

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

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 13, 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 1, as amended, to be effective immediately.

Final Amended Item: 4

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (October 13, 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 1, as amended, to be effective immediately.

Final Amended Item: 5

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 13, 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 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	Dustin Edwards, Student Financial Support 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	To ensure compliance with section 26(1)(m) of the Post-Secondary Learning Act, under the 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 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:



FINAL Item No. 4

	2. approve changes to any undergraduate student award already approved by GFC UASC]
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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, October 13, 2015
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1: Proposed Amendments to Existing Undergraduate Student Awards and Bursaries

Prepared by: Dustin Edwards, Student Financial Support, dustin.edwards@ualberta.ca

Existing Undergraduate Awards and Bursaries for Approval (October 13, 2015)

1. Alberta Society of Professional Biologists Undergraduate Award
2. Martinson Health Sciences Award
3. U School Award
4. Campus Saint-Jean International Award

Alberta Society of Professional Biologists Undergraduate Award

Field of Study: Biological Sciences

Value: \$750

Number: 2

Conditions: Awarded to students with a minimum GPA of 3.0 entering the third year of an undergraduate degree in Biological Sciences, who have successfully completed Biology 298. Selection based on academic standing and the quality of the submitted research summary.

Application: By submission of an undergraduate research summary to the Department of Biological Sciences

Funded By: Annually funded by the Alberta Society of Professional Biologists

Martinson Health Sciences 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 a Bachelor of Science at Augustana Faculty who is a member of the Vikings Women's basketball team. Selection based on academic standing, level of excellence shown in the sport, and demonstrated leadership and commitment to the team. Preference given to a student in their third or fourth year.

Application: By nomination from Augustana Athletics

Funded By: Annually funded by D. Martinson Professional Corporation

U School Award

Field of Study: Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta who has graduated from the USchool program. Selection based on demonstrated leadership and/or extra-curricular involvement.

Application: By application to the Office of the Senate

Funded by: Various donors in honour of Chancellor Emerita Linda Hughes and her contribution to making U School a reality.

Campus Saint-Jean International Award

Field of Study: Campus Saint-Jean - Open

Value: Variable

Number: Variable

Conditions: Awarded to students on Study Permits with satisfactory academic standing entering, transferring or continuing in any undergraduate degree at Faculté Saint-Jean. Selection based on academic standing.

Application: By nomination from Campus Saint-Jean

Funded By: Campus Saint-Jean

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (October 13, 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 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	Dustin Edwards, Student Financial Support Rachel De Leon, Student Financial Support
Subject	Approval of a 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	To ensure compliance with section 26(1)(m) of the <i>Post-Secondary Learning Act</i> , under 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 (parties who have seen the	Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to develop new undergraduate bursaries.
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FINAL Item No. 5

proposal and in what capacity)	
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, October 13, 2015 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

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

Prepared by: Dustin Edwards, Student Financial Support, dustin.edwards@ualberta.ca

New Undergraduate Awards and Bursaries for Approval (October 13, 2015)

1. Carl Amrhein Bursary
2. Cheryl Joan Michaels Award in Pharmacy
3. J.W. and Margaret Dodds Bursary
4. Marion Francis Award in English
5. Ranjan Agarwal and Sunita Bhowmik Scholarship in Arts
6. Ray Yue Entrepreneurial Award in Pharmacy
7. Transition Year Program (TYP) Completion Award
8. Ulric Green Bursary

Carl Amrhein Bursary

Field of Study: Open

Value: Variable (maximum allocation \$3,000)

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree who are of Aboriginal descent under the Constitution Act, 1982, Sections 35(2) or persons accepted by one of the Aboriginal peoples of Canada as a member of their community. Selection based on demonstrated financial need.

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

Funded By: Carl Amrhein Aboriginal Student Fund

Cheryl Joan Michaels Award in Pharmacy

Field of Study: Pharmacy and Pharmaceutical Sciences

Value: Variable, minimum \$2,500

Number: Variable

Conditions: Awarded to female students with satisfactory academic standing enrolled in the second, third, or fourth year of an undergraduate degree in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on academic standing. Preference given to full-time students, supporting one or more dependent children less than 14 years of age, who have a GPA of 2.7 or greater.

Application: By nomination from the Faculty of Pharmacy and Pharmaceutical Sciences

Funded By: Endowed by the Estate of Cheryl Joan Michaels

J.W. and Margaret Dodds Bursary

Field of Study: Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree. Selection based on demonstrated financial need. Preference given to a student from a rural community.

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

Funded By: Annually funded by Anne Kulak for a minimum of 5 years

Marion Francis Award in English

Field of Study: English

Value: \$1,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second, third or fourth year in a Bachelor of Arts with a major in English in the Faculty of Arts. Selection based on academic standing. Preference given to a student who is an Alberta resident.

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

Funded By: Annually funded by the Estate of Marion Lorea Francis (née Williams)

Ranjan Agarwal and Sunita Bhowmik Scholarship in Arts

Field of Study: Arts

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement enrolled in any year of a Bachelor of Arts Honors in the Faculty of Arts. Selection based on academic standing. Preference given to a student in a Bachelor of Arts Honors in Political Science in the Faculty of Arts.

Application: By nomination from the Faculty of Arts

Funded By: Annually funded by Mr Ranjan Agarwal and Mrs Sunita Bhowmik for a minimum 5 years

Ray Yue Entrepreneurial Award in Pharmacy

Field of Study: Pharmacy and Pharmaceutical Sciences

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the third or fourth year of an undergraduate degree in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on academic standing. Preference given to a student with a demonstrated interest in pharmacy ownership, innovation, or entrepreneurship.

Application: By nomination from the Faculty of Pharmacy and Pharmaceutical Sciences

Funded By: Annually funded by Ray Yue for a minimum of five years

Transition Year Program (TYP) Completion Award

Field of Study: Open

Value: \$1,000

Number: Variable

Conditions: Awarded to students with satisfactory academic standing entering an undergraduate degree at the University of Alberta who have successfully completed the Transition Year Program (TYP). Preference given to students who did not receive third party support during their period of study in the Transition Year Program.

Application: By nomination from the Dean of Students Office

Funded By: Annually funded by the Dean of Students Office

Ulric Green Bursary

Field of Study: Open

Value: Variable

Number: Variable

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

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

Funded By: Annually funded by the Estate of Ulric Green