heather.dyck@ualberta.ca

New Undergraduate Student Awards and Scholarships for Approval (February 12, 2013)

1. Bourse de Rédaction Créative en Français de Canadian Authors Association / Canadian Authors Association French Creative Writing Prize
2. Parasynchuk Family Golden Bears Football Award
3. Parasynchuk Family Golden Bears Football Scholarship
4. Supreet Daphne Sohi Memorial Scholarship for Excellence in Science
5. Art MacNichol Scholarship in Business Excellence
6. Microserve Scholarship in Management Information Systems
7. Project Hero Award
8. Memorial Ribbon Award

Bourse de Rédaction Créative en Français de Canadian Authors Association / Canadian Authors Association French Creative Writing Prize

Field of Study: Open

Value: $500

Number: 1

Conditions: Awarded to a student with superior academic achievement in EDU M 311: Moi Comme Enseignant de Langue. Selection based on outstanding writing ability demonstrated in EDU M 311.

Application: By nomination from Campus Saint-Jean

Funded by: Canadian Authors Association

Parasynchuk Family 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: Darcey Parasynchuk

Parasynchuk Family 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: Darcey Parasynchuk

Supreet Daphne Sohi Memorial Scholarship for Excellence in Science

Field of Study: Science

Value: $1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement convocating with an undergraduate degree in the Faculty of Science with a major in Chemistry and a minor in Biology. Selection based on academic standing.

Application: By nomination from the Faculty of Science

Funded by: Endowed by Dr Gurmeet Singh Sohi in memory of Supreet Daphne Sohi, BSc 2010

Art MacNichol Scholarship in Business Excellence

Field of Study: Business

Value: $4,500

Number: 2

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

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

Funded by: Endowed by Art MacNichol

Microserve Scholarship in Management Information Systems

Field of Study: Management Information Systems

Value: $1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering any year of a Bachelor of Commerce with a demonstrated interest in Management Information Systems. Selection based on academic standing in courses completed in Management Information Systems. Preference given to a student with extracurricular involvement related to the field of Management Information Systems.

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

Funded by: Microserve

Removed from consideration

~~Fonds Boursier Colette Arnal pour la Promotion des Valeurs Canadiennes / Colette Arnal~~
~~Award for the Promotion of Canadian Values~~

~~Field of Study:~~ ~~Open~~

~~Value:~~ ~~$1,000~~

~~Number:~~ ~~1~~

~~Conditions:~~ ~~Awarded to a student with satisfactory academic standing entering the third or fourth year of a Bachelor of Arts at Faculté Saint-Jean who has completed a minimum of 6 credits in course(s) related to Canadian values or citizenship (list of eligible courses available from Faculté Saint-Jean). Selection based on academic standing. Preference given to a student with demonstrated volunteerism in initiatives promoting Canadian values and/or citizenship.~~

~~Application:~~ ~~By application to Campus Saint-Jean~~

~~Funded by:~~ ~~Endowed by Marc Arnal and family~~

Project Hero Award

Field of Study: Open

Value: Tuition and fees up to completion of first undergraduate degree

Number: 1

Conditions: Awarded to a Canadian Citizen or Permanent Resident of Canada under 26 years of age with satisfactory academic standing entering his or her first undergraduate degree who is the child, including an adopted child, of any Canadian Forces personnel deceased while serving in an active military mission. Selection based on academic standing. Recipient is eligible for funding up to the completion of his or her first undergraduate degree provided satisfactory academic standing is maintained. Part-time students are eligible.

Application: By application to the Student Awards Office

Funded by: University of Alberta

Memorial Ribbon Award

Field of Study: Open

Value: Tuition and fees up to completion of first undergraduate degree

Number: 1

Conditions: Awarded to a Canadian Citizen or Permanent Resident of Canada under 26 years of age with satisfactory academic standing entering his or her first undergraduate degree who is the child, including an adopted child, of any Canadian Police or Peace Officer, Prison Guard, Border Security or Customs personnel deceased while serving in the line of duty. Selection based on academic standing. Recipient is eligible for funding up to the completion of his or her first undergraduate degree provided satisfactory academic standing is maintained. Part-time students are eligible.

Application: By application to the Student Awards Office

Funded by: University of Alberta

FINAL Item No. 5

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate Student Awards and Scholarships (February 12, 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	☒Approval ☐Recommendation ☐Discussion/Advice ☐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 (February 12, 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	***Dare to Discover- Talented People***: "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 *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 (parties who have seen the proposal and in what capacity)	Perry Thorbourne, Assistant Registrar, Office of the Registrar; Heather Dyck, Development Coordinator, Office of the Registrar; GFC Executive Committee (for information)

FINAL Item No. 5

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, February 12, 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, Office of the Registrar, heather.dyck@ualberta.ca

Existing Undergraduate Student Awards and Scholarships for Approval (February 12, 2013)

1. Bill Swift Memorial Scholarship
2. Carol Mallett Scholarship
3. Fonds en Education Émile et Lucille Mandin / Émile and Lucille Mandin Award in Education

Bill Swift Memorial Scholarship

Field of Study: Education

Value: $1,500

Number: 1

Conditions: Awarded to an Alberta high school graduate with superior academic achievement entering the first year of a Bachelor of Education. Selection based on final admission average.

Application: By nomination from the Faculty of Education

Funded by: Education Society of Edmonton

Carol Mallett Scholarship

Field of Study:	Music
Value:	Variable, maximum allocation is $4,500
Number:	Variable
Conditions:	Awarded to student(s) with superior academic achievement entering the first year of a Bachelor of Music or a Master of Music majoring in Voice. Selection based on academic standing. Preference given to student(s) from Red Deer.
Application:	By application to the Department of Music
Funded by:	Endowed by the late Carol Mallett

Fonds en Education Émile et Lucille Mandin / Émile and Lucille Mandin Award in Education

Field of Study:	Education
Value:	$500
Number:	1
Conditions:	Awarded to a graduate of an Alberta Francophone or French immersion high school with satisfactory academic standing entering the third year of a Bachelor of Education at Faculté Saint-Jean. Selection based on academic improvement in GPA between the first and second year on a minimum of 18 credits of course weight per year. Preference given to a student with demonstrated involvement in social justice issues.
Application:	By nomination from Campus Saint-Jean
Funded by:	Mr Émile and Ms Lucille Mandin