

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, June 13, 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 1, 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 1, as amended, to be effective immediately.

Final Amended Item: 5



For the Meeting June 13, 2017

FINAL Item No. 4

#### OUTLINE OF ISSUE Action Item

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

**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.

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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&gt;</u></for>	<ul> <li><u>Those who have been informed:</u></li> <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>
	<ul> <li><u>Those who have been consulted:</u></li> <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>
	<ul> <li><u>Those who are actively participating:</u></li> <li>Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> </ul>
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (June 13, 2017) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

#### Alignment/Compliance



For the Meeting June 13, 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. <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.
	ii. <b>Strategy:</b> 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
(please <u>quote</u> legislation and	awards."
include identifying section	awardo.
numbers)	2. GFC Undergraduate Awards and Scholarship Committee (UASC)
	<b>Terms of Reference (3. Mandate)</b> : "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: 6/19/2017 U:\GO01 Governance - General\OUT\OUTLINE-OF-ISSUE-AR-ACTION-RECOMMENDATION.docx Ben and Sandra McIsaac Award in Drama Bourse des Jeux Francophonie Canadienne Edmonton 2008 Canadian Medical Association 150<sup>th</sup> Anniversary Award Canadian Medical Association 150<sup>th</sup> Anniversary Bursary Camrose Shooting Sports Association Award in Biathlon Catherine Descheneau Teaching Assistantship Award in Computing Science Thomas Summers Bursary Transition Year Program (TYP) Award

#### Ben and Sandra McIsaac Award in Drama

Field of Study: Value:	Drama (Augustana Faculty) \$2,000
Number:	1
Conditions:	Awarded to a student with satisfactory academic standing enrolled in the third or fourth
	year of an undergraduate degree at Augustana Faculty majoring in Drama. Selection
	based on academic standing, artistic or professional achievement, and demonstrated
	leadership and commitment to their discipline. Preference given to students who have
	participated in one or more major productions on campus.
Application	By nomination from Augustana Drama Department
Funded by:	Annually funded by Ben and Sandra McIsaac

# Bourse des Jeux de la Francophonie Canadienne d'Edmonton 2008

	Open (Faculté Saint-Jean )
Number:	Variable
Value:	Variable
Conditions:	Awarded to students with satisfactory academic standing in any year of study at Faculté Saint-Jean. Selection based on academic standing. Preference given to students contributing to the promotion of French culture by participating in or creating a local,
	provincial, or national initiative in French in the arts, sports, or community.
Application:	By application to Faculté Saint-Jean
Funded by:	Endowed by Jeux Francophonie Canadienne Edmonton 2008

# Canadian Medical Association 150<sup>th</sup> Anniversary Award

Field of Study:	Medicine
Value:	\$15,000
Number:	1
Conditions:	Awarded to a student who is a Canadian citizen, permanent resident or has protected person /refugee status with satisfactory academic standing enrolled in any year of the Doctor of Medicine degree. Selection based on academic standing and demonstrated leadership.
Application:	By application to the Faculty of Medicine and Dentistry
Funded by:	Annually funded by the Canadian Medical Association Foundation

# Canadian Medical Association 150<sup>th</sup> Anniversary Bursary

Field of Study:	Medicine
Value:	Variable
Number:	Variable
Conditions:	Awarded to students who are Canadian citizens, permanent residents or have
	protected person /refugee status with satisfactory academic standing enrolled in any
	year of the Doctor of Medicine degree. Selection based on demonstrated financial need.
Application:	By application to Supplementary Bursary Program
Funded by:	Annually funded by the Canadian Medical Association Foundation

# Camrose Shooting Sports Association Award in Biathlon

Field of Study:	Open (Augustana Faculty)
Value:	\$1,500
Number:	1
Conditions:	Awarded to a student with satisfactory academic standing enrolled in an undergraduate
	degree at Augustana Faculty who is a member of the Vikings Biathlon Team. Selection
	based on academic standing, demonstrated leadership, and commitment to the team.
Application:	By nomination from Augustana Faculty Athletics
Funded by:	Camrose Shooting Sports Association

# Catherine Descheneau Teaching Assistantship Award in Computing Science

Field of Study:	Computing Science
Value:	Variable (maximum allocation \$1,600)
Number:	Variable
Conditions:	Awarded to students with satisfactory academic standing enrolled in any year of
	an undergraduate degree in the Department of Computing Science who served as a
	teaching assistant for at least one term. Selection based on academic standing,
	demonstrated effectiveness and involvement as a teaching assistant in the
	enhancement of the learning experience of students.
Application:	By nomination from the Department of Computing Science
Funded by:	Annually funded by the Computing Science Alumni Endowment for Undergraduate
	Education

#### Thomas Summers Bursary

Open
Variable
Variable
Awarded to students with satisfactory academic standing enrolled in any year of an
undergraduate degree. Selection based on demonstrated financial need.
By application to the Supplementary Bursary Program
Endowed by the Estate of Thomas Summers, BEd 1956

## Transition Year Program (TYP) Award

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Open
Variable
Variable
Awarded to students with satisfactory academic standing who are 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 and are entering the TYP
or completing the TYP and continuing in any undergraduate degree at the University of
Alberta. Selection based on academic standing.
By nomination from Aboriginal Student Services Centre
Annually funded by the University of Alberta



## FINAL Item No. 5

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

#### Details

Office of the Registrar
To approve new undergraduate awards and bursaries.
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".
N/A
Upon final approval.
Public posting of Award or Bursary on U of A website, offer of Award or
Bursary to students as soon as funds are available
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).

