

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, April 08, 2014 meeting:

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Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (April 8, 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 (April 8, 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) Bursaries for Approval (April 8, 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 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 (April 8, 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 (April 8, 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, April 8, 2014



**FINAL Item No. 4**

(including meeting dates)	(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 1–2): 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 (April 8, 2014)**

1. Alberta Society of Professional Biologists Undergraduate Award
2. John E. Poole Engineering Undergraduate Scholarship
3. GFTC Legacy Fund Undergraduate Entrance Scholarship in Nutrition and Food Science
4. Don Horwood Golden Bears Basketball Scholarship
5. Richardson Oliver Law Group LLP Prize
6. Karen Kennedy Scholarship in Education
7. ~~Karen Kennedy Scholarship in Occupational Therapy~~ (removed from consideration)
8. J A Miller QC Award in Health and Safety
9. Sara and Kurian Tharakan Award in Entrepreneurship
10. Paul Deans Undergraduate Award in Astrophysics
11. Wade Page Award for Community Excellence
12. Kenneth Reeder Award in Law
13. Alberta Wheat Commission Award in Crop Science
14. The Hon J B Feehan Bursary in Law

**Alberta Society of Professional Biologists Undergraduate Award**

**Field of Study:** Biological Sciences

**Value:** \$750

**Number:** 2

**Conditions:** Awarded to students with a minimum GPA of 3.0 entering the third year of an undergraduate degree program in Biological Sciences, who have successfully completed Biology 298. Selection based on the students' CV, cover letter outlining career goals, a one page (maximum) research summary, and two reference letters one of which is from the course supervisor.

**Application:** By nomination from the Faculty of Science

**Funded by:** Annually funded by the Alberta Society of Professional Biologists for a minimum of 5 years

**John E. Poole Engineering Undergraduate Scholarship**

**Field of Study:** Engineering

**Value:** \$5,000

**Number:** 2

**Conditions:** Awarded to students with superior academic achievement continuing in an undergraduate degree program in the Faculty of Engineering. Selection based on academic standing.

**Application:** By nomination from the Faculty of Engineering

**Funded by:** John E. Poole Engineering Undergraduate Scholarships Fund at the Edmonton Community Foundation

**GFTC Legacy Fund Undergraduate Entrance Scholarship in Nutrition and Food Science**

**Field of Study:** Bachelor of Science program in Nutrition and Food Science with a major area of study in Food Science and Technology, Nutrition and Food or Nutrition.

**Value:** \$2,000

**Number:** 2014 and 2015: Two (2) each year at \$2,000 each.  
2016, 2017 and 2018: Four (4) each year at \$2,000 each.

**Conditions:** Awarded to students with superior academic achievement entering their first year of undergraduate studies in the Bachelor of Science program in Nutrition and Food Science with a major area of study in Food Science and Technology, Nutrition and Food or Nutrition. Selection based on academic standing.

**Application:** By nomination from the Faculty of Agricultural, Life & Environmental Sciences

**Funded by:** Annually funded by Guelph Food Technology Centre for five years

**Don Horwood Golden Bears Basketball Scholarship**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to Golden Bears basketball athlete(s) with superior academic achievement entering any year of an undergraduate or graduate degree program at the University of Alberta. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Golden Bears basketball program, contributions made to the basketball team on and off the court, and academic standing.

**Application:** By nomination from Athletics

**Funded by:** Endowed by friends of Don Horwood, in his honour.



**Richardson Oliver Law Group LLP Prize**

**Field of Study:** Law

**Value:** \$2,000

**Number:** 1

**Conditions:** Awarded to a student with superior academic achievement in Intellectual Property Law (LAW 518) who prepares and submits a paper on the cultural, social and political implications of intellectual property law. Selection based on the highest mark achieved on the paper. A minimum mark, as determined by the course instructor, must be achieved on the paper to qualify.

**Application:** By nomination from the Faculty of Law

**Funded by:** Annually funded by Richardson Oliver Law Group LLP for a minimum of 5 years.

**Karen Kennedy Scholarship in Education**

**Field of Study:** Education

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) with superior academic achievement enrolled in the third year of an undergraduate degree program in the Faculty of Education. Selection based on academic standing.

**Application:** By nomination from the Faculty of Education

**Funded by:** Endowed by the Estate of Karen Lee Kennedy

**Karen Kennedy Scholarship in Occupational Therapy**

**Field of Study:** Occupational Therapy

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded annually on the basis of superior academic achievement to student(s) registered in the second year of a graduate degree program in the Department of Occupational Therapy.

**Application:** By nomination from the Department of Occupational Therapy

**Funded by:** Endowed by the Estate of Karen Lee Kennedy

**J A Miller QC Award in Health and Safety**

**Field of Study:** Law

**Value:** Variable

**Number:** 1

**Conditions:** Awarded to a student entering an upper year (2nd to 5th) of the JD program with superior academic standing in courses related to health and/or safety law in the Faculty of Law. Selection based on academic standing in these courses.

