

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

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval**

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, to be effective immediately.

Final Item: 4

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

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 University Bursaries and Emergency Funding (UBEF) 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 (December 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, 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	Perry Thorbourne, Assistant Registrar, Office of the Registrar
Subject	Approval of New Undergraduate Student Awards and Scholarships (December 10, 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; GFC Executive Committee (for information)
Approval Route (Governance)	GFC Undergraduate Awards and Scholarship Committee, December 10,



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: (pages 1–3) Proposed New Undergraduate Student Awards and Scholarships for Approval

Prepared by: Perry Thorbourne, Assistant Registrar, Office of the Registrar, perry.thorbourne@ualberta.ca

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

1. Stephen and Lynn Mandel Scholarship in Political Science
2. Stephen and Lynn Mandel Scholarship in Arts
3. Jordan and Laura Blatz Award for Community Excellence in Residence

Stephen and Lynn Mandel Scholarship in Political Science

Field of Study: Political Science

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering any year of a Bachelor of Arts in Political Science or a Bachelor of Arts Honors in Political Science. Selection based on academic standing. Preference given to student(s) enrolled in the Community Engagement and Service-Learning certificate program.

Application: By nomination from the Faculty of Arts

Funded by: Endowed by friends and colleagues of Stephen and Lynn Mandel

Stephen and Lynn Mandel Scholarship in Arts

Field of Study: Art and Design, Drama, or Music

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering any year of a Bachelor of Fine Arts, Bachelor of Design, Bachelor of Music, Bachelor of Arts, or a Bachelor of Arts Honors in the departments of Art and Design, Drama, or Music. Selection based on academic standing. Preference given to student(s) enrolled in the Community Engagement and Service-Learning certificate program.

Application: By nomination from the Faculty of Arts

Funded by: Endowed by friends and colleagues of Stephen and Lynn Mandel

Jordan and Laura Blatz Award for Community Excellence in Residence

Field of Study: Open

Value: \$2,000

Number: 1

Conditions: Awarded to a resident of Lister Hall with satisfactory academic standing continuing in an undergraduate degree at the University of Alberta. Selection based on demonstrated involvement in extracurricular activities and residence life within the residence community. Special consideration will be given to involvement in a leadership capacity.

Application: By nomination from Residence Services

Funded by: Jordan and Laura Blatz, with matching funding from Suncor Energy Foundation

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (December 10, 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.

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.
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
---	---



FINAL Item No. 5

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, December 10, 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) Bursaries for Approval
2. Attachment 2 (pages 1-3): Proposed New Undergraduate Student University Bursaries and Emergency Funding Bursaries

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
(December 10, 2013)**

- 1. Hugh Campbell Memorial Bar None Bursary**
- 2. Jake and Marilyn Ens ALES Centennial Bursary**
- 3. Western Management Consultants Bursary**

Hugh Campbell Memorial Bar None Bursary

Field of Study: Agricultural, Life and Environmental Sciences

Value: Variable

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated financial need. Preference given to a student enrolled in the third year in Agricultural Business Management and who demonstrates involvement in extracurricular and community activities.

Donor: Endowed by the family and friends in memory of Hugh Campbell (BSc Agriculture 1952)

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

Jake and Marilyn Ens ALES Centennial Bursary

Field of Study: ALES

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of a Bachelor of Science degree in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated financial need. Preference given to student(s) enrolled in the first year of a BSc in Agriculture with demonstrated leadership through extracurricular involvement and participation in University and/or community organizations.

Donor: Endowed by Jake (BSc Agriculture 1955) and Marilyn Ens

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

Western Management Consultants Bursary

Field of Study: Business, Education or Health Sciences

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree majoring in Business, Education or Health Sciences. Selection based on demonstrated financial need. Preference given to Aboriginal students as defined by the Constitution Act, 1982, Section 35(2) or persons accepted by one of the Aboriginal peoples of Canada as a member of their community, who are from Alberta, are at least 22 years of age, and enrolled in their first year of study.

Donor: Annually funded by Western Management Consultants

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