

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, December 13, 2016 meeting:

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 13, 2016)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed 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.

Final Amended Item: 4

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (December 13, 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: 5

OUTLINE OF ISSUE
Action Item

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Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed 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	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 and funding source	
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	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).

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, (December 13, 2016) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<p>Institutional Strategic Plan – For the Public Good To begin, we will attract outstanding students...</p> <p>1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. Strategy: 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>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: 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>iv. Strategy: 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. 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.”</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate): “GFC UASC has delegated authority from GFC to:</p> <p>1. approve new undergraduate awards[.] [...]”</p>

Attachments:

1. Attachment 1: Proposed New 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 (December 13, 2016)

Darren Zenko Memorial Prize in Creative Writing

National Achievement Award

Physical Education and Recreation Golden Anniversary International Travel Scholarship

UAlberta Fly Home Award

Darren Zenko Memorial Prize in Creative Writing

Field of Study: Creative Writing

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing who have completed WRITE course(s) in fiction, creative non-fiction, or poetry with superior academic achievement in these course(s). Selection based on quality of work demonstrated in WRITE course(s), and demonstrated potential to excel in [the Emerging Writers Intensive program at Banff Centre or another similar program.](#) ~~the Writing with Style program at the Banff Centre.~~ Part-time and full-time students are eligible.

Application: By ~~application to~~ [nomination from](#) the Department of English and Film Studies

Funded By: Endowed by Jason Kapalka

National Achievement Award

Field of Study: Open

Value: \$30,000 (payable over four years)

Number: up to 25

Conditions: Awarded to students who are Canadian Citizens or Permanent Residents with satisfactory academic standing entering the first year of an undergraduate degree who graduated from a Canadian high school outside of Alberta and move from another province to attend the University of Alberta. Selection based on academic standing and competitive admission to their Faculty. Renewal of funding for the second, third and fourth year based on maintaining satisfactory academic standing on a full normal course load.

Funded by: Annually funded by the University of Alberta

Physical Education and Recreation Golden Anniversary International Travel Scholarship

Field of Study: Physical Education and Recreation

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

Number: Variable ~~8~~

Conditions: Awarded to students with superior academic achievement enrolled in any year of an undergraduate or graduate degree in the Faculty of Physical Education and Recreation who are participating in faculty approved travel for to support approved travel expenses for research or study abroad. Selection based on academic standing, and demonstrated expected benefit of the ~~study and/or~~ research or study abroad opportunity.

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

Funded By: ~~Funded by the~~ Endowed by supporters of the Faculty of Physical Education and Recreation in commemoration of the 50th anniversary of the faculty and the opening of the Physical Activity and Wellness Centre ~~Faculty of Physical Education and Recreation~~

UAlberta Fly Home Award

Field of Study: Open

Value: Up to \$1,500

Number: 100

Conditions: Awarded to students who are Canadian Citizens or Permanent Residents with satisfactory academic standing entering the first year of an undergraduate degree who graduated from a Canadian high school outside of Alberta and moved from another Province to attend the University of Alberta. Selection based on demonstrated involvement through engagement activities in their home community, and academic standing. This award is intended to support travel costs to students' home community during the academic year.

Funded by: Annually funded by the University of Alberta

OUTLINE OF ISSUE
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	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement
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Final Approver	GFC Undergraduate Awards and Scholarship Committee

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<p>Alignment with Guiding Documents</p>	<p>Institutional Strategic Plan – For the Public Good To begin, we will attract outstanding students... 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world. i. Strategy: 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. ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students. iii. Strategy: 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. iv. Strategy: 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. 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.” 2. 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[.] [...]”</p>

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 (December 13, 2016)

Ernie J Zelinski Business Award for Individual Creativity

FarmTech Sulo Luoma Memorial Award in Crop Science

Francis Family Bar None Award

Ivor and Aileen Dent/Jessica Lyons Memorial Bursary in Education

Margaret Baxter Memorial Scholarship In Nursing

Margaret H Boeske Latin American Travel Award

Mellemstrand Family Bar None Entrance Award

Roger Phillips PLLC Scholarship in Business

University of Alberta Undergraduate Leadership Award

Dr William Bradford Carpenter Bursary in Medicine

Dr William Bradford Carpenter Scholarship in Medicine

Aboriginal Entrance Award

Ernie J Zelinski Business Award for Individual Creativity

Field of Study: Business

Value: \$2,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering or continuing in any year of an undergraduate degree in the Alberta School of Business. Selection based on coursework completed in research or marketing, demonstrated leadership through involvement in extracurricular activities, volunteering, participation in charities or broader community services, and academic standing. Preference given to a student who demonstrates creativity in coursework or extracurricular activity.

Application: By application to the Alberta School of Business

Funded by: Annually funded by Ernie J. Zelinski

FarmTech Sulo Luoma Memorial Award in Crop Science

Field of Study: Crop Science

Number: 1

Value: \$2,500

Conditions: Awarded to a student with satisfactory academic standing enrolled in a Bachelor of Science in Agriculture with a major in Crop Science in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated leadership through extracurricular involvement and participation in university and/or community organizations, and academic standing.

