



The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, February 11, 2014 meeting:

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Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (February 11, 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.

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Agenda Title: **Amendments to An Existing Undergraduate Student Award and Scholarship (February 11, 2014)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to an existing undergraduate student award and scholarship, as submitted by the Student Awards Office and as set forth in Attachment 2 (as amended), to be effective immediately.

Final Amended Item: 5.

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Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (February 11, 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) Bursary, 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.

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**OUTLINE OF ISSUE**

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (February 11, 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 (February 11, 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	<b><i>Dare to Discover- Talented People:</i></b> “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. <b><i>Post-Secondary Learning Act (PSLA):</i></b> 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. <b><i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i></b> “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, February 11,



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 1-2): Proposed New Undergraduate Student Awards and Scholarships for Approval

*Prepared by:* Perry Thorbourne, Assistant Registrar, Student Awards Office, [perry.thorbourne@ualberta.ca](mailto:perry.thorbourne@ualberta.ca)

**New Undergraduate Awards and Scholarships for Approval (February 11, 2014)**

1. Stantec Entrance Scholarship in Planning
2. Fluent Home Scholarship

**Stantec Entrance Scholarship in Planning**

**Field of Study:** Planning

**Value:** \$1,000

**Number:** 2 (one awarded to a student in Arts, one awarded to a student in Science)

**Conditions:** Awarded annually to incoming students with superior academic achievement, registered full-time in an undergraduate degree program in Planning through either the Faculty of Arts or Faculty of Science. Selection based on academic standing.

In any given year where there is no eligible candidate from either Faculty then a second eligible recipient may be chosen from Arts or Science to ensure two recipients for each year the award is available.

**Application:** By nomination from the Earth and Atmospheric Sciences Planning Program

**Funded by:** Annually funded by Stantec

**Fluent Home Scholarship**

**Field of Study:** Sociology

**Value:** \$1,500

**Number:** 1

**Conditions:** Awarded a student with superior academic achievement, entering the third year of an undergraduate degree in Sociology. Selection based on academic standing and demonstrated volunteer and/or charity work.

**Application:** By application to the Faculty of Arts, Department of Sociology

**Funded by:** Annually funded by Fluent Home

**OUTLINE OF ISSUE**

Agenda Title: **Amendments to An Existing Undergraduate Student Award and Scholarship (February 11, 2014)**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to an existing undergraduate student award and scholarship, 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, Office of the Registrar
Subject	Approval of amendments to an existing undergraduate student award and scholarship (February 11, 2014).

**Details**

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve amendments to an existing undergraduate student award and scholarship.
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	<b><i>Dare to Discover- Talented People:</i></b> “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. <b><i>Post-Secondary Learning Act (PSLA):</i></b> 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. <b><i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i></b> “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)
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**FINAL Item No. 5**

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, February 11, 2014 (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): Proposed Amendments to An Existing Undergraduate Student Award and Scholarship for Approval

*Prepared by:* Perry Thorbourne, Assistant Registrar, Student Awards, Office of the Registrar,  
[perry.thorbourne@ualberta.ca](mailto:perry.thorbourne@ualberta.ca)



**Existing Undergraduate Awards and Scholarships for Approval (February 11, 2014)**

1. **Karen Kinsley-CAAMP Foundation Undergraduate Prize Scholarship in Real Estate Excellence**

**Karen Kinsley-CAAMP Foundation Undergraduate Prize Scholarship 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 this course~~. Preference given to a student who has completed ~~or is enrolled in~~ one or more of the following course(s); Real Estate Principles, Real Estate Development, and/or Legal Issues in Real Estate. This scholarship may only be held once.

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

**Funded by:** Annually funded by Canadian Association of Accredited Mortgage Professionals (CAAMP).

**OUTLINE OF ISSUE**

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursary for Approval (February 11, 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) Bursary, 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	<b><i>Dare to Discover- Talented People:</i></b> “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. <b><i>Post-Secondary Learning Act (PSLA):</i></b> 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. <b><i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i></b> “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; GFC Executive Committee (for information)
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, February 11, 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) Bursary for Approval
2. Attachment 2 (page 1): 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](mailto:rachel.deleon@alberta.ca)

**New University Bursaries and Emergency Funding (UBEF) Bursaries for approval  
(February 11, 2014)**

**1. Stantec Bursary in Planning**

**Stantec Bursary in Planning**

Field of Study: Planning

Value: \$1,500

Number: 2

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts and/or the Faculty of Science. Selection based on demonstrated financial need. Preference given to students enrolled in a BSc Specialization Planning and/or a BA in Planning with one bursary awarded to a student in each program.

When there is no eligible candidate from either Faculty, then a second eligible recipient may be chosen from Arts or Science to ensure two recipients for each year the award is available.

Donor: Annually funded by Stantec

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