

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, April 07, 2015 meeting:

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (April 14, 2015)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student 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 (April 14, 2015)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to Existing Undergraduate Student 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 (April 14, 2015)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student 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)	The approval of 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 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 awards bursaries.
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, April 14, 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 (pages 1-17): 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 (April 14, 2015):

1. Bob and Margaret Prestage Vikings Volleyball Award
2. Bob and Margaret Prestage Vikings Hockey Award
3. Canadian Tire Camrose Vikings Award
4. Ed and Alice Peterson Entrance Scholarship
5. Gordon Lafferty Memorial Scholarship
6. Gwendolyn Ewan Scholarship
7. James Mayer Vikings Golf Award
8. Joseph Wardach Scholarship in Dentistry
9. Kevin Riemer Vikings Athlete Award
10. Patrick D Daniel / Enbridge Inc Academic Excellence Scholarship in Engineering
11. Peter Lougheed Leadership College Interdisciplinary Award
12. Peter Lougheed Leadership College Interdisciplinary Scholarship
13. Science, Technology and Society Scholarship
14. Smeaton Vikings Volleyball Award
15. Sophia Award in Philosophy and Religion
16. West Fraser Timber Ltd Scholarship
17. Germaine Marie Cartier Campus Saint-Jean Bursary in Education

Bob and Margaret Prestage Vikings Volleyball Award

Field of Study: Augustana Faculty

Value: \$3,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of the Vikings Volleyball team. Selection based on academic standing, and demonstrated teamwork.

Application: By nomination from Augustana Athletics

Funded by: Annually funded by Mr Bob Prestage

Bob and Margaret Prestage Vikings Hockey Award

Field of Study: Augustana Faculty

Value: \$3,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of the Vikings Hockey team. Selection based on academic standing, and demonstrated teamwork.

Application: By nomination from Augustana Athletics

Funded by: Annually funded by Mr Bob Prestage

Canadian Tire Camrose Vikings Hockey Award

Field of Study: Augustana Faculty

Value: \$3,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of the Vikings Hockey team. Selection based on demonstrated teamwork, commitment to the team, and academic standing.

Application: By nomination from Augustana Athletics

Funded by: Annually funded by Dave Jewell, Canadian Tire

Ed and Alice Peterson Entrance Scholarship

Field of Study: Augustana Faculty

Value: \$4,000 payable over 4 years (\$1,000 per year)

Number: 1

Conditions: Awarded to a student with superior academic achievement entering an undergraduate degree at Augustana Faculty. Selection based on admission average. Receipt of funding for the second, third, and fourth year is contingent upon achieving a minimum GPA of 3.5 on a full normal course load at Augustana Faculty each year.

Application: By application to Augustana Faculty

Funded by: Annually funded by Ed and Alice Peterson

Gordon Lafferty Memorial Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement 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

Gwendolyn Ewan Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree. Selection based on academic standing. Preference given to female students from the Northwest Territories.

Application: By application to the Undergraduate Academic Scholarship Competition

Funded by: Endowed by the Estate of Gwendolyn Ewan

James Mayer Vikings Golf Award

Field of Study: Augustana Faculty

Value: \$3,000

Number: 2

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who are members of the Vikings Golf team. Selection based on the level of excellence shown in the sport, the potential to develop as a significant contributor to the Vikings Golf program, contributions made to the Vikings Golf team and academic standing.

Application: By nomination from Augustana Athletics

Funded by: Annually funded by James Mayer

Joseph Wardach Scholarship in Dentistry

Field of Study: Dentistry

Value: Variable

Number: Variable

Conditions: Awarded to students who are Alberta residents with superior academic achievement enrolled in any year of the DDS program in the Department of Dentistry. Selection based on academic standing.

Application: By nomination from the Department of Dentistry

Funded by: Endowed by the Estate of Joseph Wardach, DDS 1966

Kevin Riemer Vikings Athlete Award

Field of Study: Augustana Faculty

Value: \$3,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second, third, or fourth year of an undergraduate degree at Augustana Faculty who is a member of an Augustana Athletics team. Selection based on demonstrated leadership, the embodiment of team spirit, and academic standing.

Application: By nomination from Augustana Athletics

Funded by: Annually funded by Kevin Riemer

Patrick D Daniel / Enbridge Inc Academic Excellence Scholarship in Engineering

Field of Study: Engineering

Value: Variable (\$1,000 minimum)

Number: Variable

Conditions: Awarded to students with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing. Preference given to students of Aboriginal descent, as defined by the Constitution Act, 1982, Section 35(2), or persons accepted by one of the Aboriginal peoples of Canada as a member of their community.

Application: Automatic consideration

Funded by: Annually funded by The Patrick D Daniel / Enbridge Inc Engineering Endowment

Peter Lougheed Leadership College Interdisciplinary Award

Field of Study: Open

Value: \$2,500

Number: Up to 250

Conditions: Awarded to students with satisfactory academic standing entering any year of an undergraduate degree who are scholars in the Peter Lougheed Leadership College. Selection based on academic standing, and demonstrated leadership potential through involvement and participation in university or community organizations.