Application: By application to the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Annually funded by FarmTech Foundation in memory of Sulo Luoma, a seed grower from Trochu, Alberta who had a lifelong love for agriculture and learning

Francis-Heath Families Bar None Award

- Field of Study:** Agriculture, Animal Health, and Agricultural/Food Business Management
- Number:** Variable
- Value:** Variable
- Conditions:** Awarded to students with satisfactory academic standing entering or continuing in the second year of a Bachelor of Science in Agriculture, Bachelor of Science in Animal Health, or Bachelor of Science in Agricultural/Food Management in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated leadership and involvement in extracurricular and community activities, and academic standing. Recipients may receive only one Bar None Award or Scholarship in any given academic year.
- Application:** By application to the Faculty of Agricultural, Life and Environmental Sciences
- Funded by:** Endowed by the Francis family, long-time supporters, volunteers, employee of the Faculty of ALES, and past Bar None attendees, as an investment in a young person's future, in recognition of what the University of Alberta and Faculty of Agricultural, Life and Environmental Sciences has meant to them, and the family of Gerald Heath, Bachelor of Science (Agriculture) 1943, in honour of his dedication to civil service and his establishment of numerous agriculturally-based cooperatives throughout his career.

Ivor and Aileen Dent/Jessica Lyons Memorial Bursary in Education

Field of Study: Education

Number: Variable

Value: Variable

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

Application: By application to the on-line Supplementary Bursary application

Funded by: Endowed by the family of Ivor and Aileen Dent, and Jessica Lyons

Margaret Baxter Memorial Scholarship in Nursing

Field of Study: Nursing

Number: 1

Value: \$3,000

Conditions: Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Nursing. Selection based on academic standing.

Application: By nomination from the Faculty of Nursing

Funded by: Annually funded by the Margaret Baxter Memorial Scholarship Nursing Fund

Margaret H Boeske Latin American Travel Award

Field of Study: History and Classics

Number: Variable

Value: Variable

Conditions: Awarded to students with satisfactory academic standing who are registered full-time in a graduate degree program, in the Department of History and Classics whose research focuses on Latin American history, and who plan to travel to Latin American to conduct research. In special cases, students entering the fourth year of an honors undergraduate degree in the Department of History and Classics may be considered for the award. Selection based on academic achievement and the quality and relevance of the proposed research.

Application: Eligible students should submit a written proposal and budget to the Associate Chair (Graduate Studies), Department of History and Classics

Funded by: Margaret H Boeske Latin American Travel Award

Mellemstrand Family Bar None Entrance Award

Field of Study:	Faculty of Agricultural, Life and Environmental Sciences
Number:	Variable
Value:	Variable
Conditions:	Awarded to students with satisfactory academic standing entering the first year of a Bachelor of Science in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on leadership qualities demonstrated by involvement in extracurricular and community activities, and academic standing. Recipients may receive only one Bar None Award or Scholarship in any given academic year.
Application:	By application to the Faculty of Agricultural, Life and Environmental Sciences
Funded by:	Endowed by proud University of Alberta alumni, Lora Mellemstrand, Bachelor of Science in Home Economics 1961, and Leighton Mellemstrand, Bachelor of Agriculture 1962, in honor of the Faculty of Agricultural, Life and Environmental Sciences Centennial

Roger Phillips PLLC Scholarship in Business

Field of Study:	Business
Number:	\$10,000 (payable over two years)
Value:	1
Conditions:	Awarded to a student with superior academic achievement entering any year of an undergraduate degree in the Alberta School of Business who is Peter Lougheed Leadership College scholar. 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 PLLC awards or scholarships in any given academic year. Receipt of funding for the second year is contingent upon maintaining superior academic achievement and continuing as a PLLC scholar.
Application:	By nomination from the Peter Lougheed Leadership College
Funded by:	Annually funded by the Ann and Roger Phillips Foundation at the Private Giving Foundation

University of Alberta Undergraduate Leadership Award

Field of Study: Open

Number: Variable

Value: Variable

Conditions: Awarded to students with satisfactory academic standing continuing in any year of an undergraduate degree. Selection based on demonstrated leadership through involvement in university, community, or other extracurricular activities.

Application: By application to the Undergraduate Leadership Competition

Funded by: Annually funded by the University of Alberta

University of Alberta Undergraduate Transfer Leadership Award

Field of Study:	Open
Number:	Variable
Value:	Variable
Conditions:	Awarded to students with satisfactory academic standing transferring into any year of an undergraduate degree. Selection based on demonstrated leadership through involvement in university, community, or other extracurricular activities.
Application:	By application to the Undergraduate Leadership Competition
Funded by:	Annually funded by the University of Alberta

Dr William Bradford Carpenter Bursary in Medicine

Field of Study: Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of the MD program in the Faculty of Medicine and Dentistry, who are Canadian Citizens or Permanent Residents, and residents of the provinces of Alberta, British Columbia or Saskatchewan. Selection based on demonstrated financial need, and demonstrated leadership through involvement and participation in university or community organizations.

Application: By application to the on-line Supplementary Bursary application

Funded by: Annually funded by the Dr William Bradford Carpenter Scholarship Fund endowment at the University of Alberta

Dr William Bradford Carpenter Scholarship in Medicine

Field of Study: Medicine

Value: \$10,000

Number: 1

Conditions: Awarded to a student with superior academic achievement enrolled in any year in the MD program in the Faculty of Medicine and Dentistry, who is a Canadian Citizen or Permanent Resident, and resident of the provinces of Alberta, British Columbia or Saskatchewan. Selection based on academic standing, and demonstrated leadership through involvement and participation in university or community organizations.

Application: By application to the Undergraduate Leadership Competition

Funded by: Annually funded by the Dr William Bradford Carpenter Scholarship Fund endowment at the University of Alberta

Aboriginal Entrance Award

Field of Study: Open

Value: \$1,500

Number: 100

Conditions: Awarded to students with satisfactory academic standing 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 entering the first year of an undergraduate degree or completing the Transition Year Program (TYP) and continuing in an undergraduate degree. Selection based on academic standing. Students need to provide proof of Aboriginal identity to receive funds.

Application: Automatic consideration upon admission to the University of Alberta

Funded by: Annually funded by the University of Alberta