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Final Approver	GFC Undergraduate Awards and Scholarship Committee



For the Meeting of June 13, 2017

# FINAL Item No. 5

### **Alignment/Compliance**

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,
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	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
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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
(please <u>quote</u> legislation and	awards."
include identifying section	
numbers)	2. GFC Undergraduate Awards and Scholarship Committee (UASC)
	Terms of Reference (3. Mandate): "GFC UASC has delegated
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Attachments:

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

Albert Schweitzer Bursary Alberta Blue Cross 50th Anniversary Bursary Alberta Blue Cross 50th Anniversary Dental Scholarship Alberta Blue Cross 50th Anniversary Nursing Bursary Alberta Blue Cross 50th Anniversary Travellers Scholarship Balder von Hohenbalken Memorial Prize in Economics Gold Medal in Computing Science Marilyn R Love Scholarship in Philosophy Marilyn R Love Scholarship in History

#### **Albert Schweitzer Bursary**

Field of Study:	Arts or Science
Number:	1
Value:	\$1,500
Conditions:	Awarded to a student with satisfactory academic standing
	entering the second, third or fourth year of study in the Faculty of Arts or Faculty of Science.
	Selection based on demonstrated financial need.
Application:	By application to the Supplementary Bursary Program
Funded by:	Annually funded by Elvis Arthur-Leigh Iginla

## Alberta Blue Cross 50th Anniversary Dental Scholarship

Field of Study:	Dentistry
Number:	1
Value:	\$1,500
Conditions:	Awarded to a student who is an Alberta resident with superior academic achievement
	entering the first year of an undergraduate degree in Dentistry. Selection based on academic
	standing.
Application:	By nomination from the Faculty of Medicine and Dentistry
Funded:	Annually funded by Alberta Blue Cross

#### Alberta Blue Cross 50th Anniversary Bursary

Field of Study:	Open
Number:	1
Value:	\$1,500
Conditions:	Awarded to a student who is an Alberta resident with satisfactory academic
	standing enrolled in the first year of any undergraduate degree. Selection based on
	demonstrated financial need.
Application:	By application to the Supplementary Bursary Program
Funded:	Annually funded by Alberta Blue Cross

## Alberta Blue Cross 50th Anniversary Nursing Bursary

Field of Study:	Nursing
Number:	1
Value:	\$1,500
Conditions:	Awarded to a student who is an Alberta resident 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 Program
Funded by:	Annually funded by Alberta Blue Cross

## Alberta Blue Cross 50th Anniversary Travellers Scholarship

Field of Study:	Open
Number:	1
Value:	\$1,500
Conditions:	Awarded to a student who is an Alberta resident with superior academic achievement entering the first year of an undergraduate degree who must relocate at least 100 kilometres from their hometown to attend the University of Alberta. Selection based on academic standing
Application:	By automatic consideration through the Academic Excellence Competition
Funded by:	Annually funded by Alberta Blue Cross

#### **Balder von Hohenbalken Memorial Prize in Economics**

Field of Study:	Economics
Number:	1
Value:	\$1000
Conditions:	Awarded to the student with the highest academic standing in ECON 471 or ECON 472
	Industrial Organization. Selection based on academic standing.
Application:	By nomination from the Department of Economics
Funded by:	Endowed by friends and colleagues in memory of the late Dr Balder von Hohenbalken of
	Edmonton

#### **Gold Medal in Computing Science**

Field of Study:	Computing Science
Number:	1
Value:	10K Gold Medal
Conditions:	Awarded to the student convocating from the Honors or Specialization program in
	Computing Science who has the highest average in courses taken in the last three years of
	the program. Preference given to a student who has maintained a full normal course load (30
	units of course weight) in each of their last three academic years.
Application:	By nomination from the Department of Computing Science
Funded by:	Annually funded by the Department of Computing Science

# Marilyn R Love Scholarship in Philosophy

Field of Study:	Philosophy
Number:	1
Value:	variable (payable over three years)
Conditions:	Awarded to-a Canadian citizen or permanent resident with superior
	academic achievement entering the-second year of any Bachelor of Arts Honors
	in Philosophy degree. Selection based on academic standing. Renewals are based on
	superior academic achievement and continuation in the Honors in Philosophy degree.
Application:	By application to the Department of Philosophy
Funded by:	Endowed by the Love family

#### Marilyn R Love Scholarship in History

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Field of Study:	History
Number:	1
Value:	variable (payable over three years)
Conditions:	Awarded to a Canadian citizen or permanent resident with superior
	academic achievement entering the second year of any Bachelor of Arts Honors in History
	degree. Selection based on academic standing. Renewals are based on superior academic
	achievement and continuation in the Honors in History degree.
Application:	By application to the Department of History
Funded by:	Endowed by the Love family