

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, September 12, 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: 6

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: 7.

OUTLINE OF ISSUE
Action Item

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (September 12, 2017):**

Dr Patrick and Nancy Leung Scholarship in Medicine
Dr Vincent Choi Memorial Scholarship in Rheumatology
ThresholdImpact STEM Award (Engineering)
Ernesto Rizzi Memorial Award
Robinson Koilpillai Award in Medicine
Katherine Swampy Bursary for University Parents

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	Fiona Halbert, Student Financial Support
Presenter	Fiona Halbert, Assistant Registrar, Student Financial Support

Details

Responsibility	General Faculties Council
The Purpose of the Proposal is (please be specific)	To approve proposed new undergraduate awards and bursaries, and graduate bursaries.
The Impact of the Proposal is	To offer new undergraduate student financial support at the University of Alberta in alignment with institutional priorities.
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	N/A

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>Those who have been informed:</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>Those who have been consulted:</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 and amended Awards

	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC Undergraduate Awards and Scholarship Committee
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (September 12, 2017) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance

Alignment with Guiding Documents	<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>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<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> <ol style="list-style-type: none"> 1. approve new undergraduate awards; 2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”

Attachments:

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

Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.

Dr Patrick and Nancy Leung Scholarship in Medicine

Field of Study: Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement entering the first year of a Doctor of Medicine degree. Selection based on academic standing and demonstrated leadership. Preference given to students who demonstrate involvement in and commitment to the activities within the Asian community.

Application: By nomination from the Faculty of Medicine & Dentistry

Funded by: Endowed by Dr Patrick Leung

Dr Vincent Choi Memorial Scholarship in Rheumatology

Field of Study: Rheumatology

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement in the study of Rheumatology who are convocating with a Doctor of Medicine degree. Selection based on academic standing, academic performance in musculoskeletal coursework, and demonstrated involvement in Rheumatology-related scholarly, community and/or volunteer activities.

Application: By nomination from the Faculty of Medicine & Dentistry

Funded by: Endowed by family and friends in memory of Dr Vincent Choi

ThresholdImpact STEM Award (Engineering)

Field of Study: Engineering

Value: \$3,300

Number: 1

Conditions: Awarded to a student identifying as female or a student 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 with satisfactory academic standing enrolled in the second, third, or fourth year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing. Preference given to a student from a rural community (less than 25,000 people).

Application: By nomination from the Faculty of Engineering

Funded by: Annually funded by ThresholdImpact

Ernesto Rizzi Memorial Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree that have been accepted into the School in Cortona, Italy program through the Faculty of Arts. Selection based on academic standing and demonstrated leadership in University and/or community activities.

Application: Apply by November 15. Please contact the School in Cortona, Italy program for more detailed information and application process.

Funded by: Endowed by the family and friends of Ernesto Rizzi

Robinson Koilpillai Award in Medicine

Field of Study: Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of a Doctor of Medicine degree. Selection based on academic standing and a personal commitment to community service. Preference given to students entering the third or fourth year of study.

Application: By nomination from the Faculty of Medicine & Dentistry

Funded by: Endowed by Helen Koilpillai & Family

Katherine Swampy Bursary for Students with Dependents

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with a dependent child(ren) with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need.

Application: By application to the Supplementary Bursary program

Funded by: Annually funded by Katherine Swampy

OUTLINE OF ISSUE
Action Item

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (September 12, 2017):**

- Chartered Professionals in Human Resources Scholarship in Business**
- The Music of the Spheres 2000 Scholarship**
- The Faculty of Education Youth Choirs Prize**
- The Centennial Undergraduate Award in Geology for Fourth Year Students**
- The Centennial Undergraduate Award in Geology for Third Year Students**
- The John Alvin Tupper Memorial Bursary**
- The Ukrainian Women's Association of Canada (Alberta Branch) Prize**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to existing 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	Fiona Halbert, Student Financial Support
Presenter	Fiona Halbert, Assistant Registrar Student Financial Support

