

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, January 10, 2017 meeting:

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (January 10, 2017)**

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 2, as amended, to be effective immediately.

Final Amended Item: 4

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (January 10, 2017)**

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, as amended, to be effective immediately.

Final Amended Item: 5

OUTLINE OF ISSUE
Action Item

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (January 10, 2017)**

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	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, (January 10 2017) (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 quote 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:

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

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

Alice Thomas Bursary in Nursing

Deborah Folk Emergency Medicine Excellence Award

Frances Olson Scholarship in Early Literacy

Friends of the University Scholarship in Early Childhood Education

Jack Neal Prize in Technical Communication in Computer and Electrical Engineering

Margaret Dell Scholarship

Alice Thomas Bursary in Nursing

Field of Study: Nursing

Value: Variable

Number: Variable

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

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

Funded by: Endowed by Ms Alice MacKinnon

Deborah Folk Emergency Medicine Excellence Award

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing in any year of an undergraduate degree in the Faculty of Nursing. Selection based on academic standing. Preference given to fourth year students enrolled in a preceptorship course or practicum focusing on emergency nursing.

Application: By application to the Faculty of Nursing

Funded by: Endowed by family, friends, and colleagues of Deborah Folk

Frances Olson Scholarship in Early Literacy

Field of Study: Elementary Education

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement entering the fourth year of the Bachelor of Education in Elementary Education. Selection based on academic standing, course work in Early Childhood Education, and a demonstrated commitment to the early literacy development of children in the school and/or community.

Application: By application to the Faculty of Education

Funded by: Endowed by Frances and Allan Olson

Friends of the University Scholarship in Early Childhood Education

Field of Study: Elementary Education

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement enrolled in the fourth year of the Bachelor of Education. Selection based on academic standing and course work in Early Childhood Education.

Application: By nomination from the Faculty of Education

Funded by: Friends of the University

Jack Neal Prize in Technical Communication in Computer and Electrical Engineering

Field of Study: Electrical or Computer Engineering

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement continuing in a Bachelor of Science in Electrical or Computer Engineering degree. Selection based on academic standing in course work in technical communications (ECE 491, 492, or 495), demonstrated community involvement, and leadership skills.

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

Funded by: Endowed in honour of Mr. Jack Neal (Electrical Engineering 1952) to encourage and motivate students toward the need for effective written and oral communications skills in the electrical and computer engineering disciplines.

Margaret Dell Scholarship

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement enrolled in the third or fourth year of an undergraduate degree in the Faculty of Nursing with a special interest in working with children with disabilities in the community. Selection based on academic standing. The student selected is expected to visit a Residential Resources children's facility, preferably Rosecrest Home, prior to receiving the award.

Application: By application to the Faculty of Nursing

Funded by: Endowed by the family, friends and colleagues of the late Mrs Margaret Dell, former Director of Rosecrest Home, an Alberta Government Social Services Residential Resources Children's Facility

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, 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

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	<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

Revised: 2/22/2017

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Science Internship Program (SIP) Excellence Award

Science Internship Program (SIP) Travel Awards

T4K Bursary

William Muir Edwards Service Award in Engineering

Science Internship Program (SIP) Excellence Award

Field of Study: Science

Value: \$500

Number: Variable

Conditions: Awarded to students with satisfactory academic standing in the Faculty of Science with who have completed the Science Internship Program (SIP) and have achieved academic excellence in the internship capstone course (INT D 400).

Application: By nomination (by self-nomination or nominations can be made by the employer, or a Science Internship Program representative)

Funded by: Faculty of Science

Science Internship Program (SIP) Travel Awards

Field of Study: Science

Value: Variable (value will be determined by placement)

Number: Variable

Conditions: Awarded to students with satisfactory academic standing in the Faculty of Science who have secured an internship through the Science Internship Program (SIP) that is located outside Alberta and requires travel that is not provided by the employer.

Application: By application to the Science Internship Program (SIP)

Funded by: Faculty of Science

T4K Bursary

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to undergraduate or graduate students with satisfactory academic standing.
Selection based on demonstrated financial need.

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

Funded by: These 'Thirst 4 Knowledge' bursaries are made possible through the single source beverage agreement with Coca-Cola Bottling Ltd

William Muir Edwards Service Award in Engineering

Field of Study: Engineering

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated leadership in community organizations activities, athletics, or civic service.

Application: By nomination from the Faculty of Engineering

Funded by: Endowed by Ellen Schoeck