



The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, October 07, 2014 meeting:

Agenda Title: **New Undergraduate Scholarships and Awards for Approval (October 7, 2014)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student scholarships and awards, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

Final Amended Item: 4

Agenda Title: **Amendments To An Existing Undergraduate Scholarship and Award for Approval (October 7, 2014)**

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

Final Amended Item: 5

Agenda Title: **New Undergraduate Bursaries for Approval (October 7, 2014)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, to be effective immediately.

Final Item: 6

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Scholarships and Awards for Approval (October 7, 2014)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student scholarships and awards, as submitted by Student Financial Support 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 Financial Support
Presenter	Danielle Lamb, Development Specialist, Student Financial Support
Subject	Approval of a new undergraduate scholarships and awards.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	Approve new undergraduate scholarships and awards.
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 and Student Financial Support
Notes	The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC May 13, 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)	Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to develop new undergraduate scholarships and awards.
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, October 7, 2014 (for final approval)



FINAL Item No. 4

Final Approver

GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1): List of the (Proposed) New Undergraduate Student Scholarships and Awards for Approval
2. Attachment 2 (page(s) 1-16): Proposed New Undergraduate Student Scholarships and Awards for Approval

Prepared by: Danielle Lamb, Development Specialist, Student Financial Support, danielle.lamb@alberta.ca

New Undergraduate Awards and Scholarships for Approval (October 7, 2014)

1. Augustana Nelson Mandela Memorial Leadership Award
2. Dr W Garry (Gibber) and Dorothy Gibson Award in Nordic Sports
3. Edmonton Police Service Golden Bears Football Scholarship
4. Edmonton Police Service Golden Bears Football Award
5. Faculty of Native Studies Academic Excellence Scholarship
6. Faculty of Native Studies Honours Scholarship
7. Foo Fung Cultural and Recreational Society Award
8. Harvey Anderson Centennial Bar None Award
9. Meryle and Alder Clark Scholarship in English
10. Physical Education and Recreation Golden Anniversary Scholarship
11. Robert M W Frederking Engage North Engineering Award
12. ROV Consulting Inc Civil and Environmental Engineering Co-op Award
13. Starburst Prize in Marketing

Augustana Nelson Mandela Memorial Leadership Award

Field of Study: Augustana

Value: \$ 1,250

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering the fourth year of an undergraduate degree at Augustana Faculty. Selection based on academic standing, leadership qualities, embracing cultural diversity and demonstrated involvement in extracurricular and community activities, particularly those promoting justice and human rights.

Application: By nomination from Augustana Faculty

Funded by: Endowed by the Rathnavalu Family

Dr W Garry (Gibber) and Dorothy Gibson Award in Nordic Sports

Field of Study: Augustana

Value: \$ 1,000

Number: 1

Conditions: Awarded to a student athlete with satisfactory academic standing in any year of an undergraduate degree at Augustana Faculty who is a member of a Nordic sports team. Selection based on academic standing, the level of excellence and/or potential shown to develop in a sport, demonstrated leadership and embodiment of team spirit as determined by the head coach. Equal consideration for biathlon and cross-country ski athletes is given.

Application: By nomination from Augustana Faculty

Funded by: Annually funded by Anna-Spring Doerfler

Edmonton Police Service Golden Bears Football Scholarship

Field of Study: Physical Education and Recreation and Arts

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement enrolled in any year of an undergraduate or graduate degree in the Faculty of Physical Education and Recreation or the Faculty of Arts, who are member(s) of the Golden Bears Football team. Selection based on academic standing and excellence shown in the sport. Preference given to student(s) with demonstrated involvement in volunteering, mentorship or coaching and who display the core values of the Edmonton Police Service (integrity, accountability, respect, innovation, courage and community).

Application: By nomination from Department of Athletics

Funded by: Endowed by Edmonton Police Service, 'Dedicated to Protect, Proud to Serve'

Edmonton Police Service Golden Bears Football Award

Field of Study: Physical Education and Recreation or Arts

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Physical Education and Recreation or the Faculty of Arts who are member(s) of the Golden Bears Football team. Selection based on academic standing and excellence shown in the sport. Preference given to student(s) with demonstrated involvement in volunteering, mentorship or coaching and who display the core values of the Edmonton Police Service (integrity, accountability, respect, innovation, courage and community).

Application: By nomination from Department of Athletics

Funded by: Endowed by Edmonton Police Service, 'Dedicated to Protect, Proud to Serve'

Faculty of Native Studies Academic Excellence Scholarship

Field of Study: Native Studies

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Native Studies. Selection based on final admission average.

