

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its September 10, 2013 meeting:

Agenda Title: New Undergraduate Student Awards and Scholarships for Approval (September 10, 2013)

CARRIED 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: 5

Agenda Title: Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (September 10, 2013)

CARRIED 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: 6



FINAL Item No. 5

OUTLINE OF ISSUE

Agenda Title: New Undergraduate Student Awards and Scholarships for Approval (September 10, 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	Approval Recommendation Discussion/Advice Information
Proposed by	Student Awards Office
Presenter	Heather Dyck, Student Awards Specialist, Office of the Registrar
Subject	Approval of New Undergraduate Student Awards and Scholarships
	(September 10, 2013)

Details

Detalls	
Responsibility	Office of the Registrar
The Purpose of the Proposal is	To approve new undergraduate student awards and scholarships.
(please be specific)	
The Impact of the Proposal is	N/A
Replaces/Revises (e.g.,	N/A
policies, resolutions)	
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	Dare to Discover- Talented People:
Documents	"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	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."
numbers)	 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, Student Awards Specialist, Office of the Registrar	
Approval Route (Governance)	GFC Undergraduate Awards and Scholarship Committee, September	





For the Meeting of September 10, 2013

FINAL Item No. 5

(including meeting dates)	10, 2013 (for final approval)
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 12): Proposed New Undergraduate Student Awards and Scholarships for Approval

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

New Undergraduate Awards and Scholarships for Approval (September 10, 2013)

- 1. FAFU ALES Award
- 2. NWAFU ALES Award
- 3. CAU ALES Award
- 4. Thomas Maccagno Memorial Award
- 5. Jennifer A Miller Prize in Health and Safety
- 6. Yang Family Award for Part-Time Students in Arts
- 7. Evelyn Williams Memorial Award in Music
- 8. Faye Wong and Peter Swirski Scholarship in Comparative Literature
- 9. U School Award
- 10. Genevieve Veale Memorial Award in Law
- 11. Radhe Gupta International Exchange Award
- 12. Peter J Smith Medal in Planning

FAFU - ALES Award

Field of Study:	Agricultural, Life and Environmental Sciences	
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Value: Variable

Number: Variable

- **Conditions:** Awarded to student(s) on Study Permit(s) with a minimum GPA of 3.0 transferring into the second or third year of a Bachelor of Science in the Faculty of Agricultural, Life and Environmental Sciences under the joint program with Fujian Agriculture and Forestry University (FAFU). Selection based on academic standing and demonstrated English language proficiency.
- Application: By nomination from the Faculty of Agricultural, Life and Environmental Sciences
- Funded by: Faculty of Agricultural, Life and Environmental Sciences

NWAFU - ALES Award

Field of Study:	Agricultural, Life and Environmental Sciences
Value:	Variable
Number:	Variable
Conditions:	Awarded to student(s) on Study Permit(s) with a minimum GPA of 3.0 transferring into the second or third year of a Bachelor of Science in the Faculty of Agricultural, Life and Environmental Sciences under the joint program with Northwest Agricultural and Forestry University (NWAFU). Selection based on academic standing and demonstrated English language proficiency.
Application:	By nomination from the Faculty of Agricultural, Life and Environmental Sciences
Funded by:	Faculty of Agricultural, Life and Environmental Sciences

CAU - ALES Award	
Field of Study:	Agricultural, Life and Environmental Sciences
Value:	Variable
Number:	Variable
Conditions:	Awarded to student(s) on Study Permit(s) with a minimum GPA of 3.0 transferring into the second or third year of a Bachelor of Science in the Faculty of Agricultural, Life and Environmental Sciences under the joint program with China Agricultural University (CAU). Selection based on academic standing and demonstrated English language proficiency.
Application:	By nomination from the Faculty of Agricultural, Life and Environmental Sciences
Funded by:	Faculty of Agricultural, Life and Environmental Sciences

Thomas Maccagno Memorial Award		
Field of Study:	Law	
Value:	\$2,500	
Number:	1	
Conditions:	Awarded to a student from rural Alberta with satisfactory academic standing entering the first year of a Degree of Juris Doctor. Selection based on demonstrated leadership contributions to the community. Preference given to a student from Lac La Biche.	
Application:	By application to the Faculty of Law	
Funded by:	McLean McCuaig Foundation in memory of Thomas Maccagno (LLB 1962) who passed away in Spring 2012. He and his family were from Lac La Biche, Alberta, and enjoyed an outstanding reputation of community and political service to their community and to their province.	

Jennifer A Miller Prize in Health and Safety

Field of Study:	Law
Value:	\$1,000
Number:	1
Conditions:	Awarded to a student entering an upper year (2 nd to 5 th) of a Degree of Juris Doctor with superior academic achievement in courses related to health and/or safety law in the Faculty of Law. Selection based on academic achievement in these courses.
Application:	By application to the Faculty of Law
Funded by:	Endowed by Jennifer A Miller

Yang Family Award for Part-Time Students in Arts

Field of Study:	Arts
Value:	Variable
Number:	1
Conditions:	Awarded to a part-time student with a minimum GPA of 3.0 registered in an undergraduate degree in the Faculty of Arts with 3 to 6 units of course weight in each of the Fall and Winter terms, and who has previously completed a minimum of 60 units of course weight. Selection based on academic standing.
Application:	By nomination from the Faculty of Arts
Funded by:	Endowed by Sam Yang

Evelyn Williams Memorial Award in Music		
Field of Study:	Augustana - Music	
Value:	\$1,000	
Number:	1	
Conditions:	Awarded to a student with satisfactory academic standing entering the second, third, or fourth year of a Bachelor of Music with a major in Voice at Augustana Faculty who is a member of the Augustana Choir. Selection based on demonstrated musical excellence and academic achievement in Applied Music course requirements (AUMUS 195/196, AUMUS 295/296, or AUMUS 397).	
Application:	By application to Augustana Faculty	
Funded by:	Lary and Betty Benson	

