

The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee via e-mail vote conducted on May 17, 2013:

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (May 17, 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 Item: 2

Agenda Title: **Amendments to an Existing Undergraduate Student Award and Scholarship for Approval (May 17, 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: 3

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (May 17, 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 Specialist, Office of the Registrar
Subject	Approval of New Undergraduate Student Awards and Scholarships (May 17, 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 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 Specialist, Office of the Registrar; GFC Executive Committee (for information)
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, via E-Mail Vote (for final approval)



FINAL Item No. 2

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 – 10) – Proposed New Undergraduate Student Awards and Scholarships for Approval

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

New Undergraduate Awards and Scholarships for Approval (May 17, 2013)

1. Stephen McKnight Golden Bears Hockey Award
2. Stephen McKnight Golden Bears Hockey Scholarship
3. Brian Heffel Memorial Athletic Award
4. Brian Heffel Memorial Athletic Scholarship
5. Darren Zenko Memorial Prize in Creative Writing
6. Dr Roy Wilson Memorial Award
7. David Karpluk Memorial Scholarship in Geology
8. Suzanne Abele Memorial Award in Choral Music
9. Grade Aid Learning Scholarship
10. Floyd Derkat Academic Excellence Scholarship in Engineering

Stephen McKnight Golden Bears Hockey 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 hockey 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 hockey program, contributions made to the hockey team on and off the ice, and academic standing.

Application: By nomination from Athletics

Funded by: Endowed by family and friends of Stephen McKnight

Stephen McKnight Golden Bears Hockey 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 hockey 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 hockey program, contributions made to the hockey team on and off the ice, and academic standing.

Application: By nomination from Athletics

Funded by: Endowed by family and friends of Stephen McKnight

Brian Heffel Memorial Athletic Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) who are member(s) of any Golden Bears or Pandas athletics team with satisfactory academic standing registered in undergraduate or graduate course(s) at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence. Preference given to student(s) who are member(s) of any of the following team(s): rugby, swimming, or wrestling.

Application: By nomination from Athletics

Funded by: Endowed by friends of Brian Heffel

Brian Heffel Memorial Athletic Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) who are member(s) of any Golden Bears or Pandas athletics team with superior academic achievement registered in undergraduate or graduate course(s) at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence. Preference given to student(s) who are member(s) of any of the following team(s): rugby, swimming, or wrestling.

Application: By nomination from Athletics

Funded by: Endowed by friends of Brian Heffel

Darren Zenko Memorial Prize in Creative Writing

Field of Study: Creative Writing

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing who have completed WRITE course(s) in fiction, creative non-fiction, or poetry with superior academic achievement in these course(s). Selection based on quality of work demonstrated in WRITE course(s), and demonstrated potential to excel in the Writing with Style program at the Banff Centre. Part-time and full-time students are eligible.

Application: By application to the Department of English and Film Studies

Funded by: Endowed by Jason Kapalka

Dr Roy Wilson Memorial Award

Field of Study: Augustana - Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of an undergraduate degree at Augustana Faculty. Selection based on academic standing. Preference given to a student from Medicine Hat.

Application: By nomination from Augustana Faculty

Funded by: Craig Wilson and family

David Karpluk Memorial Scholarship in Geology

Field of Study: Geology

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering any year of an Honors or Specialization in Geology. Selection based on academic standing. Preference given to a student with superior academic achievement in course(s) related to Petroleum Geology and demonstrated interest in Horizontal Drilling. Secondary preference given to a student who has not received other University of Alberta award(s) in the same academic year.

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

Funded by: Endowed by family and friends of David Karpluk

Suzanne Abele Memorial Award in Choral Music

Field of Study: Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing continuing in an undergraduate degree at the University of Alberta who is involved with a choral music group at the University of Alberta. Selection based on academic standing. Preference given to a student in the Faculty of Agricultural, Life and Environmental Sciences or the Faculty of Science.

Application: By nomination from the Department of Music

Funded by: Family and friends of Suzanne Abele

Grade Aid Learning Scholarship

Field of Study: Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement continuing in 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: Grade Aid Learning

Floyd Derkat Academic Excellence Scholarship in Engineering

Field of Study: Engineering

Value: Variable

Number: Variable

Conditions: Awarded to Canadian citizen(s) or permanent resident(s) from outside the province of Alberta with superior academic achievement entering an undergraduate degree in the Faculty of Engineering from high school. Selection based on academic standing. Primary preference given to student(s) from Regina, Saskatchewan. Secondary preference given to student(s) from Saskatchewan.

Application: By nomination from the Faculty of Engineering

Funded by: Endowed by Floyd Derkat

OUTLINE OF ISSUE

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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 Specialist, Office of the Registrar
Subject	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (May 17, 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
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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 Specialist, Office of the Registrar; GFC Executive Committee (for information)
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Item No. 3

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, via E-Mail Vote, May 17, 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) – Proposed Amendments to Existing Undergraduate Student Awards and Scholarships for Approval

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

Existing Undergraduate Awards and Scholarships for Approval (May 14, 2013)

1. Maria Cabral Memorial Travel Award

Maria Cabral Memorial Travel Award

Field of Study: Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in a program approved by Faculté Saint-Jean to study in a native French speaking region or country, including summer programs and exchange programs. Selection based on academic standing.

Application: By April 30 to Campus Saint-Jean

Funded by: Family and friends of Maria Cabral