

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, February 09, 2016 meeting:

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Agenda Title: **New Undergraduate Awards and Bursaries for Approval (February 9, 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

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Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (February 9, 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, as amended, to be effective immediately.

Final Amended Item: 5

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**OUTLINE OF ISSUE**

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (February 9, 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	<b><i>Dare to Discover- Talented People:</i></b> "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. <b><i>Post-Secondary Learning Act (PSLA):</i></b> 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. <b><i>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</i></b> "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. 4

proposal and in what capacity)	
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, February 9, 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](mailto:rachel.deleon@ualberta.ca)

**New Undergraduate Awards and Bursaries for Approval (February 9, 2016):**

1. [Canadian Western Bank Women in Leadership Award](#)
2. [Commercial Grads Basketball Award](#)
3. [Erik Seebach Scholarship in Religious Studies](#)
4. [George Knowles Family Aboriginal Student Award in Education](#)
5. [Lawrence A Mysak Award in Science](#)
6. [Peter Lougheed Leadership College Stretch Award](#)
7. [Suzanne Boggild Bursary](#)
8. [University of Alberta Aboriginal Academic Scholarship](#)
9. [University of Alberta Maple Leaf Transfer Award](#)
10. [University of Alberta Relocation Scholarship](#)

## **Canadian Western Bank Women in Leadership Award**

**Field of Study:** Business

**Value:** \$5,000

**Number:** 1

**Conditions:** Awarded to a female student with a GPA of 3.0 or greater enrolled in the third or fourth year of study for a Bachelor of Commerce in the Alberta School of Business. Selection based on demonstrated leadership through involvement in community or extracurricular activities and academic standing.

**Application:** By April 15 to the Undergraduate Programs Office, Alberta School of Business, Room 2-20

**Funded By:** Annually funded by Canadian Western Bank for a minimum 5 years

## **Commercial Grads Basketball Award**

**Field of Study:** Open

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student-athlete who is a member of the Pandas Basketball team with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta. Selection based on demonstrated athletic excellence and academic standing.

**Application:** By nomination from Athletics

**Funded By:** Annually funded by The Edmonton Grads Basketball Centre

## **Erik Seebach Scholarship in Religious Studies**

**Field of Study:** Faculty of Arts - Religious Studies

**Value:** \$1,000

**Number:** 1

**Conditions:** Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Arts in Religious Studies. Selection based on academic standing. Preference given to the student with the highest academic achievement in Religion 202.

**Application:** By nomination from the Office of Interdisciplinary Studies

**Funded By:** Annually funded by Erik Seebach

## **George Knowles Family Aboriginal Student Award in Education**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Education who are 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. Selection based on academic standing.

**Application:** By nomination from the Faculty of Education

**Funded By:** Endowed by George Knowles, '72 MBA, who wants to encourage students to return to their home communities upon completion of the Bachelor of Education degree



## **Lawrence A Mysak Award in Science**

**Field of Study:** Science

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to students with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in the Faculty of Science in the Department of Biological Sciences or Earth and Atmospheric Sciences who are studying Ocean, Atmospheric or Climate (including paleoclimate) Sciences. Selection based on academic standing. Preference given to students in the third year. If there are no suitable candidates, students in an Applied Mathematics degree, a Physics degree with special interests in fluid mechanics, or an Ecology degree may be considered.

**Application:** By Nomination from the Faculty of Science

**Funded By:** Endowed by Lawrence A Mysak

## **Peter Lougheed Leadership College Stretch Award**

**Field of Study:** Open

**Value:** \$5,000

**Number:** Variable

**Conditions:** Awarded to students with satisfactory academic standing entering any year of an undergraduate or graduate degree who are scholars in the Peter Lougheed Leadership College. Selection based on approval and completion of a Stretch project. Part-time students will be eligible for this award.

**Application:** By Nomination from the Peter Lougheed Leadership College

**Funded By:** Annually funded by the Peter Lougheed Leadership College

## **Suzanne Boggild 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 degree who is 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. 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 Suzanne Boggild

## **University of Alberta Aboriginal Academic Scholarship**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to students with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta who are of Aboriginal descent under the Constitution Act, 1982, Section 35(2) or persons accepted by one of the Aboriginal peoples of Canada as a member of their community. Selection based on admission average and self-declaration of aboriginal identity on their application of admission.

