

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, March 8, 2016 meeting:

Agenda Title: New Undergraduate Awards and Bursaries for Approval (March 8, 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: Amendments to Existing Undergraduate Awards and Bursaries for Approval (March 8, 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

GFC UNDERGRADUATE AWARDS & SCHOLARSHIP COMMITTEE

For the Meeting of March 8, 2016



FINAL Item No. 4

OUTLINE OF ISSUE

Agenda Title: New Undergraduate Awards and Bursaries for Approval (March 8, 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 | Approval Recommendation Discussion/Advice Information |
|------------------|---|
| Proposed by | Student Financial Support |
| Presenter | 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 | To approve new undergraduate awards and bursaries. |
| (please be specific) | |
| The Impact of the Proposal is | To ensure compliance with section 26(1)(m) of the Post-Secondary |
| | Learning Act, under delegated authority of General Faculties Council |
| | (GFC), "to make rules and regulations respecting academic awards". |
| Replaces/Revises (eg, policies, | N/A |
| resolutions) | |
| 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 | Dare to Discover- Talented People: |
|--|---|
| Documents | "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 <u>quote</u> legislation and include identifying section | 1. Post-Secondary Learning Act (PSLA) : 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." |
| numbers) | GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate): "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 |
|--------------------------------|---|
| (parties who have seen the | and Student Financial Support to develop new undergraduate bursaries. |
| proposal and in what capacity) | |



GFC UNDERGRADUATE AWARDS & SCHOLARSHIP COMMITTEE For the Meeting of March 8, 2016

FINAL Item No. 4

| Approval Route (Governance) | GFC Undergraduate Awards and Scholarship Committee, March 8, 2016 |
|-----------------------------|---|
| (including meeting dates) | (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 (March 8, 2016)

- 1. Aboriginal Award in Medicine
- 2. Alberta Lawyers' Assistance Society Award
- 3. Anna Bychinsky Fine Arts Award in Art and Design
- 4. Anna Bychinsky Fine Arts Award in Drama
- 5. Anna Bychinsky Fine Arts Award in Music
- 6. <u>Bacchus Family (SCRR) Scholarship in Science</u>
- 7. Catherine Miller Community Service Award
- 8. Dr Barry Irving Award in Wildlife and Rangeland Resources Management
- 9. Faculty of Law Annual Fund Bursary
- 10. G Donald Love Global Leadership Scholarship
- 11. Hajduk Gibbs LLP Aboriginal Award
- 12. John and May Bowland Memorial Bursary
- 13. Kelly Jenkins Memorial Award
- 14. Ken and Patricia Cleall Scholarship in Music Education
- 15. Louie Family Award in Medicine
- 16. Mark Chytracek Leadership Award
- 17. Rhonda Zacharias Memorial Award
- 18. Robert Francis Bursary in Medicine
- 19. S Bychinsky Award for Creative Writing
- 20. Sylvia Jean Grant Memorial Award
- 21. T G Abraham Memorial Bursary in Engineering
- 22. T G Abraham Memorial Academic Excellence Scholarship in Engineering

Aboriginal Award in Medicine

Field of Study: Medicine

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any

year of a Doctor of Medicine degree in the Faculty of Medicine and Dentistry 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

academic standing.

Application: By nomination from the Faculty of Medicine and Dentistry

Funded By: Annually funded by an anonymous donor

Alberta Lawyers' Assistance Society Award

Field of Study: Law

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any

year of a degree in a Juris Doctor in the Faculty of Law. Selection based

on demonstrated participation and commitment to community,

professional, or university activities that contribute to the health and well

being of law students, and academic standing.

Application: By application to the Faculty of Law

Funded By: Annually funded by the Alberta Lawyers' Assistance Society

Anna Bychinsky Fine Arts Award in Art and Design

Field of Study: Art and Design

Value: Variable (minimum \$1,000)

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the

second or third year of any undergraduate degree in the Department of Art and Design in the Faculty of Arts. Selection based on demonstrated accomplishment and promise in Art and Design, and academic standing.

