

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, May 09, 2017 meeting:

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

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: 4

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval**

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: 5

OUTLINE OF ISSUE
Action Item

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (May 9, 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 >	<p><u><i>Those who have been informed:</i></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><i>Those who have been consulted:</i></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><i>Those who are actively participating:</i></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, (May 9, 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... 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

Alan and Suna Smith Memorial Scholarship
Camrose Kodiaks Hockey Award
Chris and Kerry Mummery Swimming Award
Chris and Kerry Mummery Swimming Scholarship
Gordon Schroeder Memorial Bursary in Business
NormaDon Bursary
OUTlaw and Friends Inclusivity Award
Peter Lougheed Leadership College Bursary

Alan and Suna Smith Memorial Scholarship

Field of Study: Science (Augustana Faculty)

Value: \$3,000

Number: 1

Conditions: Awarded to a student with superior academic achievement enrolled in any year of a Bachelor of Science degree at Augustana Faculty. Selection based on academic standing. Preference given to a student from the City of Camrose or Camrose County.

Application: By nomination from Augustana Faculty

Funded by: Annually funded by Smith Clinic Doctors

Camrose Kodiaks Hockey Award

Field of Study: Augustana Faculty

Value: \$3,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is a member of the Vikings hockey team. Selection based on demonstrated leadership, commitment to the team, and academic standing.

Application: By nomination from Augustana Athletics

Funded by: Annually funded by the Camrose Sports Development Society and the Augustana Vikings Hockey Alumni Association

Chris and Kerry Mummery Swimming Award

Field of Study: Open

Value: Variable (max allocation \$2,400)

Number: Variable

Conditions: Awarded to student athletes with satisfactory academic standing registered in undergraduate or graduate course(s) at the University of Alberta who are members of the Golden Bears or Pandas swim teams. Selection based on academic standing and demonstrated athletic excellence in the pool. Preference given to student athletes from Saskatoon or out of province.

Application: By nomination from Athletics

Funded by: Annually funded by Chris and Kerry Mummery

Chris and Kerry Mummery Swimming Scholarship

Field of Study: Open

Value: Variable (max allocation \$2,400)

Number: Variable

Conditions: Awarded to student athletes with superior academic achievement registered in undergraduate or graduate course(s) at the University of Alberta who are members of the Golden Bears or Pandas swim teams. Selection based on academic standing and demonstrated athletic excellence in the pool. Preference given to student athletes from Saskatoon or out of province.

Application: By nomination from Athletics

Funded by: Annually funded by Chris and Kerry Mummery

Gordon Schroeder Memorial Bursary in Business

Field of Study: Business
Value: Variable (maximum allocation of \$5000)
Number: Variable
Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Alberta School of Business. Selection based on demonstrated financial need. Preference given to students with demonstrated involvement in extracurricular or community activities.
Application: By application to the Supplementary Bursary Application
Funded by: Annually funded by Amanda Schroeder

NormaDon Bursary

Field of Study: Open

Value: \$2,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the second or third year of an undergraduate degree. Selection based on demonstrated financial need.

Application: By application to the Supplementary Bursary Application

Funded by: Annually funded by Patricia Cross on behalf of the Cross family, in memory of Patricia's husband, Donald Cross (BSc 1948, Doctor of Medicine 1950); and Donald's sister, Norma Kreutz (BEd 1944, BA 1955, MEd 1968)

OUTlaw and Friends Inclusivity Award

Field of Study: Law

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in or convocating from a Juris Doctor degree. Selection based on demonstrated commitment to the advancement of lesbian, gay, bisexual, trans-identified, two spirited, or queer communities, and academic standing.

Application: By application to the Faculty of Law

Funded by: Annually funded by OUTlaw

Peter Lougheed Leadership College Bursary

Field of Study: Open

Value: \$3000

Number: 5

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree who are scholars in the Peter Lougheed Leadership College. Selection based on demonstrated financial need.

Application: By application to the Supplementary Bursary Application

Funded by: Annually funded by the Peter Lougheed Leadership College

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<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:

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

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

Davey Drug Mart Ltd. Bursary
Dolly (Dorothy Berg-Derkatch) Memorial Bursary
Edward Armev And Dr Mary Armev Copley Bursary
Germaine Marie Cartier Bursary
May Quon Undergraduate Scholarships
Peter F Bronfman Scholarship in Entrepreneurship
Rollans Family Award
T G Abraham Memorial Bursary in Engineering
Western Canada Dental Society Research Award
William Irvine Memorial Prize in Ethics

Davey Drug Mart Ltd Bursary

Field of Study: Pharmacy

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on demonstrated financial need. Preference given to students who attended high school within Region seven of the Regional Health Authority.