Field of Study:	Comparative Literature
Value:	\$1,000
Number:	1
Conditions:	Awarded to a student with superior academic achievement entering the second, third, or fourth year of a Bachelor of Arts with a major in Comparative Literature, or a Bachelor of Arts (Honors) in Comparative Literature. Selection based on academic standing. Preference given to a student entering the third year.
Application:	By nomination from the Office of Interdisciplinary Studies
Funded by:	Faye Wong

Faye Wong and Peter Swirski Scholarship in Comparative Literature

U School Award	
Field of Study:	Open
Value:	\$1,000
Number:	1
Conditions:	Awarded to a student with satisfactory academic standing entering the first year of an undergraduate degree at the University of Alberta. Selection based on demonstrated participation in the University School (U School) program. Preference given to a student with demonstrated leadership and/or extracurricular involvement.
Application:	By application to the Office of the Senate, 150 Assiniboia Hall
Funded by:	Various donors in honour of Chancellor Emerita Linda Hughes and her contribution to making U School a reality

Genevieve Veale Memorial Award in LawField of Study:LawValue:\$1,000Number:1Conditions:Awarded to a student with satisfactory academic standing convocating
with a Degree of Juris Doctor. Selection based on demonstrated
significant contribution to student life at the University of Alberta.Application:By application to the Faculty of LawFunded by:HW Veale, QC, in memory of his mother, Genevieve Veale

Radhe Gupta International Exchange Award

Field of Study:	Business
Value:	\$1,250
Number:	1
Conditions:	Awarded to an exchange student from India with satisfactory academic standing entering the third or fourth year of a Bachelor of Commerce. Selection based on academic standing. If no eligible recipient is found, this may be awarded to an international exchange student with satisfactory academic standing entering any year of a Bachelor of Commerce, with selection based on academic standing.
Application:	By April 15 to the Undergraduate Programs Office, Alberta School of Business, Room 2-20
Funded by:	Radhe Gupta

Peter J Smith Medal in Planning	
Field of Study:	Planning
Value:	\$1,000 and a Silver Medal
Number:	1
Conditions:	Awarded to a student with superior academic achievement convocating with a Bachelor of Science with Honors or Specialization in Planning, or a Bachelor of Arts with a major in Planning. Selection based on academic standing. Part-time students are eligible for this award.
Application:	By nomination from the Department of Earth and Atmospheric Sciences
Funded by:	Endowed by the colleagues of Dr Peter J Smith

GFC UNDERGRADUATE AWARDS & SCHOLARSHIP COMMITTEE

For the Meeting of September 10, 2013

FINAL Item No. 6

OUTLINE OF ISSUE

Agenda Title: Amendments to Existing Undergraduate Student Awards and Scholarships (September 10, 2013)

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Action Requested	Approval Recommendation Discussion/Advice Information
Proposed by	Student Awards Office
Presenter	Heather Dyck, Student Awards Specialist, Office of the Registrar
Subject	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (September 10, 2013)

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is	To approve amendments to existing undergraduate student awards and
(please be specific)	scholarships.
The Impact of the Proposal is	N/A
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Routing (Include meeting dates)

Consultative Route	Perry Thorbourne, Assistant Registrar, Office of the Registrar;
(parties who have seen the	Heather Dyck, Student Awards Specialist, Office of the Registrar
proposal and in what capacity)	





For the Meeting of September 10, 2013

FINAL Item No. 6

Approval Route (Governance)	GFC Undergraduate Awards and Scholarship Committee, September
(including meeting dates)	10, 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, Student Awards Specialist, Office of the Registrar, heather.dyck@ualberta.ca

Existing Undergraduate Awards and Scholarships for Approval (September 10, 2013)

- 1. Garry Leithead Memorial Scholarship in Forestry
- 2. AFPA Arden Rytz Memorial Leadership Award in Forestry
- 3. STAPLES Canada Scholarship in Retail Management
- 4. Leighton Mellemstrand Bar None Undergraduate Leadership Award

Garry Leithead Memorial Scholarship in Forestry

Field of Study:Forestry or Forest Business Management

Value: \$5,000

Number: 1

Conditions:	Awarded to a student with superior academic achievement entering, transferring, or continuing in any year of a Bachelor of Science in Forestry or Bachelor of Science in Forest Business Management in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated leadership through involvement in community and/or extracurricular activities. Preference given to a student entering the first year of either program directly from a high school in rural Alberta.
Application:	By application to the Faculty of Agricultural, Life and Environmental Sciences

 Funded by:
 Alberta Forest Products Association and Alberta Sustainable Resource

 Development
 Development

AFPA Arden Rytz Memorial Leadership Award in Forestry

Field of Study: Forestry or Forest Business Management

Value: \$5,000

Number: 1

- **Conditions:** Awarded to a student with satisfactory academic standing entering, transferring, or continuing in any year of a Bachelor of Science in Forestry or Bachelor of Science in Forest Business Management in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated leadership qualities through involvement in community and/or extracurricular activities. Preference given to a student entering the first year of either program directly from a high school in rural Alberta.
- Application: By application to the Faculty of Agricultural, Life and Environmental Sciences
- Funded by: Alberta Forest Products Association

STAPLES Canada Scholarship in Retail Management

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 superior academic achievement 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 a minimum GPA of 3.0 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 Canada

Leighton Mellemstrand Bar None Undergraduate Leadership Award

Field of Study: Environmental and Conservation Sciences or Sustainable Agricultural Systems

Value: \$1,000

1

- Number:
- **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, or a Bachelor of Science in Agriculture with a major in Sustainable Agricultural Systems. 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