

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

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Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval March 14, 2017)**

CARRIED 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, to be effective immediately.

Final Amended Item: 4

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Agenda Title: **New Undergraduate Awards and Bursaries for Approval March 14, 2017)**

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

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**OUTLINE OF ISSUE**  
**Action Item**

Agenda Title: **New Undergraduate Awards and Bursaries for Approval March 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.

**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 <a href="#">Governance Toolkit section Student Participation Protocol</a> >	<p><b><u>Those who have been informed:</u></b></p> <ul style="list-style-type: none"> <li>• Donors are informed of U of A policy for Award establishment</li> <li>• Office of Advancement is informed of new Awards in process</li> </ul>
	<p><b><u>Those who have been consulted:</u></b></p> <ul style="list-style-type: none"> <li>• Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</li> <li>• Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new Awards</li> </ul>
	<p><b><u>Those who are actively participating:</u></b></p> <ul style="list-style-type: none"> <li>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> </ul>
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (March 14, 2017) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

**Alignment/Compliance**

<p>Alignment with Guiding Documents</p>	<p><b>Institutional Strategic Plan – For the Public Good</b> To begin, we will attract outstanding students...</p> <p><b>1. OBJECTIVE:</b> Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. <b>Strategy:</b> 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. <b>Strategy:</b> Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. <b>Strategy:</b> 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. <b>Strategy:</b> 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. <b>Post-Secondary Learning Act (PSLA):</b> 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. <b>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</b> “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: 3/24/2017

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Alice Thomas Undergraduate Study Abroad Award in Nursing  
Andrew Lin Bursary  
Barbara Lynne Leblanc Bursary in Nursing  
Kinsmen Club of Camrose Bursary  
Sheldon and Betty Comfort Bursary in Mining Engineering  
David Tavender Peter Lougheed Leadership College Stretch Award  
GCCIR Experience Abroad Award  
Dr Rolland Tougas Scholarship

### **Alice Thomas Undergraduate Study Abroad Award in Nursing**

Field of Study:        Nursing

Value:                 \$4,000

Number:                Variable

Conditions:            Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Nursing taking courses at the Edmonton or Camrose campuses with plans to participate in a study abroad course. Selection based on academic standing. Preference given to students enrolled in NURS 495.

Application:            By nomination from the Faculty of Nursing

Funded By:            Endowed by the Estate of Alice Thomas

## **Andrew Lin Bursary**

Field of Study:	Open
Value:	\$3,000
Number:	Variable
Conditions:	Awarded to students with a GPA of 3.0 or greater enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need.
Application:	By application to the Supplementary Bursary Application
Funded by	Endowed by the Estate of Andrew Lin

### **Barbara Lynne Leblanc Bursary in Nursing**

Field of Study:	Nursing
Value:	\$2,500
Number:	1
Conditions:	Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Nursing. Selection based on demonstrated financial need.
Application:	By application to the Supplementary Bursary Application
Funded by	Annually funded by friends and family of Barbara Lynne Leblanc

### **Kinsmen Club of Camrose Bursary**

Field of Study: Open

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on demonstrated financial need. Preference given to a student from the City of Camrose or Camrose County.

Application: By application to the Supplementary Bursary Application

Funded by Annually funded by the Kinsmen Club of Camrose



## **Sheldon and Betty Comfort Bursary in Mining Engineering**

Field of Study:	Mining Engineering
Value:	Variable
Number:	Variable
Conditions:	Awarded to students with satisfactory academic standing enrolled in the third or fourth year of a Bachelor of Science in Mining Engineering. Selection based on demonstrated financial need. In the event no suitable applicants can be found in the Mining Engineering degree program the bursary may be awarded to students enrolled in any year of a Bachelor of Science Engineering degree, with preference given to students in the Department of Civil and Environmental Engineering and School of Mining and Petroleum Engineering.
Application:	By application to the Supplementary Bursary Application
Funded by:	Endowed by Sheldon and Betty Comfort

**David Tavender Peter Lougheed Leadership College Stretch Award**

Field of Study: Open

Value: \$5,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering any year of an undergraduate or graduate degree who is a scholar in the Peter Lougheed Leadership College. Selection based on academic standing and approval of a Stretch project.

Application: By nomination from the Peter Lougheed Leadership College

Funded by: Annually funded by David Tavender

## **GCCIR Experience Abroad Award**

Field of Study: Business or Science

Value: \$2,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second, third, or fourth year of an undergraduate degree in Business, Engineering, or Science at Campus Saint-Jean participating in a Faculty-approved program to study in French in France. Selection based on academic standing.

Application: By application to Campus Saint-Jean

Funded by: Annually funded by the German-Canadian Centre for Innovation and Research (GCCIR) to strengthen the connection between Alberta and France through research-based alliances and student experiences

## **Dr Rolland Tougas Scholarship**

Field of Study: Campus Saint-Jean

Value: Variable

Number: Variable

Conditions: Awarded to students who are Alberta residents with superior academic achievement entering the first year of an undergraduate degree at Campus Saint-Jean. Selection based on academic standing. Preference given to students pursuing a course of study in Canadian History, French-Canadian Literature, or Psychology.