Application: Automatic consideration upon final admission to the University of Alberta

Funded by: Faculty of Native Studies

Faculty of Native Studies Honours Scholarship

Field of Study: Native Studies

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Native Studies with an average in the range of 85-89.9%. Selection based on final admission average.

Application: Automatic consideration upon final admission to the University of Alberta

Funded by: Faculty of Native Studies

Foo Fung Cultural and Recreational Society Award

Field of Study: Open

Value: \$1,000

Number: 3

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on academic standing and leadership. Preference given to student(s) who have demonstrated leadership within the Edmonton Chinese community, have graduated from an Edmonton high school and are Canadian Citizen(s) or Permanent Resident(s). Recipient(s) will not have previously received this award.

Application: By application to the Undergraduate Leadership Award Competition

Funded by: Annually funded by the Foo Fung Cultural and Recreational Society

Harvey Anderson Centennial Bar None Award

- Field of Study:** Agriculture, Animal Health, or Nutrition and Food Science
- Value:** Variable
- Number:** Variable
- Conditions:** Awarded to student(s) with satisfactory academic standing entering the first year of an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences enrolled in Agriculture, Animal Health, or Nutrition and Food Science. Selection based on final admission, demonstrated leadership in the community and involvement in extracurricular activities.
- Application:** By application to the Faculty of Agricultural, Life and Environmental Sciences
- Funded by:** Endowed by Dr G Harvey Anderson (BScAg '64, MSc '66), in memory of his wife Ethel Elizabeth MacKenzie and father-in-law John Finley MacKenzie, to mark the Faculty of ALES' Centennial

John and Mary Lockhart Centennial Bar None Award in Nutrition and Food Science

Field of Study: Nutrition and Food Science

Value: Variable

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering the fourth year of a Bachelor of Science in Nutrition and Food Science. Selection based on participation in Faculty Student Club(s), agricultural community, and extracurricular activities. Preference given to a student from a farming or ranching family in Western Canada where the primary income of the family is derived from the farm or ranch. If there is no qualified applicant entering the fourth year, a student entering the third year will be considered. Students are eligible to receive one Bar None Award or Scholarship in any given academic year. Students who have previously received this award or the John and May *This Business of Farming* Bar None Award are not eligible.

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

Funded by: Endowed by John (BScAg '62) and May Lockhart (Dip Rehab Med '63), alumni of the University of Alberta, in honour of the Faculty of ALES' Centennial

Meryle and Alder Clark Scholarship in English

Field of Study: English

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering the third or fourth year of an undergraduate degree in the Faculty of Arts with a major in English or Honours English. Selection based on academic standing.

Application: By nomination from the Department of English and Film Studies

Funded by: Endowed by Patricia Clements, in memory of her aunt and uncle who so generously made attending university possible for her, her sister, and her brother

Physical Education and Recreation Golden Anniversary Scholarship

Field of Study:	Physical Education and Recreation
Value:	Variable
Number:	Variable
Conditions:	Awarded to student(s) with superior academic achievement, minimum GPA of 3.8 or higher, enrolled in any year of an undergraduate degree in the Faculty of Physical Education and Recreation. Selection based on academic standing. Preference given to student(s) with demonstrated participation in extracurricular, volunteer and community activities.
Application:	By nomination from the Faculty of Physical Education and Recreation
Funded by:	Endowed by supporters of the Faculty of Physical Education and Recreation in commemoration of the 50th anniversary of the Faculty and the opening of the Physical Activity and Wellness Centre

Robert M W Frederking Engage North Engineering Award

Field of Study: Engineering

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Engineering. Preference given to student(s) in the Engage North Fellowship Program. Student(s) in an Engineering Cooperative Education Program in an isolated community as defined by the Prescribed Northern Zone (Zone A) will be considered if there are no suitable candidate(s).

Application: By nomination from the Faculty of Engineering

Funded by: Endowed by Robert M W Frederking

ROV Consulting Inc Civil and Environmental Engineering Co-op Award

Field of Study: Civil and Environmental Engineering

Value: \$1,250

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the fourth or fifth year of a Bachelor of Science in Civil and Environmental Engineering Cooperative Education Program. Selection based on academic standing and demonstrated leadership through extracurricular involvement and participation in university and/or community organizations. Preference given to a student who has completed at least one course in structural engineering.

Application: By nomination from the Faculty of Engineering

Funded by: Annually funded by ROV Consulting Inc

Item 4, Attachment 2

Starburst Prize in Marketing

Field of Study: Business

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering or continuing in the third year of a Bachelor of Commerce degree in the Alberta School of Business. Selection based on academic standing and demonstrated interest in marketing and advertising.