**Application:** By nomination from the Faculty of Law

**Funded by:** Endowed by Jennifer A. Miller QC and family

**Sara and Kurian Tharakan Award in Entrepreneurship**

**Field of Study:** Business

**Value:** \$1,500

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing enrolled in SMO 488. Selection based on the best business plan as presented in the annual class case competition.

**Application:** By nomination from the Department of Strategic Management and Organization

**Funded by:** Annually funded by Sara and Kurian Tharakan for a minimum of 5 years

**Paul Deans Undergraduate Award in Astrophysics**

**Field of Study:** Physics

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree program in Honors Astrophysics or Specializing in Astrophysics. If no suitable candidate can be found, the award may be issued to an undergraduate student in Honors Physics. Selection based on academic standing. Students may not receive this award more than once.

**Application:** By nomination from the Department of Physics

**Funded by:** Endowed by Paul Deans, with additional funds from his Estate

**Wade Page Award for Community Excellence**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) with satisfactory academic standing continuing in an undergraduate degree program at the University of Alberta and currently or previously a Lister Hall resident. Selection based on leadership qualities as demonstrated by active involvement in extracurricular activities within the residence community, and academic standing.

**Application:** By nomination from Residence Services

**Funded by:** Endowed by Wade Page

**Kenneth Reeder Award in Law**

**Field of Study:** Law

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering any year of the JD program. Selection based on academic standing. Preference given to a student from Medicine Hat.

**Application:** By nomination from the Faculty of Law

**Funded by:** Annually funded by Ken Reeder for a minimum of 5 years.



**Alberta Wheat Commission Award in Crop Science**

**Field of Study:** Crop Science

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to student(s) with satisfactory academic standing entering or transferring into the Faculty of Agricultural, Life and Environmental Sciences pursuing a Bachelor of Science in Agriculture, majoring in Crop Science. Selection based on academic standing and demonstrated leadership through extracurricular involvement and participation in University and/or community organizations.

**Application:** By nomination from the Faculty of Agricultural, Life and Environmental Sciences

**Funded by:** Endowed by the Alberta Wheat Commission.

**The Hon J B Feehan Bursary in Law**

**Field of Study:** Law

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with satisfactory academic standing entering any year in the JD program in the Faculty of Law. Selection based on demonstrated financial need.

**Application:** By application to the Faculty of Law

**Funded by:** Endowed by Kevin Feehan and Family

**OUTLINE OF ISSUE**

Agenda Title: **Amendments to An Existing Undergraduate Student Award and Scholarship (April 8, 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 Awards Office
Subject	Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (April 8, 2014)

**Details**

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve proposed amendments to existing undergraduate student awards and scholarships.
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, 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)
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**FINAL Item No. 5**

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, April 8, 2014 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1): List of (Proposed) Amendments to An Existing Undergraduate Student Award and Scholarship 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, [perry.thorbourne@ualberta.ca](mailto:perry.thorbourne@ualberta.ca)

**Existing Undergraduate Awards and Scholarships for Approval (April 8, 2014)**

1. Burnet, Duckworth & Palmer LLP Entrance Scholarship

**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 JD program in the Faculty of Law. Selection based on academic standing and LSAT score. 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:** Annually funded by Burnet, Duckworth & Palmer LLP for seven years

**OUTLINE OF ISSUE**

Agenda Title: **New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (April 8, 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 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	<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, April 8, 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 (pages 1-3): Proposed New Undergraduate Student University Bursaries and Emergency Funding Bursaries for Approval

*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  
(April 8, 2014):**

- 1. Bell / Van Allen Bursary**
- 2. Tax Executives Institute, Inc.: Calgary Chapter Bursary In Accounting**
- 3. Dr William and Carol Sharun Bursary in Dentistry**

**Bell / Van Allen Bursary**

Field of Study: Open

Value: \$3,000

Number: 2

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree who are currently serving, have served or are descendants of those who have honorably served in the Canadian Armed Forces or Reserves, including children, grandchildren and great grandchildren. Selection based on demonstrated financial need. Documentation of military service and/or relationship to a person who served or is serving must be provided.

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

Funded by: Annually funded by Mr and Mrs C Barnes for a minimum of 5 years

**Tax Executives Institute, Inc.: Calgary Chapter Bursary In Accounting**

Field of Study: Business

Value: \$1000

Number: 2

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in the Alberta School of Business. Selection based on demonstrated financial need. Preference given to student(s) majoring in accounting and registered in a third or fourth year taxation course.

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

Funded by: Annually funded by the Tax Executives Institute, Inc.: Calgary Chapter for a minimum of 5 years

**Dr William and Carol Sharun Bursary in Dentistry**

Field of Study: Dentistry

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate DDS degree in the Faculty of Medicine and Dentistry. Selection based on demonstrated financial need.

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

Funded by: Endowed by Dr William and Carol Sharun