Application: By nomination from the Peter Lougheed Leadership College

Funded by: Annually funded by the Peter Lougheed Leadership College

Peter Lougheed Leadership College Interdisciplinary Scholarship

Field of Study: Open

Value: \$2,500

Number: Up to 250

Conditions: Awarded to students with superior academic achievement entering any year of an undergraduate degree who are scholars in the Peter Lougheed Leadership College. Selection based on academic standing, and demonstrated leadership potential through involvement and participation in university or community organizations.

Application: By nomination from the Peter Lougheed Leadership College

Funded by: Annually funded by the Peter Lougheed Leadership College

Science, Technology and Society Scholarship

Field of Study: Interdisciplinary Studies

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree majoring in Science, Technology and Society in the Faculty of Arts. Selection based on academic standing.

Application: By application to the Office of Interdisciplinary Studies

Funded by: Endowed by Andrew Ede

Smeaton Vikings Volleyball Award

Field of Study: Augustana Faculty

Value: \$3,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of the Vikings Men's Volleyball team. Selection based on demonstrated leadership, commitment to the team, and academic standing.

Application: By nomination from Augustana Athletics

Funded by: Annually funded by Mr William and Mrs Debra Smeaton

Sophia Award in Philosophy and Religion

Field of Study: Augustana Faculty, Philosophy and Religion

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second, third, or fourth year of a BA in Philosophy and Religion at Augustana Faculty. Selection based on academic standing.

Application: By nomination from Augustana Faculty

Funded by: Annually funded by Dr Janet Wesselius, Dr Phil Merklinger and Reverend Craig Wentland, staff of Augustana Faculty

West Fraser Timber Co Ltd Scholarship

Field of Study: Forestry or Forestry Business Management

Value: Variable (up to \$5,000)

Number: Variable

Conditions: Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree in a Bachelor of Science in Forestry or a Bachelor of Science in Forest Business Management in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on academic standing.

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

Funded by: Annually funded by West Fraser Timber Co Ltd

Germaine Marie Cartier Campus Saint-Jean Bursary in Education

Field of Study: Education

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in Education at Campus Saint-Jean. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application

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

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (April 14, 2015)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to Existing Undergraduate Student 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 amendments to existing undergraduate awards and bursaries.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	The approval of 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	<p><i>Dare to Discover- Talented People</i></p> <p>“1. Attract outstanding students from Alberta, Canada, and the world[.]” [...]</p> <p>“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.”</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>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.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): [“GFC UASC has delegated authority from GFC to:</p> <p>2. approve changes to any undergraduate student award already approved by GFC UASC]</p>



FINAL Item No. 5

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 amend existing undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, April 14, 2015
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments

1. Attachment 1 (page 1 - 1): List of the (Proposed) Amendments to Existing Undergraduate Student Awards and Bursaries for Approval
2. Attachment 2 (pages 1 - 4) : 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: 5/1/2015

Existing Undergraduate Awards and Scholarships for Approval (April 14, 2015):

1. Rathnavalu Family Award in Student Leadership
2. Mary Kathleen Stack McColough Scholarship
3. Sandy Mactaggart Travel Award
4. University of Alberta India Select High School Scholarship

Rathnavalu Family Award in Student Leadership

Field of Study: Augustana Faculty

Value: Variable

Number: 1

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

Application: By application to the Augustana Awards and Financial Aid Office

Funded by: Endowed by the Rathnavalu Family

Mary Kathleen Stack McColough Scholarship

Field of Study: Dentistry

Value: \$4,000

Number: 1

Conditions: Awarded to a female student with superior academic achievement enrolled in any year of the DDS program in the Department of Dentistry. Selection based on academic standing.

Application: By nomination from the Department of Dentistry

Funded by: Annually funded by the Estate of Mary Kathleen Stack McColough

Sandy Mactaggart Travel Award

Field of Study: Open

Value: Variable, to a max allocation of \$20,000

Number: Variable

Conditions: Awarded to undergraduate or graduate students with satisfactory academic standing participating in an official University of Alberta exchange to Asia. Selection based on academic standing, demonstrated intent to engage with the host community and/or university, and financial need. Preference given to students studying abroad for two academic terms, and/or studying in China.

Application: By application to Student Financial Support

Funded by: Endowed by friends of Sandy A Mactaggart in honor of his service to the University of Alberta as Chancellor and as a member of the Board of Governors

University of Alberta India Select High School Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students on Study Permits with superior academic achievement entering the first year of any undergraduate degree. Selection based on academic standing, and nomination by their high school. Preference given to students from designated select high schools in India. List of select high schools prepared by University of Alberta International on an annual basis.

Application: Automatic consideration upon nomination from the high school

Funded by: The Office of the Registrar's International Student Scholarship Fund