Application: By application to the Alberta School of Business

Funded by: Annually funded by Starburst Advertising Inc

University of Alberta International Transfer Award

Field of Study: _____ Open

Value: _____ Variable

Number: _____ Variable

Conditions: _____ Awarded to student(s) on Study Permit(s) with satisfactory academic standing transferring into any undergraduate degree at the University of Alberta. Selection based on academic standing. Student(s) sponsored by a third party are not eligible. Students cannot receive this award and a University of Alberta China Transfer Award.

Application: _____ Automatic consideration upon admission to the University of Alberta

Funded by: _____ Funded by the University of Alberta

University of Alberta China Transfer Award

Field of Study: _____ Open

Value: _____ Variable

Number: _____ Variable

Conditions: _____ Awarded to student(s) on Study Permit(s) with satisfactory academic standing transferring into any undergraduate degree at the University of Alberta from a post secondary institution within China. Selection based on academic standing. Student(s) sponsored by a third party are ineligible. Students cannot receive this award and a University of Alberta International Transfer Award.

Application: _____ Automatic consideration upon admission to the University of Alberta

Funded by: _____ Funded by the University of Alberta

OUTLINE OF ISSUE

Agenda Title: **Amendments To An Existing Undergraduate Scholarship and Award for Approval (October 7, 2014)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate student scholarship and award, as submitted by Student Financial Support 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 Financial Support
Presenter	Danielle Lamb, Development Specialist, Student Financial Support
Subject	Approval of amendments to an existing undergraduate scholarship and award.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	Approve amendments to undergraduate scholarships and awards.
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 and Student Financial Support
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. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning Act (PSLA) (Section 2(1)(m)) indicates that General Faculties Council (GFC) has the authority to "make rules and regulations respecting academic awards." 2. GFC Undergraduate Awards and Scholarship Committee (Mandate): "GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]"

Routing (Include meeting dates)

Consultative Route	Consultation with donors, Faculties, departments, Office of the Registrar
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FINAL Item No. 5

(parties who have seen the proposal and in what capacity)	and Student Financial Support to amend existing undergraduate scholarships and awards.
Approval Route (Governance) (including meeting dates)	GFC UASC, October 7, 2014
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1 - 1): List of the (Proposed) Amendments for Undergraduate Student Scholarships and Awards for Approval
2. Attachment 2 (pages 1 - 1): Proposed Amendments for Undergraduate Student Scholarships and Awards

Prepared by: Danielle Lamb, Development Specialist, Student Financial Support, danielle.lamb@alberta.ca

Revised: 10/15/2014

Existing Undergraduate Awards and Scholarships for Approval (October 7, 2014)

1. Augustana Honours Scholarship

Augustana Honours Scholarship

Field of Study: Augustana

Value: Variable

Number: Variable

Conditions: Awarded to entrance student(s) with superior academic achievement in the range of 80-89.9% entering the first year of an undergraduate degree program at the University of Alberta and registered at Augustana Faculty. Selection based on final admission average.

Apply: By nomination from Augustana Faculty

Funded by: Funded by Augustana Faculty

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Bursaries for Approval (October 7, 2014)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student Bursaries, as submitted by Student Financial Support 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 Financial Support
Presenter	Rachel de Leon, Bursaries and Emergency Funding Coordinator, Student Financial Support
Subject	Approval of new undergraduate bursaries.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	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 and Student Financial Support
Notes	The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC May 13, 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)	Consultation with donors, faculties, departments, Office of the Registrar and Student Financial Support to develop new undergraduate bursaries.
Approval Route (Governance)	GFC Undergraduate Awards and Scholarship Committee, October 7,



FINAL Item No. 6

(including meeting dates)	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 Bursaries for Approval
2. Attachment 2 (pages 1-2): Proposed New Undergraduate Student Bursaries for Approval

Prepared by: Rachel de Leon, Bursaries and Emergency Funding Coordinator, Student Financial Support,
rachel.deleon@alberta.ca

New Student Financial Support (SFS) Bursaries for Approval (October 7, 2014)

- 1. Mary Ericksen Bursary in Nursing**
- 2. MD Entering and Continuing Education Bursary**

Mary Ericksen Bursary in Nursing

Field of Study: Nursing

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 Nursing. Selection based on demonstrated financial need. Preference given to a student enrolled in the third year from a rural Alberta community who intends to practice in their community after graduation.

Funded by: Endowed by the estate of Mary Ericksen (BScN '63)

MD Entering and Continuing Education Bursary

Field of Study: Medicine

Value: Variable

Number: Variable

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

Funded by: Annually funded by the University of Alberta Differential Medicine Fund