



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

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (November 12, 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: 4

Agenda Title: **Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (November 12, 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: 5

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

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursaries, as submitted by the University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, as amended, to be effective immediately.

Final Amended Item: 6

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (November 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, 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, Student Awards Specialist, Office of the Registrar
Subject	Approval of New Undergraduate Student Awards and Scholarships (November 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 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, Student Awards Specialist, Office of the Registrar
Approval Route (Governance)	GFC Undergraduate Awards and Scholarship Committee, November 12,



FINAL Item No. 4

(including meeting dates)	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 – 11): 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 (November 12, 2013)

1. Fonds boursier Colette Arnal pour la promotion des valeurs canadiennes / Colette Arnal Award for the Promotion of Canadian Values
2. Murray Scambler Golden Bears Basketball Award
3. Alex and Joan Hawkins Scholarship in Drama
4. Bill McLaggan Memorial Award in Civil Engineering
5. Burnet, Duckworth & Palmer LLP Entrance Scholarship
6. Margaret J Saunders Award
7. Christine Klein Scholarship
8. CAAMP Foundation Undergraduate Prize in Real Estate Excellence
9. Eva Trott Award in Nursing
10. Witten LLP Prize in Property Law
11. Brian E Peterson QC Prize in Advocacy

Fonds boursier Colette Arnal pour la promotion des valeurs canadiennes / Colette Arnal Award for the Promotion of Canadian Values

Field of Study: Open

Value: Variable

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 3 credits in course(s) in Canadian Studies. Selection based on demonstrated volunteerism in initiatives promoting Canadian values and/or citizenship in the Faculté Saint-Jean community, e.g. salute to the flags, multicultural day.

Application: By application to Campus Saint-Jean

Funded by: Endowed by Marc Arnal and family

Murray Scambler Golden Bears Basketball 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 who are eligible for competition in the year of the award and are member(s) of the Golden Bears Basketball team. Selection based on level of excellence demonstrated in the sport of basketball (historically and potentially) and academic standing.

Application: By nomination from Athletics

Funded by: Endowed by Mr Murray Scambler

Alex and Joan Hawkins Scholarship in Drama

Field of Study: Drama

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering the third or fourth year of a Bachelor of Arts (Honors in Drama). Selection based on demonstrated extracurricular involvement in the Department of Drama and academic standing.

Application: By application to the Department of Drama

Funded by: A testamentary gift from Alex Hawkins, BFA (University of Calgary); MA, PhD (Tufts University), and Joan Heys Hawkins, BSEd (Miami University); MA (Ohio State University)

Bill McLaggan Memorial Award in Civil Engineering

Field of Study: Civil Engineering

Value: Variable

Number: Variable

Conditions: Awarded to Canadian Citizen(s) or Permanent Resident(s) with satisfactory academic standing continuing in a Bachelor of Science in Civil Engineering. Selection based on academic standing.

Application: By nomination from the Faculty of Engineering

Funded by: Endowed by Sheila McLaggan

Burnet, Duckworth & Palmer LLP Entrance Scholarship

Field of Study: Law

Value: \$25,000 payable over three years (\$10,000 in year one, \$7,500 in years two and three)

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the first year of a Juris Doctor in the Faculty of Law. Selection based on academic standing. Renewal of funding for the second year is contingent upon maintaining a minimum GPA of 3.3 on 32 units of course weight in the first year of the program. Renewal of funding for the third year is contingent upon maintaining a minimum GPA of 3.3 on a minimum of 30 units of course weight in the second year of the program.

Should the student not maintain a minimum GPA of 3.3 in the relevant year or withdraw or transfer from the Faculty of Law, or otherwise should not meet the criteria for this scholarship in their second or third year, the funds initially set aside for renewal for the relevant year of this student's award will be deposited into endowment principal of the Burnet, Duckworth & Palmer LLP Centenary Excellence Fund.

Application: By nomination from the Faculty of Law

Funded by: Burnet, Duckworth & Palmer

Margaret J Saunders Award

Field of Study: Education

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing entering the fourth year of an undergraduate degree in the Faculty of Education. Selection based on demonstrated leadership through volunteerism with children, extracurricular and/or community activities, and demonstrated excellence in teaching during university field experience(s).

