

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, October 10, 2017 meeting:

Agenda Title: **New Endowed Undergraduate Awards and Bursaries for Approval (October 10, 2017)**

Frances (Russill) Hanna Scholarship in Nursing
Fogolâr Furlan D'Edmonton Award
George Kermack Family Bursary
Dr Douglas MacDougall Bursary in Dentistry
Heng-Joo and Ku-Leong Ng Bursary in Engineering

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, Proposed New Undergraduate 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: **Proposed Amendments to the ThresholdImpact STEM Award for Approval**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the Proposed Amended ThresholdImpact STEM award, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Item: 7

Agenda Title: **Amendments to An Existing Undergraduate Award for Approval (October 10, 2017)**

Helen Biltek Leadership Scholarship

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to an Existing Undergraduate Award, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

Final Amended Item: 8

OUTLINE OF ISSUE
Action Item

Agenda Title: **New Endowed Undergraduate Awards and Bursaries for Approval (October 10, 2017)**

Frances (Russill) Hanna Scholarship in Nursing
Fogolâr Furlan D'Edmonton Award
George Kermack Family Bursary
Dr Douglas MacDougall Bursary in Dentistry
Heng-Joo and Ku-Leong Ng Bursary in Engineering

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

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve new endowed undergraduate awards and 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	To establish a named endowment fund, the minimum donation required currently is \$25,000. Annual earnings/spending allocation for endowed awards and bursaries is liable to fluctuations based on the University investment policies. Annual award and bursary values are set based on agreed upon guidelines with the Office of Advancement, which will be responsive to the fluctuations in the annual spending allocation.

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 >	<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
	<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 Award conditions, setup and awarding process of new and amended Awards

FINAL Item No. 6

	<p><i>Those who are actively participating:</i></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC – October 10, 2017
Approval Route (Governance) (including meeting dates)	GFC UASC (for final approval) - October 10, 2017
Final Approver	GFC Undergraduate Awards and Scholarship Committee – October 10, 2017

Alignment/Compliance

Alignment with Guiding Documents	<p>For the Public Good</p> <p>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 Endowed Undergraduate Student Awards and Bursaries for Approval

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

Frances (Russill) Hanna Scholarship in Nursing

Fogolâr Furlan D'Edmonton Award

George Kermack Family Bursary

Dr Douglas MacDougall Bursary in Dentistry

Heng-Joo and Ku-Leong Ng Bursary in Engineering

NEW TERMS OF REFERENCE: October 2017

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Nursing. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Frances (Russill) Hanna Scholarship in Nursing

FIELD OF STUDY: Nursing

ANTICIPATED SPENDING: One at \$1,100

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Bruce Hanna and Lisa Dyer

APPLICATION TYPE: By nomination from the Faculty of Nursing

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: n/a

ADDITIONAL CONTEXT: n/a

NEW TERMS OF REFERENCE: October 2017

TERMS FOR UASC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	Fogolâr Furlan D'Edmonton Award
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$1,400
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Fogolâr Furlan D'Edmonton
APPLICATION TYPE:	By application to the School in Cortona, Italy program. For more detailed information and application process contact the Faculty of Arts.
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	n/a
ADDITIONAL CONTEXT:	n/a

NEW TERMS OF REFERENCE: October 2017

TERMS FOR UASC APPROVAL:

Awarded to Canadian Citizens or Permanent Residents with a GPA of 3.0 or greater enrolled in any year of an undergraduate degree in the field of Engineering, Business, or Human Ecology. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: George Kermack Family Bursary

FIELD OF STUDY: Engineering, Business, or Human Ecology (ALES)

ANTICIPATED SPENDING: One at \$900

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by George Kermack and Family

APPLICATION TYPE: By application to the Supplementary Bursary program

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: SFS administered

ADDITIONAL CONTEXT: n/a

NEW TERMS OF REFERENCE: October 2017

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the first or second year of a Doctor of Dental Surgery degree in the Faculty of Medicine and Dentistry. Selection based on demonstrated financial need. Preference given to students with demonstrated involvement in community service.

