

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

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (March 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 (March 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 Item: 5

Agenda Title: **New Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval (March 12, 2013)**

APPROVED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University 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 Item: 6

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (March 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	<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 (March 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	<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, Office of the Registrar; Heather Dyck, Development Coordinator, Office of the Registrar
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, March 12, 2013 (for final approval)



FINAL Item No. 4

Final Approver	GFC Undergraduate Awards and Scholarship Committee
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Attachments:

1. Attachment 1 (page 1) – List of Proposed New Undergraduate Student Awards and Scholarships for Approval
2. Attachment 2 (page 1 – 6) – 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 Awards and Scholarships for Approval (March 12, 2013)

1. Jim and Nora Holmberg Scholarship in Music
2. Dr Nick Douvis and Family Award in Dentistry
3. Hon Samuel S Lieberman Memorial Scholarship in Law
4. Indira V Samarasekera Undergraduate Scholarship in Global Education
5. Jim Lazaruk Football Award
6. Jim Lazaruk Football Scholarship

Jim and Nora Holmberg Scholarship in Music

Field of Study: Augustana - Music

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering or continuing in a Bachelor of Arts with a major in music or a Bachelor of Music at Augustana Faculty. Selection based on academic standing.

Application: By application to the Augustana Faculty Awards and Financial Aid Office using the Application for Awards and Financial Aid form

Funded by: Dave Holmberg, Al Holmberg, Jeff Holmberg, and Sandra Roth

Dr Nick Douvis and Family Award in Dentistry

Field of Study: Dentistry

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of a Doctor of Dental Surgery. Selection based on academic standing. Primary preference given to a student from Medicine Hat. Secondary preference given to a student from: Lethbridge, Brooks, Bow Island, Taber, or Bassano. Tertiary preference given to a student from rural Alberta.

Application: By nomination from the Department of Dentistry

Funded by: Dr Nick Douvis and family

Hon Samuel S Lieberman Memorial Scholarship in Law

Field of Study: Law

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement convocating with a Degree of Juris Doctor. Selection based on the student securing a clerking position with the superior courts in any province or territory in Canada or with the Federal superior courts.

Application: By nomination from the Faculty of Law

Funded by: Endowed by members of the Lieberman family, and friends and colleagues of the Hon Samuel S Lieberman, a sessional lecturer in the Faculty of Law and long-time member of the Court of Appeal of Canada.

Indira V Samarasekera Undergraduate Scholarship in Global Education

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement registered in an undergraduate degree at the University of Alberta who are participating in a university-approved education, research, and/or community service experience outside of Canada. Selection based on academic standing.

Application: By application to Education Abroad

Funded by: Endowed by Indira V Samarasekera

Jim Lazaruk 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

Jim Lazaruk 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 (March 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	<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 (March 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	<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, Office of the Registrar; Heather Dyck, Development Coordinator, Office of the Registrar
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FINAL Item No. 5

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, March 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 Awards and Scholarships for Approval (March 12, 2013)

1. BP Canada Energy Company Undergraduate Scholarship in Geophysics
2. BP Canada Energy Company Undergraduate Scholarship in Engineering
3. Peter and Gail Krenkel - NGX Scholarship in Chemical Engineering

BP Canada Energy Company Undergraduate Scholarship in Geophysics

Field of Study: Geophysics

Value: \$1,000

Number: 3

Conditions: Awarded to students with superior academic achievement entering the final year of a Bachelor of Science with Honors or Specialization in Geophysics, or a Bachelor of Science with a major in Geophysics. Selection based on academic standing, demonstrated leadership, and demonstrated community involvement.

Application: By application to the Department of Earth and Atmospheric Sciences

Funded by: BP Canada Energy Company

BP Canada Energy Company Undergraduate Scholarship in Engineering

Field of Study: Engineering

Value: \$2,500

Number: 4

Conditions: Awarded to students with superior academic achievement entering the final year of a Bachelor of Science in Petroleum, Mechanical or Chemical Engineering. Selection based on academic standing, demonstrated leadership, and demonstrated community involvement.

Application: By application to the Faculty of Engineering

Funded by: BP Canada Energy Company

Peter and Gail Krenkel - NGX Scholarship in Chemical Engineering

Field of Study: Chemical Engineering

Value: Variable

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the second year of a Bachelor of Science in Chemical Engineering. Selection based on academic standing. Preference given to a student from rural Canada.

Application: By nomination from the Faculty of Engineering

Funded by: Endowed by NGX (Natural Gas Exchange), a subsidiary of TMX Group, in recognition of exemplary service by Peter Krenkel (BSc Chemical Engineering), retired President of NGX

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student University Bursary and Emergency Funding (UBEF) Bursary for Approval (March 12, 2013)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate student University Bursary and Emergency Funding (UBEF) Bursary, as submitted by the 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	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
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FINAL Item No. 6

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, March 12, 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 Bursary and Emergency Funding (UBEF) Bursary for Approval
2. Attachment 2 (page 1): The proposed new Undergraduate Student University Bursary and Emergency Funding Bursary

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

**New University Bursary and Emergency Funding (UBEF) Bursary for approval
(March 12, 2013)**

- 1. Dr George and Mrs Elaine Nye Augustana Bursary**

Dr George and Mrs Elaine Nye Augustana Bursary

Field of Study: Augustana

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on demonstrated financial need. Preference given to a first year student from rural Alberta demonstrating involvement in high school extracurricular activities.

Donor: Annually funded by Dr George R Nye and Mrs Elaine A Nye

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