Application: By June 15th to the Faculty of Education's Undergraduate Student Services Office

Funded by: Endowed by the estate of Margaret J Saunders

Christine Klein Scholarship

Field of Study: Education

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering the fourth year of a Bachelor of Education with a major or minor in English. Selection based on demonstrated excellence in teaching.

Application: By June 15th to the Faculty of Education's Undergraduate Student Services Office. Provide letter of reference from mentoring teacher.

Funded by: Endowed by family and friends of Christine Klein

CAAMP Foundation Undergraduate Prize in Real Estate Excellence

Field of Study: Business

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement in Real Estate Asset Strategies. Selection based on academic standing in the course. Preference given to a student who has completed or is enrolled in one or more of the following courses: Real Estate Principles, Real Estate Development, and/or Legal Issues in Real Estate.

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

Funded by: CAAMP Foundation

Eva Trott Award in Nursing

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing entering the third or fourth year of a Bachelor of Science in Nursing. Selection based on academic standing, demonstrated extracurricular involvement, and/or demonstrated leadership.

Application: By application to the Faculty of Nursing

Funded by: Endowed by Eva Trott Alter Ego Trust

Witten LLP Prize in Property Law

Field of Study: Law

Value: Variable

Number: 1

Conditions: Awarded to a student with superior academic achievement in Law 440 (Property Law). Selection based on highest academic standing in the course.

Application: By nomination from the Faculty of Law

Funded by: Endowed by Witten LLP

Brian E Peterson QC Prize in Advocacy

Field of Study: Law

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement in Law 608 (Advocacy). Selection based on highest academic standing in the course.

Application: By nomination from the Faculty of Law

Funded by: Classmates, colleagues, family, and friends of Brian E Peterson QC

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate Student Awards and Scholarships (November 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, 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, Student Awards Specialist, Office of the Registrar
Subject	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (November 12, 2013)

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve 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, Student Awards Specialist, Office of the Registrar
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FINAL Item No. 5

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, November 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 1-2): 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 (November 12, 2013)

1. Alberta College of Pharmacists Scholarship
2. Peter and Gail Krenkel - NGX Scholarship in Engineering

Alberta College of Pharmacists Scholarship

Field of Study: Pharmacy

Value: \$1000

Conditions: Awarded to three students with superior academic achievement, one entering the second year, one entering the third year, and one entering the fourth year, of a Bachelor of Science in Pharmacy. Selection based on academic standing.

Application: By application to the Pharmacy and Pharmaceutical Sciences

Funded by: Alberta College of Pharmacists

Peter and Gail Krenkel - NGX Scholarship in Engineering

Field of Study: Mining or 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 Mining or 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 (University of Alberta), and retired President of NGX

OUTLINE OF ISSUE

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

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursaries, as submitted by the University Bursaries and Emergency Funding (UBEF) 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	University Bursaries and Emergency Funding
Presenter	Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
Subject	Approval of new undergraduate bursaries and emergency funding.

Details

Responsibility	Office of the Dean of Students and University Student Services
The Purpose of the Proposal is (please be specific)	To approve new undergraduate bursaries and emergency funding.
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.
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, November 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 Bursaries and Emergency Funding (UBEF) Bursary for Approval
2. Attachment 2 (page1-2): Proposed New Undergraduate Student University Bursaries and Emergency Funding Bursary

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

**New University Bursaries and Emergency Funding (UBEF) Bursaries for Approval
(November 12, 2013):**

- 1. Walter Czyszczonek Bursary in Environmental Sciences**
- 2. Thorey Johnston Nursing Bursary**

Walter Czyszczo Bursary in Environmental Studies

Field of Study: Forestry or Environmental and Conservation Sciences

Value: \$2,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences majoring in Forestry, Forest Business Management, or Environmental and Conservation Sciences. Selection based on demonstrated financial need.

Donor: Endowed by Steve Nikolayuk

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

Thorey Johnston Nursing Bursary

Field of Study: Nursing

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Nursing. Selection based on demonstrated financial need.

Donor: Annually funded by Allenby Chapter #38 Order of the Eastern Star

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