The Award may be held only once by a student.

Application: By nomination from the Department of Art and Design

Anna Bychinsky Fine Arts Award in Drama

Field of Study: Drama

Value: Variable (minimum \$1,000)

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the

second or third year of any undergraduate degree in the Department of

Drama in the Faculty of Arts. Selection based on demonstrated

accomplishment and promise in Drama, and academic standing. The

Award may be held only once by a student.

Application: By nomination from the Department of Drama

Anna Bychinsky Fine Arts Award in Music

Field of Study: Music

Value: Variable (minimum \$1,000)

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the

second or third year of any undergraduate degree in the Department of

Music in the Faculty of Arts. Selection based on demonstrated

accomplishment and promise in Music, and academic standing. The

Award may be held only once by a student.

Application: By nomination from the Department of Music

Bacchus Family (SCRR) Scholarship in Science

Field of Study: Science

Value: Variable

Number: Variable

Conditions: Awarded to students who are Canadian Citizens or Permanent Residents

with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Science. Selection based on academic standing. Preference given to students who arrived in Canada

as immigrants.

Application: By nomination from the Faculty of Science

Funded By: Endowed by Riad Bacchus

Catherine Miller Community Service Award

Field of Study: Law

Value: \$1,000

Number: Variable

Conditions: Awarded to students with satisfactory academic standing entering the

second or third year in a degree of Juris Doctor in the Faculty of Law. Selection based on demonstrated involvement in the Faculty of Law

community service activities and academic standing.

Application: By application to the Faculty of Law Association

Funded By: Annually funded by the Alumni and Friends of the Faculty of Law, in

honour of Catherine Miller

Dr Barry Irving Award in Wildlife and Rangeland Resources Management

Field of Study: Wildlife and Rangeland Resources Management

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing who are

convocating with an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences with a major in Wildlife and Rangeland Resources Management. Selection based on demonstrated leadership, demonstrated interest in rangelands and rangelands management, and academic standing. Preference given to students who have participated

on the ALES Range Team.

Application: By nomination from the Faculty of Agricultural, Life and Environmental

Sciences

Funded By: Endowed by friends of Dr Barry Irving

Faculty of Law Annual Fund Bursary

Field of Study: Law

Value: \$500

Number: 6

Conditions: Awarded to students with satisfactory academic standing enrolled in any

year in a degree of Juris Doctor in the Faculty of Law. Selection based on demonstrated financial need. The number of bursaries will be divided

equally among students in first, second and third years.

Application: By application to the Faculty of Law

Funded By: Annually funded by Friends and Alumnus of the Faculty of Law

G Donald Love Global Leadership 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 who are participating in an international

internship or work placement opportunity. Selection based on

demonstrated leadership in extracurricular and community activities, and

academic standing.

Application: By application to Education Abroad

Funded By: Endowed by Jon and Nancy Love

Hajduk Gibbs LLP Aboriginal Award

Field of Study: Law

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any

year in a degree of Juris Doctor in the Faculty Law 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 volunteer service within an Aboriginal community, and academic standing. Preference given to a

student of Métis ancestry.

Application: By application to the Faculty of Law

Funded By: Annually funded by Hajduk Gibbs LLP

John and May Bowland Memorial Bursary

Field of Study: Nutrition and Food Science

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in the

third or fourth year of an undergraduate degree in the Faculty of

Agricultural, Life and Environmental Sciences with a major in Nutrition and

Food Science. Selection based on demonstrated financial need.

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

times annually

Funded By: Endowed by family and friends in memory of Dr John Bowland, Professor

Emeritus, Professor from 1949-1985 and Dean of the Faculty of

Agriculture from 1975-1983

Kelly Jenkins Memorial Award

Field of Study: Law

Value: \$250

Number: 2

Conditions: Awarded to students with satisfactory academic standing convocating with

a degree of Juris Doctor in the Faculty of Law. Selection based on demonstrated student involvement, lasting impression students made

upon their colleagues, and academic standing.

