

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, January 12, 2016 meeting:

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (January 12, 2016)**

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: 4

Agenda Title: **Existing Undergraduate Awards and Bursaries for Approval (January 12, 2016)**

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, to be effective immediately.

Final Item: 5

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (January 12, 2016)**

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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proposal and in what capacity)	
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, January 12, 2016 (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: Rachel de Leon, Student Financial Support, rachel.deleon@ualberta.ca

New Undergraduate Awards and Bursaries for Approval (January 12, 2016)

1. [Bi West Translines Ltd Vikings Hockey Award](#)
2. [Camrose Insurance Services Ltd Vikings Soccer Award](#)
3. [Christopher and Anne Kean Bursary in Mechanical Engineering](#)
4. [Daniel G Dancocks Memorial Bursary](#)
5. [Ronald E and Jackie Phillips Prize in Electrical Engineering Design Project Management](#)
6. [Wendy Mathewson Award in Music](#)

Bi West Translines Ltd Vikings Hockey Award

Field of Study: Augustana Faculty - Open

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, level of excellence shown in the sport, and demonstrated leadership and commitment to the team.

Application: By nomination from Augustana Athletics

Funded By: Annually funded by Bi West Translines Ltd

Camrose Insurance Services Ltd Vikings Soccer Award

Field of Study: Augustana Faculty - Open

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 Women's Soccer team. Selection based on academic standing, level of excellence shown in the sport, and demonstrated leadership and commitment to the team.

Application: By nomination from Augustana Athletics

Funded By: Annually funded by Camrose Insurance Services Ltd, Camrose Cooperators

Christopher and Anne Kean Bursary in Mechanical Engineering

Field of Study: Mechanical Engineering

Value: \$1,500

Number: 1

Conditions: Awarded to a student who is a Canadian Citizen or Permanent Resident with satisfactory academic standing enrolled in any year of an undergraduate degree in the Department of Mechanical Engineering. Selection based on demonstrated financial need. Preference given to a student from a rural area who moved to Edmonton to complete their studies.

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

Funded By: Annually funded by Christopher and Anne Kean

Daniel G Dancocks Memorial Bursary

Field of Study: Faculty of Arts

Value: \$1,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts. Selection based on demonstrated financial need. Preference given to a student majoring in History.

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

Funded By: Annually funded by Lorraine Dancocks in memory of her son, Daniel, to honour his outstanding work as an author of military history

Ronald E and Jackie Phillips Prize in Electrical Engineering Design Project Management

Field of Study: Electrical Engineering

Value: Variable

Number: Variable

Conditions: Awarded to a team of students with superior academic achievement in ECE 491 (Electrical Engineering Design Project II). Selection based on overall excellence in design project management.

Application: By nomination from the Department of Electrical and Computer Engineering

Funded By: Endowed by the family of Ronald E and Jackie Phillips

Wendy Mathewson Award in Music

Field of Study: Faculty of Arts

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree majoring in Music in the Faculty of Arts. Selection based on academic standing. Preference given to a student enrolled in the third or fourth year of study who has a disability.

Application: By nomination from the Faculty of Arts

Funded By: Annually funded by Wendy Mathewson, 1984 Physical Education & Recreation

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (January 12, 2016)**

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, 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:



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	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, January 12, 2016
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

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

Prepared by: Rachel de Leon, Student Financial Support, rachel.deleon@ualberta.ca

Existing Undergraduate Awards and Bursaries for Approval (January 12, 2016)

1. [Bill Moores Player Development Awards](#)
2. [Scovan Engineering Prize in Design Project Management](#)
3. [Scovan Engineering Prize in Engineering Economics in Design](#)

Bill Moores Player Development Awards

Field of Study: Open

Value: Variable

Number: Variable

Conditions: ~~To be awarded to annually to an undergraduate student~~s with satisfactory academic standing who ~~is~~ are a member of the Golden Bears ~~hockey team who is eligible for competition in the year of the award and who has athletes (a minimum grade point average of 2.3 on a minimum of 18 units of course weight taken during the previous academic year) and are registered in undergraduate or graduate courses at the University of Alberta. Recipients will be selected on the basis of Selection based on excellence in hockey, ~~and outstanding~~ contributions made to the team on and off the ice and academic standing. ~~Preference will be given to athletes who have not received other financial awards (eg Universiade '83 Scholarships, Jimmie Condon Awards).~~~~

Application: By nomination from Athletics

Funded By: Annually funded by Golden Bears Hockey Alumni Association

Scovan Engineering Prize in Design Project Management

Field of Study: Mechanical Engineering

Value: Variable

Number: Variable

Conditions: Awarded to a team of students with ~~satisfactory academic standing~~ superior academic achievement in MEC E 460 (Design Project). ~~The team will be s~~Selected~~edion on the basis of~~ based on overall excellence in design project management.

Application: By nomination from the Department of Mechanical Engineering

Funded By: Endowed by Scovan Engineering Inc

Scovan Engineering Prize in Engineering Economics in Design

Field of Study: Mechanical Engineering

Value: Variable

Number: Variable

Conditions: Awarded to a team of students with ~~satisfactory academic standing~~ superior academic achievement in MEC E 460 (Design Project). ~~The team will be s~~Selected~~ed~~ion on the basis of based on overall excellence in engineering economics in design.

Application: By nomination from the Department of Mechanical Engineering

Funded By: Endowed by Scovan Engineering Inc