



The following Motion was considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, September 8, 2015 meeting:

Agenda Title: **Proposed New President's Award for Refugees and Displaced Persons**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the President's Award for Refugees and Displaced Persons, 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: **Proposed New President’s Award for Refugees and Displaced Persons**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the President’s Award for Refugees and Displaced Persons, 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	Lisa Collins, Vice-Provost and University Registrar Fiona Halbert, Student Financial Support
Subject	Approval of a new undergraduate award.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve a new undergraduate award.
The Impact of the Proposal is	To ensure compliance with section 26(1)(m) of the <i>Post-Secondary Learning Act</i> , unde delegated authority of General Faculties Council (GFC), “to make rules and regulations respecting academic awards”.
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	Consultation with donors, Faculties, departments, Office of the Registrar
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Item No. 5

(parties who have seen the proposal and in what capacity)	and Student Financial Support to develop new undergraduate awards.
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, September 8, 2015 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachment:

1. Attachment 1: Proposed New President's Award for Refugees and Displaced Persons

Prepared by: Andrea Patrick, Assistant Secretary to GFC, and Lisa Collins and Fiona Halbert, Office of the Registrar

New Undergraduate Award for Approval:

1. President's Award for Refugees and Displaced Persons

President's Award for Refugees and Displaced Persons

Field of Study: Open

Value: Variable

Number: Up to 10

Conditions: Awarded to students on Study Permits with satisfactory academic standing entering any year of an undergraduate or graduate degree. Students must hold citizenship from a target country or countries as identified by the Office of the President. Selection based on academic standing. Renewal of funding for subsequent years is contingent upon achieving satisfactory academic standing. Renewals will normally be provided for the standard duration of the student's program.

Application: Automatic consideration

Funded By: The University of Alberta