Application: By nomination from Campus Saint-Jean

Funded by: Endowed by the Estate of Dr Rolland Tougas

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Final Approver	GFC Undergraduate Awards and Scholarship Committee

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Revised: 3/24/2017

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Gandhi Foundation Scholarship for Peace Studies  
Harry Farmer Scholarship in Organ Performance  
Neil Siemens Science Entrance Scholarship  
Patricia Siemens Science Entrance Scholarship  
Robert Nicholson Forbes Memorial Bursary In Mechanical Engineering  
Kay Chernowski Graduate Bursary In Early Childhood Education  
Ruth Halliday Johnson Scholarships  
Frantisek Cikanek Memorial Award  
University Hospital Foundation Judy (Patmore) Klaczek Nursing Award

## **Gandhi Foundation Scholarship for Peace Studies**

- Field of Study: Open
- Value: 1
- Number: \$1,200
- Conditions: Awarded to a **continuing or convocating** student with superior academic achievement, ~~entering the third or fourth year of study for a Bachelor of Arts~~ **in the Faculty of Arts** who has completed at least three Peace and Post-Conflict Studies Certificate courses. Selection based on academic standing and ~~demonstrated commitment to peace and peace-related activities.~~
- Application: By **nomination from** ~~application to~~ the Office of Interdisciplinary Studies
- Funded by: Mahatma Gandhi Canadian Foundation for World Peace with a matching donation from the Faculty of Arts



## Harry Farmer Scholarship in Music ~~Organ~~ Performance

Field of Study: Music

Value: Variable

Number: Variable

Conditions: Awarded to an undergraduate student with superior academic achievement enrolled in the Department of Music who has shown excellence in the area of music ~~organ~~-performance. Selection based on superior academic achievement, and outstanding musical merit and performance. Preference given to a student in the area of organ performance.

Application: By nomination from the Department of Music

Funded by: Endowed by the Estate of Elsie Marguerite Farmer

## **Neil Siemens Science Entrance Scholarship**

Field of Study: Science

Value: \$1,500

Number: 1

Conditions: Awarded to a student who is an Alberta resident with superior academic achievement entering an undergraduate degree in the Faculty of Science within one year of completing high school. Selection based on admission average ~~and financial need~~.

Application: By automatic consideration

Funded by: Annually funded by Neil and Patricia Siemens

## **Patricia Siemens Science Entrance Scholarship**

Field of Study: Science

Value: \$1,500

Number: 1

Conditions: Awarded to a student who is an Alberta resident with superior academic achievement entering an undergraduate degree in the Faculty of Science within one year of completing high school. Selection based on admission average ~~and financial need~~.

Application: By automatic consideration

Funded by: Annually funded by Neil and Patricia Siemens

## **Robert Nicholson Forbes Memorial Bursary in Mechanical Engineering**

Field of Study: Mechanical Engineering

Value: Variable

Number: Variable

Conditions: Awarded to students ~~with a minimum GPA of 3.0~~ enrolled in any ~~the second~~ year of study in an undergraduate degree in the Faculty of Engineering in the Mechanical Engineering program. Selection based on ~~academic standing and~~ demonstrated financial need.

Application: By application to the Supplementary Bursary Application

Funded by: Endowed through a bequest by the late Maureen Forbes in memory of her husband, Robert Nicholson Forbes

## **Kay Chernowski Graduate Bursary in ~~Early Childhood~~ Education**

Field of Study: Education

Value: Variable

Number: Variable

Conditions: Awarded to a ~~full-time~~ student enrolled in a Masters or Doctoral program in the Faculty of Education, Early Childhood Education. Selection based on demonstrated financial need. Preference given to a student with an interest in Early Childhood Education.

Application: By application to the Supplementary Bursary Application

Funded by: Endowed by Kim Mathias in the name of her mother, Katherine Chernowski—an educator and pioneer of Early Childhood Education in Alberta

## **Ruth Halliday Johnson Scholarships**

Field of Study: Nursing

Value: Variable

Number: 2

Conditions: Awarded to students with ~~To be awarded annually on the basis of superior academic achievement and financial need to two students in the~~ enrolled in the fourth year of an undergraduate degree in the Faculty of Nursing ~~four year BSc Nursing program.~~ Preference will be given to students who have taken their high school education at schools in the County of Grande Prairie.

Application: By nomination from the Faculty of Nursing

Funded by: Endowed by the late Mr Verne R Johnson of Beaverlodge, AB

**Frantisek Cikanek Memorial Award in Music**

Field of Study: ~~Cello~~ Music

Value: 1

Number: \$500

Conditions: Awarded to a student with satisfactory academic standing enrolled in a ~~BMus program(s)~~ an undergraduate degree in Music who demonstrates outstanding musical merit in violin, viola, double bass, or cello performance. Selection based on academic standing and musical merit. Preference given to a student in the area of cello performance.

Application: By nomination from the Department of Music

Funded by: Annually funded by the Frantisek Cikanek Memorial Fund held by the Edmonton Community Foundation

## **University Hospital Foundation Judy (Patmore) Klaczek Nursing Award**

Field of Study: Nursing

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in an undergraduate degree in the ~~the Post RN program in the~~ Faculty of Nursing (~~University of Alberta site~~). Selection based on academic standing and clinical performance. ~~Preference will be given to a graduate of the University of Alberta Hospital School of Nursing enrolled in the Post RN program in the Faculty of Nursing Post RN program (University of Alberta site).~~

Application: By nomination from the Faculty of Nursing

Funded by: Annually funded by the University Hospital Foundation