Application: By nomination from the Faculty of Law

Funded By: Annually funded by the Law Students' Association Endowment

Ken and Patricia Cleall Scholarship in Music Education

Field of Study: Faculty of Education - Music

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement enrolled in any

year of an undergraduate degree in Secondary Education with a major in Music in the Faculty of Education. Selection based on academic standing.

Application: By nomination from the Department of Secondary Education

Funded By: Annually funded by Ken and Patricia Cleall

Louie Family Award in Medicine

Field of Study: Family Medicine, Surgery, and Internal Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing convocating with

a Doctor of Medicine degree. Selection based on outstanding clinical skills in the chosen field of study, demonstrated excellence in communication

with patients and their families, and academic standing in Family Medicine, Surgery, or Internal Medicine. Preference given to first

generation University students whose parents immigrated to Canada or

who were immigrants themselves.

Application: By nomination from the Faculty of Medicine and Dentistry

Funded By: Endowed by members of the Louie family in honour of Gar Shek and Abe

Louie

Mark Chytracek Leadership Award

Field of Study: Augustana Faculty

Value: Variable

Number: 1

Conditions: Awarded to a student with satisfactory academic standing convocating

with a degree from Augustana Faculty. Selection based on demonstrated

leadership, service, and overall investment in the life of Augustana Campus and/or the broader civic community, and academic standing.

Application: By nomination from Augustana Faculty

Funded By: Annually funded by the Mark Chytracek Endowment for Leadership and

Community Engagement at the University of Alberta

Rhonda Zacharias Memorial Award

Field of Study: Law

Value: \$500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the

second or third year in a degree of Juris Doctor in the Faculty of Law. Selection based on outstanding record of community service, and

academic standing.

Application: By nomination from the Faculty of Law

Funded By: Annually funded by the Law Students' Association Endowment

Robert Francis Bursary in Medicine

Field of Study: Medicine

Value: \$1,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the

second, third or fourth year of a Doctor of Medicine degree in the Faculty of Medicine and Dentistry. Selection based on demonstrated financial need. Preference given to a student who is an Alberta resident.

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

times annually

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

S Bychinsky Award for Creative Writing

Field of Study: English

Value: Variable (minimum \$1,000)

Number: 3

Conditions: Awarded to students with satisfactory academic standing enrolled in the

second or third year of an undergraduate degree in the Department of English and Film Studies in the Faculty of Arts. Selection based on demonstrated promise and potential in creative writing, and academic

standing. The award may be held only once by a student.

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

Sylvia Jean Grant Memorial Award

Field of Study: Physical Education and Recreation

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any

year of an undergraduate degree in the Faculty of Physical Education and Recreation. Selection based on academic standing. Preference given to athletes who are members of the Golden Bears or Pandas track and field or basketball teams and/or to students who have to move to Edmonton to

attend the University of Alberta.

Application: By nomination from The Faculty of Physical Education and Recreation

Funded By: Endowed by David B Grant, David F Grant and family and friends, in

memory of their wife, mother, and lifelong friend Mrs Sylvia Jean Grant

T G Abraham Memorial Bursary in Engineering

Field of Study: Engineering

Value: \$1,000

Number: 2

Conditions: Awarded to female students who are Canadian Citizens or Permanent

Residents with satisfactory academic standing enrolled in the first year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to students 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.

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

times annually

Funded By: Annually funded by Alex T Abraham

T G Abraham Memorial Academic Excellence Scholarship in Engineering

Field of Study: Engineering

Value: \$1,000

Number: 2

Conditions: Awarded to female students who are Canadian Citizens or Permanent

Residents with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Engineering. Selection based

on admission average. Preference given to students 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.

