

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, March 10, 2015 meeting:

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (March 10, 2015)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards and Bursaries, 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 Existing Undergraduate Awards and Bursaries for Approval (March 10, 2015)**

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

Final Amended Item: 5

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (March 10, 2015)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards and Bursaries, 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 and Rachel de Leon, Student Financial Support
Subject	Approval of new undergraduate awards and bursaries.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve new undergraduate awards and 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 <u>quote</u> 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, March 10, 2015 (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 Awards and Bursaries for Approval
2. Attachment 2 (page(s) 19): Proposed New Undergraduate Student Awards and Bursaries 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 (March 10, 2015):

1. Bourse de Mobilité d'entrée Campus Saint-Jean Award
2. Bourse Français pour l'avenir French Immersion Award
3. Bourse Français pour l'avenir Francophone Award
4. Chancellor's Leadership Medal
5. Gordon Giles Rowswell Scholarship in Agriculture
6. Gwendoline-Mary Standly-Rowswell Scholarship in Music
7. Gordon Lafferty Memorial Award
8. Liz Crockford Award
9. Shitong Zhao Award in Student Leadership
10. Laurette Cecile Brenneis Memorial Bursary in Medicine
11. Germaine Marie Cartier Bursary
12. Robert McKee Hunter Bursary in Engineering
13. Dr Edward Inglis Memorial Bursary in Medicine
14. Dr Wendy Jerome Bursary
15. Michael and Hilda Kinakin Bursary in Engineering
16. Mclvor Kent Bursary in Professional Health Services
17. Spectra Energy Engineering Bursary
18. UAH Class of September 1974 Bursary in Nursing

Bourse de Mobilité d'entrée Campus Saint-Jean Award

Field of Study: Open

Value: \$1,000

Number: Variable (up to 20)

Conditions: Awarded to students who are Canadian Citizens or Permanent Residents with superior academic achievement (80-84.9%) entering the first year of any undergraduate degree at Campus Saint-Jean. Selection based on academic standing. Preference given to students from outside of Edmonton.

Apply: By application to Campus Saint-Jean

Funded by: Annually funded by Campus Saint-Jean

Bourse Français pour l'avenir French Immersion Award

Field of Study: Open

Value: \$2,000 over two years

Number: 2

Conditions: Awarded to students with satisfactory academic standing entering the first year of study in any undergraduate degree at Campus Saint-Jean from a French Immersion high school. Selection based on academic standing, and completion of the Concours de rédaction du Français pour l'avenir. Renewal is contingent upon achieving a minimum GPA of 3.0 on a full normal course load at Campus Saint-Jean with at least 9 credits per term taught in French.

Apply: By application to Campus Saint-Jean

Funded by: Annually funded by Campus Saint-Jean

Bourse Français pour l'avenir Francophone Award

Field of Study: Open

Value: \$2,000 over two years

Number: 2

Conditions: Awarded to students with satisfactory academic standing entering the first year of study in any undergraduate degree at Campus Saint-Jean from a Francophone high school. Selection based on academic standing, and completion of the Concours de rédaction du Français pour l'avenir. Renewal contingent upon achieving a minimum GPA of 3.0 on a full normal course load at Campus Saint-Jean with at least 9 credits per term taught in French.

Apply: By application to Campus Saint-Jean

Funded by: Annually funded by Campus Saint-Jean

Chancellor's Leadership Medal

Field of Study: Open

Value: Silver Medal

Number: 1

Conditions: Awarded to a student with superior academic achievement convocating from any undergraduate degree. Selection based on academic standing and exceptional demonstrated leadership through involvement and participation in university or community organizations, sports activities, or cultural activities.

Application: By application to Student Financial Support

Funded by: Endowed by Chancellor Ralph Young and the Senate

Gordon Giles Rowswell Scholarship in Agriculture

Field of Study: Agriculture

Value: \$2,000

Number: 2

Conditions: Awarded to students with superior academic achievement enrolled in any year of a Bachelor of Science in Agriculture. Selection based on academic standing.

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

Funded by: Annually funded by Gordon Giles Rowswell at the Edmonton Community Foundation

Gwendoline-Mary Standly-Rowswell Scholarship in Music

Field of Study: Music

Value: Maximum \$4,000

Number: Up to 2

Conditions: Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree in the Department of Music in the Faculty of Arts. Selection based on academic standing, and demonstrated excellence in piano performance.

Application: By nomination from the Department of Music

Funded by: Annually funded by the Gwendoline-Mary Standly-Rowswell Fund at the Edmonton Community Foundation

Gordon Lafferty Memorial Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree at the University of Alberta who are members of the Golden Bears Football program. Selection based on the level of excellence shown in the sport, contributions made to the football team on and off the field of play, and academic standing. Preference given to students of Aboriginal descent, as defined by the Constitution Act, 1982, Section 35(2), or a person accepted by one of the Aboriginal peoples of Canada as a member of their community.

Application: By nomination from Athletics

Funded by: Endowed by Jason and Pamela Lafferty in memory of Gordon Lafferty

Liz Crockford Award

Field of Study: Physical Education or Education

Value: \$5,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering the fourth year of a Bachelor of Physical Education or Bachelor of Education who is of Aboriginal descent as defined by the Constitution Act, 1982, Section 35(2) or a person accepted by one of the Aboriginal peoples of Canada as a member of their community. Selection based on academic standing, and demonstrated leadership within the Aboriginal community.