Details

Responsibility	General Faculties Council
The Purpose of the Proposal is (please be specific)	To approve proposed amendments to undergraduate awards and bursaries.
The Impact of the Proposal is	To ensure that existing undergraduate financial supports are reviewed updated when needed.
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	N/A

Engagement and Routing (Include meeting dates)

Participation: (parties who have seen the proposal and in what capacity)	<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
<For further information see the link posted on the Governance Toolkit section	<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 and amended Award conditions, setup and awarding process of new

Student Participation Protocol >	and amended 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 • GFC UASC
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (September 12, 2017) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance

Alignment with Guiding Documents	<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>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<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> <ol style="list-style-type: none"> 1. approve new undergraduate awards; 2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”

Attachments:

1. Attachment 1: Proposed Amended Undergraduate Student Awards and Bursaries for Approval

Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.ca

Chartered Professionals in Human Resources Scholarship in Business

Field of Study: Business

Value: \$1,500

Number: 1

Conditions: Awarded to a student with superior academic achievement in any year of a Bachelor of Commerce degree majoring in Human Resources. Selection based on academic achievement and demonstrated leadership through community and/or student involvement.

Application: By April 15 to the Undergraduate Programs Office, Alberta School of Business, Room 2-20

Funded by: Annually funded by the Chartered Professionals in Human Resources

The Music of the Spheres 2000 Scholarship

Field of Study: Elementary Education

Value: \$500

Number: 1

Conditions: Awarded to a student with superior academic achievement who is convocating from a Bachelor of Education degree with a major in Elementary Education. Selection based on the highest academic standing in EDEL 325 and at least two additional music education courses.

Application: By nomination from the Department of Elementary Education

Funded by: Endowed by the organizing committee of the 24th Biennial World Conference of the International Society of Music Education

The Faculty of Education Youth Choirs Prize

Field of Study: Education

Value: \$500

Number: 1

Conditions: Awarded in odd-numbered years to a student in any year of a Bachelor of Education degree who achieved the highest academic standing in EDEL 325 and at least one additional general or choral music education course, and who has demonstrated a commitment to developing children's singing skills in the classroom and/or choral setting.

Application: By application to the Department of Elementary Education

Funded by: Endowed by the Faculty of Education Youth Choirs Parent Association of Edmonton

The Centennial Undergraduate Award in Geology for Fourth Year Students

Field of Study: Geology

Value: \$2,500

Number: 1

Conditions: Awarded to a student with a minimum GPA of 3.0 enrolled in the fourth year of a Bachelor of Science degree with Honors or Specialization in Geology. Selection based on academic standing. Preference given to a student who demonstrates leadership in University and/or community activities.

Application: By application to the Department of Earth and Atmospheric Sciences

Funded by: Annually funded by Mr George Castles

The Centennial Undergraduate Award in Geology for Third Year Students

Field of Study: Geology

Value: \$2,500

Number: 1

Conditions: Awarded to a student with a minimum GPA of 3.0 enrolled in the third year of a Bachelor of Science degree with Honors or Specialization in Geology. Selection based on academic standing. Preference given to a student who demonstrates leadership in University and/or community activities.

Application: By application to the Department of Earth and Atmospheric Sciences

Funded by: Annually funded by Mr George Castles

The John Alvin Tupper Memorial Bursary

Field of Study: Business

Value: \$1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in the third year of a Bachelor of Commerce degree majoring in Accounting in the School of Business. Selection based on demonstrated financial need.

Application: By application to the Supplementary Bursary program

Funded by: Annually funded by the Chartered Professional Accountants Education Foundation

The Ukrainian Women's Association of Canada (Alberta Branch) Prize

Field of Study: Ukrainian

Value: \$500

Number: 1

Conditions: Awarded to a student with the highest academic achievement in UKR 211, 212, 303, or 304. Selection based on academic standing.

Application: By application to the Department of Modern Languages and Cultural Studies

Funded by: Ukrainian Women's Association of Canada