Application: Automatic consideration upon admission to the University of Alberta

Funded By: Annually funded by Alex T Abraham

UNIVERSITY OF ALBERTA UNIVERSITY GOVERNANCE

GFC UNDERGRADUATE AWARDS & SCHOLARSHIP COMMITTEE

For the meeting of March 8, 2016

FINAL Item No. 5

OUTLINE OF ISSUE

Agenda Title: Amendments to Existing Undergraduate Awards and Bursaries for Approval (March 8, 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 | |
|------------------|---|
| Proposed by | Student Financial Support |
| Presenter | 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 | The approval of amendments to existing undergraduate awards and |
| (please be specific) | 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 | Dare to Discover- Talented People |
|--|---|
| Documents | |
| | "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 <u>quote</u> legislation and include identifying section | 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." |
| numbers) | 2. GFC Undergraduate Awards and Scholarship Committee (Mandate): ["GFC UASC has delegated authority from GFC to: 2. approve changes to any undergraduate student award already |



GFC UNDERGRADUATE AWARDS & SCHOLARSHIP COMMITTEE

For the meeting of March 8, 2016

FINAL Item No. 5

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|------------------------|
| approved by GFC UASC] |

Routing (Include meeting dates)

| Consultative Route | Consultation with donors, Faculties, departments, Office of the Registrar |
|--------------------------------|---|
| (parties who have seen the | and Student Financial Support to amend existing undergraduate |
| proposal and in what capacity) | bursaries. |
| Approval Route (Governance) | GFC UASC, March 8, 2016 |
| (including meeting dates) | |
| 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

Revised: 3/29/2016

Existing Undergraduate Awards and Bursaries for Approval (March 8, 2016)

- 1. Bourse de Performance Faculté Saint-Jean / Faculté Saint-Jean Academic Performance
- 2. <u>Dr and Mrs Hazen Hankinson Dean's Undergraduate Citation in Medicine</u>
- 3. President's Award for Refugees and Displaced Persons

Bourse de Performance Faculté Saint-Jean / Faculté Saint-Jean Academic Performance

| Field of Study: | Faculté Saint-Jean |
|--|--|
| Value: | \$1,000 |
| Number: | Variable (up to 50) |
| students with a GPA o | Awarded to students with superior academic achievement in the range of a first year of an undergraduate degree directly from high school or to of 3.2 or greater transferring from another post-secondary institution into gree at Faculté Saint-Jean. Selection based on admission average. |
| Application: available online at ww | By application to Faculté Saint-Jean, by April 30. Applications are w.csj.ualberta.ca |
| Funded By: | Annually funded by Faculté Saint-Jean |

Dr and Mrs Hazen Hankinson Dean's Undergraduate Citation in Medicine

| Field of Study: | Medicine |
|--|--|
| Value: | Variable (up to \$13,000 payable over four years (\$3,250 per year)) |
| Number: | 4 |
| based on academic s previous two academ | Awarded to students with superior academic achievement entering the or of Medicine degree in the Faculty of Medicine and Dentistry. Selection tanding (minimum GPA of 3.9 or equivalent) on courses taken during the ic years and admissions rank score. Receipt of funding for the second, is contingent upon satisfactory academic standing in the Doctor of |
| Application: | By nomination from the Faculty of Medicine and Dentistry |
| Funded By: | Endowed by the Estate of Mrs Verna Hankinson |
| | |

President's Award for Refugees and Displaced Persons

| Field of Study: | Open |
|----------------------------------|--|
| Value: year and an annual liv | Mandatory instructional and non-instructional fees associated with each ring expense allocation |
| Number: | Up to 10 |

Conditions: Awarded to students on Study Permits or Refugees and Displaced Persons who have recently been granted Permanent Residency 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 maintaining satisfactory academic standing. Renewals will normally be provided for the standard duration of the students' programs.

Application: Automatic Consideration

Funded By: The University of Alberta