

The following Motions and Documents were considered by the GFC Undergraduate Awards & Scholarship Committee at the meeting of June 11, 2013:

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (June 11, 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, as amended, to be effective immediately.

Final Amended Item: 4

Agenda Title: **Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (June 11, 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, as amended, to be effective immediately.

Final Amended Item: 5

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (June 11, 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, 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 Specialist, Office of the Registrar
Subject	Approval of New Undergraduate Student Awards and Scholarships (June 11, 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 Specialist, Office of the Registrar;
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, June 11, 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 – 6): 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 (June 11, 2013)

1. Susan E Hoffman Bursary in Law
2. Delta Upsilon Leadership Award
3. STAPLES Award in Retailing Excellence
4. Centennial Undergraduate Third Year Award in Geology
5. Centennial Undergraduate Fourth Year Award in Geology
6. Leighton Mellemstrand Bar None Undergraduate Leadership Award
7. David W Murray Scholarship

Susan E Hoffman Bursary in Law

Field of Study: Law

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of a Degree of Juris Doctor. Selection based on demonstrated financial need.

Application: By application to the Faculty of Law

Funded by: Susan E Hoffman

Delta Upsilon Leadership Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with a minimum GPA of 3.0 continuing in an undergraduate degree who are member(s) in good standing of the Alberta Chapter of Delta Upsilon International Fraternity. Selection based on equal weighting of academic standing, demonstrated leadership, and community involvement. Preference given to student(s) with registration to attend a Delta Upsilon leadership program offered by Delta Upsilon International Fraternity and/or an equivalent external leadership program.

In the event that Delta Upsilon Chapter at the University of Alberta is with sanction, facing disciplinary action by the University, or ceases to exist at the time of administration of the award, the award conditions during this period will become:

Awarded to student(s) with a minimum GPA of 3.0 who are member(s) in good standing of a Fraternity or Sorority at the University of Alberta. Selection based on equal weighting of academic standing, demonstrated leadership within a Fraternity or Sorority, and community service.

Application: By application to the Office of the Dean of Students

Funded by: Endowed by Delta Upsilon Alumni and friends

STAPLES Award in Retailing Excellence

Field of Study: Retail

Value: Up to \$4,500 payable over up to 3 years (\$1,500 per year)

Number: 2

Conditions: Awarded to full-time students with satisfactory academic standing continuing in or transferring into the first year of a Bachelor of Commerce after completion of the pre-professional year. Selection based on academic standing and demonstrated interest in retail. Renewal of funding for subsequent years is contingent upon maintaining satisfactory academic standing on a full-time course load and continued demonstrated interest in retail.

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

Funded by: Endowed by STAPLES Business Depot

Centennial Undergraduate Award in Geology for Third Year Students

Field of Study: Geology

Value: \$2,500

Number: 1

Conditions: Awarded to a student with a minimum GPA of 3.0 who has completed the required second year course work for a Bachelor of Science with Honors or Specialization in Geology. Selection based on academic standing and demonstrated leadership. Preference given to a student who has not received another major award at the University of Alberta.

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

Funded by: Mr George Castles

Centennial Undergraduate Award in Geology for Fourth Year Students

Field of Study: Geology

Value: \$2,500

Number: 1

Conditions: Awarded to a student with a minimum GPA of 3.0 who has completed the required third year course work for a Bachelor of Science with Honors or Specialization in Geology. Selection based on academic standing and demonstrated leadership. Preference given to a student who has not received another major award at the University of Alberta.

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

Funded by: Mr George Castles

Leighton Mellemstrand Bar None Undergraduate Leadership Award

Field of Study: Environmental and Conservation Sciences

Value: \$1,000

Number: 1

Conditions: Awarded to a Canadian citizen or permanent resident with satisfactory academic standing entering the second, third, or fourth year of a Bachelor of Science in Environmental and Conservation Sciences. Selection based on demonstrated leadership through involvement in extracurricular activities. Students are eligible to receive one Bar None award or scholarship in any given academic year.

Application: By application to the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Endowed by Leighton Mellemstrand (Ag '62) with recognition and appreciation for the support he received from Dean Fred Bentley and Dr Laird McElroy that started his 42 year career in the livestock feed manufacturing industry in Western Canada

David W Murray Scholarship

Field of Study: Engineering

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement continuing in a Bachelor of Science in Engineering in the Department of Civil and Environmental Engineering who has completed a minimum of one course in Structural Engineering. Selection based on academic standing.

Application: By nomination from the Department of Civil and Engineering

Funded by: Endowed by Pearl Murray

OUTLINE OF ISSUE

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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, 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 Specialist, Office of the Registrar
Subject	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (June 11, 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 Specialist, Office of the Registrar;
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Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, June 11, 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 - 4): 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 (June 11, 2013)

1. Pedersen's Florists (1980) Ltd Award
2. Ed Friesen Scholarship in English
3. Augustana Faculty Transfer Student Award
4. Theta Chi Fraternity Gregory Ritson-Bennett Award
5. Floyd Derkat Academic Excellence Scholarship in Engineering

Pedersen's Florists (1980) Ltd Award

Field of Study: Augustana Faculty - Open

Value: \$500

Number: 1

Conditions: Awarded to a resident of Camrose County with satisfactory academic standing enrolled in an undergraduate degree at Augustana Faculty. Selection based on academic standing.

Application: By application to Augustana Faculty

Funded by: Pedersen's Florists (1980) Ltd

Ed Friesen Scholarship in English

Field of Study: Augustana Faculty - English

Value: \$500

Number: 1

Conditions: Awarded to a student with superior academic achievement continuing at Augustana Faculty and entering the second year of an undergraduate degree with a major or minor in English. Selection based on academic standing.

Application: By application to Augustana Faculty

Funded by: Augustana Faculty English professors

Augustana Faculty Transfer Student Award

Field of Study: Augustana Faculty - Open

Value: \$1,500

Number: 8

Conditions: Awarded to students with satisfactory academic standing who are transferring from another postsecondary institution into an undergraduate degree at Augustana Faculty in Camrose. Selection based on academic standing, with preference given to two students from each of the following institutions: Grande Prairie Regional College, Lakeland College, and Red Deer College.

Application: By application to Augustana Faculty

Funded by: Augustana Faculty

Theta Chi Fraternity Gregory Ritson-Bennett Award

Field of Study: Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing continuing in an undergraduate degree who is a member in good standing of the Theta Chi Zeta Gamma Chapter. Selection based on academic standing, demonstrated leadership within Theta Chi, and community service. Preference given to a student with a minimum GPA of 3.0.

In the event that Theta Chi Zeta Gamma Chapter at the University of Alberta is with sanction, facing disciplinary action by the University, or ceases to exist at the time of administration of the award, the award conditions during this period will become:

Awarded to a student with satisfactory academic standing who are member(s) in good standing of a Fraternity or Sorority at the University of Alberta. Selection based on equal weighting of academic standing, demonstrated leadership within a Fraternity or Sorority, and community service.

Application: By application to the Office of the Dean of Students

Funded by: Endowed by fraternal brothers, family, and friends of Gregory Ritson-Bennett

Floyd Derkat Academic Excellence Scholarship in Engineering

- Field of Study:** Engineering
- Value:** Variable, minimum \$10,000
- 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 at the University of Alberta (Edmonton) 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