INFORMATION FOR CONSIDERATION:

NAME:	Dr Douglas MacDougall Bursary in Dentistry
FIELD OF STUDY:	Dentistry
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Dr Douglas MacDougall Leadership Award Fund, a Project of the Dentistry Class of 1968
APPLICATION TYPE:	By application to the Supplementary Bursary program
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	SFS administered
ADDITIONAL CONTEXT:	n/a

NEW TERMS OF REFERENCE: October 2017

TERMS FOR UASC APPROVAL:

Awarded to students on a Study Permit with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Engineering. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Heng-Joo and Ku-Leong Ng Bursary in Engineering

FIELD OF STUDY: Engineering

ANTICIPATED SPENDING: One at \$2,250

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Ku-Leong Ng and Family

APPLICATION TYPE: By application to the Supplementary Bursary program

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: SFS administered

ADDITIONAL CONTEXT: n/a

OUTLINE OF ISSUE
Action Item

Agenda Title: **Proposed Amendments to the ThresholdImpact STEM Award for Approval**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the Proposed Amended ThresholdImpact STEM award, 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	Fiona Halbert, Assistant Registrar Student Financial Support

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To amend the existing ThresholdImpact STEM undergraduate award.
The Impact of the Proposal is	Amending the existing ThresholdImpact STEM award will meet the donor intentions of supporting under-represented student (female or of Aboriginal descent) in the STEM areas of study.
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval.
Estimated Cost and funding source	\$10,000 per year for five years
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	With further consultation with the Office of Advancement, it was clarified what the donor intent was, which has led to the attached changes, moving the selection criteria from an award to a bursary.

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 >	<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
	<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 and amended Awards • GFC UASC
	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC – October 10, 2017
Approval Route (Governance) (including meeting dates)	GFC UASC – October 10, 2017

Final Approver	GFC Undergraduate Awards and Scholarship Committee
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Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<p><i>For the Public Good</i> 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>
<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)</p>	<p>1. <i>Post-Secondary Learning Act (PSLA)</i>: 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: ThresholdImpact STEM Bursary

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

ThresholdImpact STEM Bursary

TERMS OF REFERENCE: October 2017

AMENDED TERMS FOR UASC APPROVAL:

Awarded to students identifying as female or 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 with a major in Physics, Mathematics, Statistical Sciences, Engineering, or Computing Science. Selection based on demonstrated financial need. Preference given to a student from a rural community (less than 25,000 people).

INFORMATION FOR CONSIDERATION:

NAME:	ThresholdImpact STEM Bursary
FIELD OF STUDY:	Physics, Mathematics, Statistical Sciences, Engineering, or Computing Science
ANTICIPATED SPENDING:	\$10,000
NUMBER/VALUE:	Three/\$3,300
FUNDED BY:	Annually funded by ThresholdImpact
APPLICATION TYPE:	By application to the Supplementary Bursary program
TIMELINE:	To be awarded in the 2017-2018 academic year
FACULTY SIGN-OFF:	n/a
ADDITIONAL CONTEXT:	n/a

OUTLINE OF ISSUE
Action Item

Agenda Title: **Amendments to An Existing Undergraduate Award for Approval (October 10, 2017)**

Helen Biltek Leadership Scholarship

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

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve amendments to an existing undergraduate award.
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	

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 >	<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
	<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 and amended Awards
	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC – October 10, 2017
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
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Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<p><i>For the Public Good</i> 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>
<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)</p>	<p>1. <i>Post-Secondary Learning Act (PSLA)</i>: 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 Award for Approval

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

Helen Biltek Leadership Scholarship

AMENDED TERMS OF REFERENCE: October 2017

TERMS FOR UASC APPROVAL:

Awarded to a student who is a Canadian Citizen or Permanent Resident with superior academic achievement entering the third or fourth year of an undergraduate degree in Honors Mathematical Physics or Honors Physics in the Faculty of Science. Selection based on academic standing. Preference given to students with demonstrated leadership in student activities.

INFORMATION FOR CONSIDERATION:

NAME:	Helen Biltek Leadership Scholarship
FIELD OF STUDY:	Mathematical Physics or Physics
ANTICIPATED SPENDING:	One at \$900
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the family, colleagues and friends of Helen Biltek on her retirement as Administrative Assistant in the Department of Physics
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2017-2018 academic year
FACULTY SIGN-OFF:	September 7 th , 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended to reflect the original intent of the trust