

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, January 13, 2015 meeting:

Agenda Title: **New Undergraduate Awards and Scholarships for Approval (January 13, 2015)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate awards and scholarships, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

Final Amended Item: 4

Agenda Title: **Amendments to An Existing Undergraduate Scholarship for Approval (January 13, 2015)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate scholarship, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

Final Amended Item: 5

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Awards and Scholarships for Approval (January 13, 2015)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate awards and scholarships, as submitted by Student Financial Support and as set forth in Attachment 1, 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, Student Financial Support
Subject	Approval of a new undergraduate awards and scholarships.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	Approve new undergraduate 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, 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) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, January 13, 2015 (for final approval)



FINAL Item No. 4

Final Approver	GFC Undergraduate Awards and Scholarship Committee
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Attachments:

1. Attachment 1: Proposed New Undergraduate Student Awards and Scholarships for Approval

Prepared by: Danielle Lamb and Rachel de Leon, Student Financial Support, danielle.lamb@ualberta.ca
rachel.deleon@alberta.ca

New Undergraduate Awards and Scholarships for Approval (January 13, 2015):

- 1. ALES Centennial Dutch Endowment Travel and Experiential Learning Award**
- 2. Alexa W Church Bar None Award**
- 3. CFUW Margaret & Walter Lindley Francophone Experience Award**
- 4. Haider Dhanani Award for Community Capacity Building**
- 5. Len Vickery Soccer Award**
- 6. Richard and Michael Spencer Sprinter Award**
- 7. Spencer Environmental Golden Bear Football Award**

ALES Centennial Dutch Endowment Travel and Experiential Learning Award

Field of Study: Agriculture, Life and Environmental Sciences

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Agricultural, Life and Environmental Sciences in an approved program in the Netherlands for a period of at least three weeks. Selection based on leadership experience, student engagement activities, demonstrated benefit of the travel and experiential learning opportunity, and academic standing.

Application: By application to the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Annually funded by the ALES Centennial Dutch Endowment

Alexa W Church Bar None Award

Field of Study: Agricultural, Life and Environmental Sciences

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on academic standing. Preference given to students from rural Alberta.

Application: By application to the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Endowed in memory of Alexa W Church

CFUW Margaret and Walter Lindley Francophone Experience Award

Field of Study: Campus Saint-Jean

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Campus Saint-Jean who is participating in a formal University of Alberta exchange or internship where the primary language of instruction is French. Selection based on academic standing.

Application: By application to Campus Saint-Jean

Funded by: Endowed by Margaret and Walter Lindley

Len Vickery Soccer Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in an undergraduate or graduate degree who are members of the Golden Bears Soccer program. Selection based on the level of excellence shown in the sport, the potential to develop as a significant contributor to the Golden Bears Soccer program, contributions made to the soccer team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Funded by: Endowed by the friends and colleagues of Len Vickery, in commemoration of his 30th anniversary as a coach for the Golden Bears Soccer Program

Haider Dhanani Award for Community Capacity Building

Field of Study: Business

Value: \$2,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Alberta School of Business. Selection based on demonstrated leadership through involvement and participation in university or community organizations, sports and/or cultural activities, and academic standing.

Application: By application to the Alberta School of Business

Funded by: Annually funded by Aleem Dhanani in memory of his father Haider Dhanani

Richard and Michael Spencer Sprinter Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any undergraduate or graduate degree who are members of the Track and Field program, and are sprinters (300 meters maximum distance). Selection based on the level of excellence shown in the sport, the potential to develop as a significant contributor to the Track and Field program, contributions made to the Track and Field program, and academic standing.

Application: By nomination from Athletics

Funded by: Annually funded by Richard and Michael Spencer

Spencer Environmental Golden Bears Football Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any undergraduate or graduate degree who are members of the Golden Bears Football program. Selection based on the level of excellence shown in the sport, the potential to develop as a significant contributor to the Golden Bears Football program, contributions made to the football team on and off the field of play, and academic standing.

Application: By nomination from Athletics

Funded by: Annually funded by Spencer Environmental Management Services Ltd

OUTLINE OF ISSUE

Agenda Title: **Amendments to An Existing Undergraduate Scholarship for Approval (January 13, 2015)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate scholarship, as submitted by Student Financial Support and as set forth in Attachment 1, 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, Student Financial Support
Subject	Approval of amendments to an existing undergraduate scholarship.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	Approve amendments to an existing undergraduate scholarship.
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 (parties who have seen the	Consultation with donors, faculties, departments, Office of the Registrar and Student Financial Support to amend existing undergraduate
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FINAL Item No. 5

proposal and in what capacity)	bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, January 13, 2015
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1: Proposed Amendments to An Existing Undergraduate Student Scholarship

Prepared by: Danielle Lamb and Rachel de Leon, Student Financial Support, danielle.lamb@ualberta.ca
rachel.deleon@alberta.ca

Revised: 2/20/2015

Existing Undergraduate Awards and Scholarships for Approval (January 13, 2015):

- 1) Comco Pipe and Supply Company Scholarship**

Comco Pipe and Supply Company Scholarship

- Field of Study:** Engineering or Business
- Value:** Up to \$5000
- Number:** Variable
- Conditions:** Awarded to students with superior academic achievement entering the third or fourth year of a Bachelor degree in the Faculty of Engineering or the Alberta School of Business. Selection based on academic achievement. Preference given to applicants who specify an interest in resource development industries and who are Canadian citizens or Permanent Residents.
- Application:** By application to the Undergraduate Academic Scholarship Competition
- Funded by:** Annually funded by Comco Pipe and Supply Company

