

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, October 11, 2016 meeting:

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 11, 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, to be effective immediately.

Final Amended Item: 5

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (October 11, 2016)**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, to be effective immediately.

Final Amended Item: 6

OUTLINE OF ISSUE
Action Item

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (October 11, 2016)**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing 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
Proposed by	Student Financial Support
Presenter	Danielle Lamb, Development Specialist

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	Ensure that qualified undergraduate students can attend the university through the provision of robust student financial support.
Replaces/Revises (eg, policies, resolutions)	Existing awards and bursaries as outlined in specific terms attached.
Timeline/Implementation Date	Upon final approval.
Estimated Cost and funding source	As indicated in specific terms attached.
Next Steps (ie.: Communications Plan, Implementation plans)	Public posting of Award or Bursary on U of A website, offer of Award or Bursary to students as soon as funds are available
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

Participation: (parties who have seen the proposal and in what capacity) <For further information see the link posted on the Governance Toolkit section Student Participation Protocol >	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> • Donors are informed of U of A policy for Award establishment • Office of Advancement is informed of new Awards in process
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> • Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions • Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new Awards
	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (October 11, 2016) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<p><i>For the Public Good</i></p> <p>To begin, we will attract outstanding students...</p> <p>OBJECTIVE 1: BUILD a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>Strategy i: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>Strategy ii: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>Strategy iii: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>Strategy iv: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>
<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)</p>	<p>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.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee Terms of Reference (3. Mandate)</p> <p>“GFC UASC has delegated authority from GFC to [...]:</p> <p>2. approve changes to any undergraduate student award already approved by GFC UASC”</p>

Attachments:

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

Prepared by: Danielle Lamb, Student Financial Support, danielle.lamb@ualberta.ca

Existing Undergraduate Awards and Bursaries for Approval (October 11, 2016)

1. BP Canada Energy Group ULC Scholarship in Geophysics
2. C Percy Cole Memorial Scholarship in Engineering
3. Economic Honors Awards
4. Wayne and Valerie Pocha International Scholarship

BP Canada Energy Group ULC Scholarship in Geophysics

Field of Study: Geophysics

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the final year of a Bachelor of Science with Honors or Specialization in Geophysics. Selection based on academic standing, demonstrated leadership, and demonstrated community involvement.

Application: By application to the Department of Earth and Atmospheric Sciences

Funded By: Annually funded by BP Canada Energy Group ULC

Economics Honors Awards

Field of Study: Economics

Value: \$2,000

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in Honors Economics in the Faculty of Arts. Selection based on academic standing. Part time students can be considered for this award.

Application: By nomination from the Faculty of Arts Department of Economics

Funded By: Annually funded by the Faculty of Arts through market modifier fees

C Percy Cole Memorial Scholarship in Engineering

Field of Study: Mining and Petroleum Engineering

Value: \$4,000

Number: 1

Conditions: Awarded to a student who is a Canadian Citizen or Permanent Resident with superior academic achievement entering or continuing in the third year of an undergraduate degree in Mining or Petroleum Engineering. Selection based on academic standing. Preference given to a student in Mining Engineering.

Application: By nomination from the Faculty of Engineering

Funded By: Annually funded by the C Percy Cole Memorial Scholarship Fund at the Calgary Foundation, in memory of C Percy Cole, Bachelor of Science in Mining Engineering 1952

Wayne and Valerie Pocha International Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students on Study Permits with superior academic achievement enrolled in any year of an undergraduate degree. Selection based on academic standing. This scholarship may be awarded to full or part-time students.

Application: By application to the Undergraduate Academic competition available online at <https://www.beartracks.ualberta.ca>

Funded by: Endowed by the Estate of Valerie Pocha, in memory of Wayne Pocha Bachelor of Arts 1973

OUTLINE OF ISSUE
Action Item

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (October 11, 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
Proposed by	Student Financial Support
Presenter	Danielle Lamb, Development Specialist

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	Ensure that qualified undergraduate students can attend the university through the provision of robust student financial support.
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval.
Estimated Cost and funding source	As outlined with each individual award.
Next Steps (ie.: Communications Plan, Implementation plans)	Public posting of Award or Bursary on U of A website, offer of Award or Bursary to students as soon as funds are available
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

Participation: (parties who have seen the proposal and in what capacity) <For further information see the link posted on the Governance Toolkit section Student Participation Protocol >	<u>Those who have been informed:</u> <ul style="list-style-type: none"> • Donors are informed of U of A policy for Award establishment • Office of Advancement is informed of new Awards in process
	<u>Those who have been consulted:</u> <ul style="list-style-type: none"> • Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions • Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new Awards
	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (October 11, 2016) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<p><i>For the Public Good</i></p> <p>To begin, we will attract outstanding students...</p> <p>OBJECTIVE 1: BUILD a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>Strategy i: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>Strategy ii: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>Strategy iii: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>Strategy iv: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>
<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> legislation and include identifying section numbers)</p>	<ol style="list-style-type: none"> 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. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate): “GFC UASC has delegated authority from GFC to: <ol style="list-style-type: none"> 1. approve new undergraduate awards”

Attachments:

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

Prepared by: Danielle Lamb, Student Financial Support, danielle.lamb@ualberta.ca

New Undergraduate Awards and Bursaries for Approval (October 11, 2016)

1. Cecil E Race Leadership Scholarship
2. K H (Ken) Coburn Bursary in Mechanical Engineering
3. Stanley Charles McDonald Award in Science
4. Undergraduate Emergency Bursary

Cecil E Race Leadership Scholarship

Field of Study: Open

Value: \$10,000 (payable over two years)

Number: 1

Conditions: Awarded to a student with superior academic achievement entering any year of an undergraduate degree who is a scholar in the Peter Loughheed Leadership College. Selection based on academic standing, and demonstrated leadership potential through involvement and participation in university or community organizations. Recipients of this scholarship are not eligible to receive other Peter Loughheed Leadership College awards. Receipt of funding for the second year is contingent upon maintaining superior academic achievement and continuing as a Peter Loughheed Leadership College scholar.

Application: By nomination from the Peter Loughheed Leadership College

Funded By: Annually funded by David Race

K H (Ken) Coburn Bursary in Mechanical Engineering

Field of Study: Mechanical Engineering

Value: Variable

Number: Variable

Conditions: Awarded to students 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 students from rural Alberta.

Application: By application to the Supplementary Bursary application

Funded By: Endowed by K H (Ken) Coburn, P.Eng., Bachelor of Science in Mechanical Engineering 1979

Stanley Charles McDonald Award in Science

Field of Study: Science

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing entering or continuing in the first year of an undergraduate degree in the Faculty of Science who graduated from Victoria School of the Arts in Edmonton, Alberta. Selection based on academic standing.

Application: Automatic consideration upon final admission to the University of Alberta.

Funded By: Endowed by the Estate of Elizabeth Rose Hurley-McDonald

Undergraduate Emergency Bursary

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing who have experienced an unexpected emergency and who are unable to repay an emergency student loan. Selection based on demonstrated financial need.

Application: By application to Student Financial Support

Funded By: Annually Funded by the University of Alberta