

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, January 14, 2014 meeting:

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (January 14, 2014)**

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: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 14, 2014)**

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 (January 14, 2014)**

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	Perry Thorbourne, Assistant Registrar Student Awards, Office of the Registrar
Subject	New Undergraduate Student Awards and Scholarships for Approval (January 14, 2014)

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	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, Student Awards Office; GFC Executive Committee (for information)
Approval Route (Governance)	GFC Undergraduate Awards and Scholarship Committee, January 14,



FINAL Item No. 4

(including meeting dates)	2014 (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 1-4): Proposed New Undergraduate Student Awards and Scholarships for Approval

Prepared by: Perry Thorbourne, Assistant Registrar, Student Awards Office, perry.thorbourne@ualberta.ca

New Undergraduate Awards and Scholarships for Approval (January 14, 2014)

1. Women for Pandal Scholarship
2. Women for Pandal Award
3. John and Barbara Poole Arts to Education Scholarship
4. Pharmacy Class of 1985 Award

Women for Pandas Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to Pandas student-athletes(s) with superior academic achievement who are registered in undergraduate or graduate course(s) at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence.

Application: By nomination from Athletics

Funded by: Annually funded by the Women for Pandas Golf Tournament

Women for Pandas Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to Pandas student-athlete(s) with satisfactory academic standing who are registered in undergraduate or graduate course(s) at the University of Alberta. Selection is based on academic standing and demonstrated athletic excellence.

Application: By nomination from Athletics

Funded by: Annually funded by the Women for Pandas Golf Tournament

John and Barbara Poole Arts to Education Scholarship

Field of Study: Education

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement in any year of an after degree program in the Faculty of Education. Selection based on academic standing with preference given to students who have graduated from an Art & Design, Drama, Music or Dance undergraduate degree program.

Application: By nomination from the Faculty of Education

Funded by: Annually funded by the John and Barbara Poole Arts to Education Scholarships Fund endowed at the Edmonton Community Foundation.

Pharmacy Class of 1985 Award

Field of Study: Pharmacy and Pharmaceutical Sciences

Value: Variable

Number: 1

Conditions: Awarded to a student with satisfactory academic achievement entering the second, third or fourth year of a Bachelor of Science in Pharmacy. Selection based on academic standing and demonstrated dedication to the pharmacy profession through community service.

Application: By application to the Faculty of Pharmacy and Pharmaceutical Sciences

Funded by: Endowed by the Pharmacy Class of 1985

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 14, 2014)**

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 a new undergraduate bursary.

Details

Responsibility	Office of the Dean of Students and University Student Services
The Purpose of the Proposal is (please be specific)	To approve a new undergraduate bursary.
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. 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, January 14, 2014 (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: 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
(January 14, 2014)**

- 1. Stephen and Lynn Mandel Bursary in Arts**
- 2. Gordon and Joan McLure Bursary**

Stephen and Lynn Mandel Bursary in Arts

Field of Study: Arts

Value: Variable

Number: Two

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts. Selection based on demonstrated financial need. Preference given to student(s) enrolled in a BA in Political Science, Art and Design, or Drama, a BFA, a BDes, or a BMus.

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

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

Gordon and Joan McLure Bursary

Field of Study: Nursing or Engineering

Value: Variable

Number: One

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculties of Nursing or Engineering. Selection based on demonstrated financial need. Preference given to a second-year student.

Donor: Endowed by Gail Zink in memory of her parents

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