

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, February 14, 2017 meeting:

Agenda Title: New Undergraduate Awards and Bursaries for Approval (February 14, 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, to be effective immediately.

Final Amended Item: 4



FINAL Item No. 4

For the Meeting February 14, 2017

OUTLINE OF ISSUE Action Item

Agenda Title: New Undergraduate Awards and Bursaries for Approval (February 14, 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, to be effective immediately.

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Action Requested	Approval Recommendation
Proposed by	Student Financial Support
Presenter	Danielle Lamb, Development Specialist

Details

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</i> <i>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<br="">the link posted on the <u>Governance Toolkit section</u> <u>Student Participation Protocol></u></for>	 <u>Those who have been informed:</u> 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> 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> Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement
Approval Route (Governance) (including meeting dates) Final Approver	GFC Undergraduate Awards and Scholarship Committee, (February 14, 2017) (for final approval) GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance



For the Meeting February 14, 2017

FINAL Item No. 4

Alignment with Guiding	Institutional Strategic Plan – For the Public Good
Documents	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.
Compliance with Legislation,	1. Post-Secondary Learning Act (PSLA): The PSLA (Section
Policy and/or Procedure	26(1)(m)) indicates that General Faculties Council (GFC) has the
Relevant to the Proposal	authority to "make rules and regulations respecting academic
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(please <u>quote</u> legislation and	awards."
include identifying section	2. CEC Undergraduate Awards and Scholarship Committee (UASC)
numbers)	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[.] []"

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: 3/24/2017 U:\GO01 Governance - General\OUT\OUTLINE-OF-ISSUE-AR-ACTION-RECOMMENDATION.docx Alice Thomas Aboriginal Student Award in Nursing Bert Church Bar None Entrance Award Dr Elsie Yanik Scholarship in Native Studies Dr Elsie Yanik Scholarship in Nursing Eruvbetine Scholarship L E Lee Ahlstrom QC Bursary for Aboriginal Students in Law Michael and Kate Dary Memorial Scholarship in Education Rob Saik Bar None Award in Agriculture

Alice Thomas Aboriginal Student Award in Nursing

Field of Study:	Nursing
Value:	\$1,000
Number:	Variable
Conditions:	Awarded to students with satisfactory academic standing 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 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:	Endowed by the Estate of Alice Thomas

Bert Church Bar None Entrance Award

Field of Study:	Agricultural, Life and Environmental Sciences
Value:	Variable
Number:	Variable
Conditions:	Awarded to students with satisfactory academic standing from Alberta or Saskatchewan enrolled in the first year of an undergraduate degree, entering directly from high school or transferring into the first year from another postsecondary institution, in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated leadership through involvement, volunteer, community, sports or political activities, and academic standing.
Application:	By nomination from the Faculty of Agricultural, Life and Environmental Sciences
Funded by:	Endowed by Dr Robert Church in memory of his father, Bertram C Church

Dr Elsie Yanik Scholarship in Native Studies

Field of Study:	Native Studies
Value:	Variable
Number:	Variable
Conditions:	Awarded to students with superior academic achievement 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 enrolled in any year of an undergraduate degree in the Faculty of Native Studies. Selection based on academic standing. Preference given to students from northern Alberta.
Application:	By nomination from the Faculty of Native Studies
Funded by:	Endowed by Syncrude Canada Ltd, in memory of Dr Elsie Yanik

Dr Elsie Yanik Scholarship in Nursing

Field of Study:	Nursing
Value:	Variable
Number:	Variable
Conditions:	Awarded to students with superior academic achievement 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 enrolled in any year of a Bachelor of Science in Nursing in the Collaborative Program. Selection based on academic standing. Preference given to students from northern Alberta or students in the Bachelor of Science in Nursing in the Collaborative Program at Keyano College (Fort McMurray).
Application:	By nomination from the Faculty of Nursing
Funded by:	Endowed by Syncrude Canada Ltd, in memory of Dr Elsie Yanik

Eruvbetine Scholarship

Field of Study:	Agricultural, Life and Environmental Sciences or Arts
Value:	Variable
Number:	Variable
Conditions:	Awarded to students with superior academic achievement on Study Permits enrolled in the second, third, or fourth year in the Faculty of Arts or the Faculty of Agricultural, Life and Environmental Sciences. Selection based on academic standing. Preference given to students from Africa or Asia.
Application:	By application to the Undergraduate Academic Scholarship Competition
Funded by:	Endowed by the Eruvbetine family

L E Lee Ahlstrom QC Bursary for Aboriginal Students in Law

Field of Study:	Law
Value:	\$2,000
Number:	1
Conditions:	Awarded to a student with satisfactory academic standing 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 enrolled in any year of a Juris Doctor. Selection based on demonstrated financial need.
Application:	By application to the Faculty of Law
Funded by:	Annually funded by L E Lee Ahlstrom QC

Michael and Kate Dary Memorial Scholarship in Education

Field of Study:	Education
Value:	Variable
Number:	Variable
Conditions:	Awarded to students with superior academic achievement enrolled in any year of the Bachelor of Education Elementary Education Route. Selection based on academic standing. Preference given to students with an Art and Design degree enrolled in the Bachelor of Education (After Degree) Elementary Education Route.
Application:	By nomination from the Faculty of Education
Funded by:	Endowed by Donald Dary, BEd, MEd, MBA; Michael Dary, MBA; and Dr Kimberly Dary, BSc (Hons), MD

Rob Saik Bar None Award in Agriculture

Field of Study:	Agriculture, Agricultural Business Management, Animal Health
Value:	Variable
Number:	Variable
Conditions:	Awarded to students with satisfactory academic standing entering the first year of an undergraduate degree, entering from high school, transferring from another postsecondary institution or continuing in the first year, in the Bachelor of Science in Agriculture, Bachelor of Science in Agricultural/Food Business Management with a major in Agricultural Business Management, or Bachelor of Science in Animal Health. Selection based on demonstrated leadership through involvement in volunteer, community, sports or political activities, and academic standing. Preference given to students whose family's primary source of income is from farming.
Application:	By nomination from Faculty of Agricultural, Life and Environmental Sciences
Funded by:	Endowed by Rob Saik, BSc Agriculture 1983 and former Bar None Director