Application: By application to the Supplementary Bursary Application

Funded by: Endowed by Davey Drug Mart Ltd, Bonnyville, Alberta

Dolly (Dorothy Berg-Derkatch) Memorial Bursary

Field of Study: Open

Value: \$2,500

Number: 1

Conditions: Awarded to a student who identifies as female with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need. Preference given to a mature student and/or a student with a dependent child or children.

Application: By application to the Supplementary Bursary Application

Funded by: Annually funded by Jim Derkatch, in loving memory of his wife, Dolly

Edward Armev and Dr Mary Armev Coplev Bursary

Field of Study: Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students who identify as female with satisfactory academic standing enrolled in any year of a Doctor of Medicine degree. Selection based on demonstrated financial need.

Application: By application to the Supplementary Bursary Application

Funded by: Endowed by the estates of Edward Armev and his daughter, Dr Mary Armev Coplev

Germaine Marie Cartier Bursary

Field of Study: Medicine and Dentistry

Value: \$1,500

Number: 1

Conditions: Awarded to a student who identifies as female with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Medicine & Dentistry. Selection based on demonstrated financial need.

Application: By application to the Supplementary Bursary application

Funded by: Funded by the Estate of Germaine Marie Cartier

May Quon Undergraduate Scholarship**Field of Study:** Open**Value:** Variable**Number:** Variable**Conditions:** Awarded to students with superior academic achievement entering any year of an undergraduate degree program at the University of Alberta from China or Hong Kong studying in Canada on a study permit. Selection based upon academic standing. Recipients must hold Chinese or Hong Kong citizenship. Renewal of funding for second, third, and fourth year is contingent upon achieving a minimum GPA of 3.0 on a full normal course load.**Application:** By application to Student Financial Support**Funded by:** Endowed by May Quon

Peter F Bronfman Scholarship in Entrepreneurship

Field of Study: Business

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement entering the second year (after the pre-professional year) of a Bachelor of Commerce in the Alberta School of Business. Selection based on demonstrated leadership in extracurricular and community activities, and academic standing. Preference given to students who have demonstrated entrepreneurial initiative through active involvement in Junior Achievement or through other employment or community service. Receipt of funding for the third, and fourth years is contingent upon a minimum GPA of 3.5 on a full normal course load and continuation in the Alberta School of Business.

Application:

By application to the Alberta School of Business

Funded by: Endowed by the Edper Foundation, Carma Developers Ltd and Mr Gordon Arnell

Rollans Family Award**Field of Study:** Open**Value:** Variable**Number:** Variable**Conditions:** Awarded to student with satisfactory academic standing enrolled in any year of an undergraduate who has been assessed with a learning disability. Selection based on community involvement, volunteerism, and contributions made to others with learning disabilities, and academic standing.**Application:** By application to Student Accessibility Services**Funded by:** Endowed by Marie and William Rollans, their five children (R Shane, Patricia, Glenn, H Scott, and Maureen), and their families

T G Abraham Memorial Bursary in Engineering

Field of Study: Engineering

Value: \$1,000

Number: 2

Conditions: Awarded to Canadian Citizens or Permanent Residents students who identify as female with satisfactory academic standing who are enrolled in the first year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to students who are 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.

Application: By application to the Supplementary Bursary Application

Funded by: Annually funded by Alex T Abraham

Western Canada Dental Society Research Award

Field of Study: Dentistry

Value: Variable

Number: Variable

Conditions: Awarded to an undergraduate or convocating student in Dentistry who has demonstrated an interest in research. Selection based on academic standing.

Application: By nomination from the Department of Dentistry

Funded by: Endowed by the Western Canada Dental Society

William Irvine Memorial Prize in Ethics

Field of Study: Philosophy

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement in PHIL 250 or 350. Selection based on academic standing. Part-time students are eligible for this prize.

Application: By application to the Department of Philosophy

Funded by: Endowed by friends of the late Mr Irvine