**Application:** Automatic consideration upon admission to the University of Alberta

**Funded By:** Annually funded by the University of Alberta

## **University of Alberta Maple Leaf Transfer Award**

**Field of Study:** Open

**Value:** \$1,000

**Number:** Variable

**Conditions:** Awarded to students on Study Permits with satisfactory academic standing transferring into an undergraduate degree from another post-secondary institution in Canada. Selection based on date of application to the University of Alberta. Students cannot receive this award and a University of Alberta Transfer Award.

**Application:** Automatic consideration upon admission to the University of Alberta

**Funded By:** Annually funded by the University of Alberta

## **University of Alberta Relocation Scholarship**

**Field of Study:** Open

**Value:** Variable

**Number:** Variable

**Conditions:** Awarded to students who are Canadian citizens or permanent residents with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta. Selection based on admission average. Preference given to students who will be required to relocate to attend the University of Alberta.

**Application:** Automatic consideration upon admission to the University of Alberta

**Funded By:** Annually funded by the University of Alberta

**OUTLINE OF ISSUE**

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (February 9, 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, 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. 5**

	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, February 9, 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](mailto:rachel.deleon@ualberta.ca)



**Existing Undergraduate Awards and Bursaries for Approval (February 9, 2016):**

1. [FOG Foundation Volleyball Player Development Award](#)
2. [Métis Nation of Alberta Undergraduate Award](#)
3. [University of Alberta Maple Leaf School Scholarship](#)

## FOG Foundation Volleyball Player Development Award

**Field of Study:** Open

**Value:** ~~\$1,000~~ Variable

**Number:** ~~3 to Golden Bears 3 to Pandas~~ Variable (maximum \$4,500)

**Conditions:** ~~To be a~~ Awarded annually to undergraduate students with satisfactory academic standing enrolled in the second, third or fourth year of study who are members of the Golden Bears ~~or Pandas~~ Volleyball Teams and who have achieved a minimum grade point average of 2.0 on a minimum of 18 units of course weight in the previous academic year. ~~Award distribution is three awards to members of the Golden Bears Volleyball Team and three awards to members of the Pandas Volleyball Team. Recipients will be selected on the basis of~~ Selection based on past excellence and future potential in the sport of volleyball, as well as outstanding contribution to the team on and off the court and academic standing. Preference ~~will be~~ given to athletes that have not received other financial awards (ie Universiade '83, Jimmie Condon, National Carding).

**Application:** By nomination from Athletics

**Funded By:** The FOG Foundation to encourage and financially assist elite male ~~and female~~ volleyball athletes in the pursuit of their academic and athletic careers at the University of Alberta.

## **Métis Nation of Alberta Undergraduate Award**

**Field of Study:** Open

**Value:** Between \$2,500 and \$5,000

**Number:** Variable

**Conditions:** Awarded to students of Métis ancestry with satisfactory academic standing enrolled in ~~the first, second, or third~~ any year of an undergraduate degree. Selection based on demonstrated involvement in the Métis community, academic standing and demonstrated financial need. In order to qualify for these awards, students cannot also be eligible for awards or funding designated for registered or treaty Indians. A student cannot receive this award and the Métis Nation of Alberta (MNA) Labour Market Development sponsorship in the same academic year.

**Application:** Apply by October 14 to the Aboriginal Student Services Centre. Applications can be found by visiting <http://www.uofaweb.ualberta.ca/aboriginalservices/ScholarshipsAwardsBursaries.cfm>

**Funded By:** Métis Education Foundation (MEF), an affiliate of the Métis Nation of Alberta (MNA)

## University of Alberta Maple Leaf School Scholarship

**Field of Study:** Open

**Value:** \$3,000 - \$10,000

**Number:** Variable

**Conditions:** Awarded to student(s) on Study Permit(s) with superior academic achievement entering the first year of an undergraduate degree program at the University of Alberta from a high school or language school in Canada. Selection based on academic standing, ~~and nomination by their school. Recipients of this scholarship cannot receive both this award and the University of Alberta Maple Leaf Centenary Scholarship.~~ Preference given to students from University of Alberta target regions.

**Application:** ~~By application to the Student Awards Office by February 1st.~~ Automatic consideration upon admission to the University of Alberta

**Funded By:** Registrar's Office International Student Scholarship Fund