Application: By application to the Aboriginal Student Services Centre

Funded by: Annually funded by Peter Crockford

Shitong Zhao Award in Student Leadership

Field of Study: Business

Value: Variable

Number: 1

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

Application: By application to the Undergraduate Leadership Competition

Funded by: Endowed in loving memory of Shitong Zhao, a caring, compassionate, and contributing student leader who aspired to become a student in the Alberta School of Business

Laurette Cecile Brenneis Memorial Bursary in Medicine

Field of Study: Medicine

Value: \$10,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second year of a Doctor of Medicine degree in the Faculty of Medicine & Dentistry. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Annually funded by the Estate of Laurette Cecile Brenneis

Germaine Marie Cartier Bursary

Field of Study: Faculty of Medicine & Dentistry

Value: \$1,500

Number: 1

Conditions: Awarded to a female student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Medicine & Dentistry. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Annually funded by the Estate of Germaine Marie Cartier

Robert McKee Hunter Bursary in Engineering

Field of Study: Engineering

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 Engineering. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Endowed by the Estate of Robert McKee Hunter

Dr Edward Inglis Memorial Bursary in Medicine

Field of Study: Medicine

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of a Doctor of Medicine degree in the Faculty of Medicine & Dentistry. Selection based on demonstrated financial need. Preference given to a student who intends to practice Medicine in rural Alberta.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Annually funded by the family, friends and colleagues of Dr Edward Inglis

Dr Wendy Jerome Bursary

Field of Study: Physical Education or Education

Value: Variable

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second, third, fourth or fifth year of a Bachelor of Kinesiology, or Bachelor Kinesiology/Bachelor of Education. Selection based on demonstrated financial need. Preference given to a varsity athlete.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Endowed by Wendy Jerome, BPE 1958

Michael and Hilda Kinakin Bursary in Engineering

Field of Study: Engineering

Value: Variable

Number: Variable

Conditions: Awarded to students with a minimum GPA of 3.0 enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Endowed by Michael and Hilda Kinakin

Mclvor Kent Bursary in Professional Health Services

Field of Study: Faculty of Medicine & Dentistry or Faculty of Rehabilitation Medicine

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Medicine & Dentistry, or the Faculty of Rehabilitation Medicine. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Annually funded by the Mclvor Kent Endowment Fund at the Edmonton Community Foundation

Spectra Energy Engineering Bursary

Field of Study: Engineering

Value: \$2,500

Number: 2

Conditions: Awarded to students with satisfactory academic standing enrolled in the second, third, or fourth year of an undergraduate degree in the Faculty of Engineering majoring in Chemical, Computer, Electrical, or Mechanical Engineering. Selection based on demonstrated financial need. Preference given to students from northern British Columbia.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Annually funded by Spectra Energy

UAH Class of September 1974 Bursary in Nursing

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Nursing. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded by: Endowed by the UAH Class of September 1974

OUTLINE OF ISSUE

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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 and Rachel de Leon, Student Financial Support
Subject	Approval of amendments to existing undergraduate awards and bursaries.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve amendments to existing undergraduate awards and 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 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, March 10, 2015 GFC Executive Committee (for information)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1 (page 1 - 1): List of the (Proposed) Amendments for Existing Undergraduate Student Awards and Bursaries for Approval
2. Attachment 2 (pages 1 - 3): Proposed Amendments to Existing Undergraduate Student Awards and Bursaries

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

Revised: 4/5/2015

Existing Undergraduate Awards and Scholarships for Approval (March 10, 2015):

1. A Bourse du prix d'honneur du Doyen - Dean's List
2. Lund Award
3. Gas Processing Association of Canada Bursary

A Bourse du prix d'honneur du Doyen - Dean's List

Field of Study: Open

Value: \$500

Number: Variable

Conditions: Awarded to every student entering 2nd, 3rd or 4th year who achieves a grade point average of 3.7 or higher on a full normal course load, taken from September to April, in any undergraduate degree program offered through Campus Saint-Jean. Selection based on academic achievement.

Application: By nomination from Campus Saint-Jean

Funded by: Campus Saint-Jean

Lund Award**Field of Study:** Science**Value:** Variable**Number:** Variable**Conditions:** Awarded to students with satisfactory academic standing continuing in the third or fourth year of an undergraduate degree in the Faculty of Science. Selection based on the greatest academic improvement in GPA in most recent two academic years based on a full normal course load per year. In case of a tie, preference will be given to students enrolled in one of the following Specializations or Honors programs: Biochemistry, Immunology, and Infection, Cell Biology, Neuroscience, Pharmacology or Physiology.**Application:** By nomination from the Faculty of Science**Funded by:** Endowed by the Lund Family

Art Kowalchuk Gas Processing Association of Canada Bursary

Field of Study: Petroleum Engineering, Electrical Engineering, Geology or Geophysics

Value: \$500

Number: 1

Conditions: Awarded annually to a student with satisfactory academic standing entering in the third or fourth year of studies in Electrical Engineering, Petroleum Engineering, Geology or Geophysics. Selection based on demonstrated financial need.

Funded by: Endowed by the Gas Processing Association of Canada