

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, November 21, 2017 meeting:

Agenda Title: **New Annually Funded Undergraduate Awards for Approval**

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

Final Amended Item: 5

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, 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: 7

OUTLINE OF ISSUE
Action Item

Agenda Title: **New Annually Funded Undergraduate Awards for Approval**

Centennial Food Service Award in Community Service Learning
Estella Stelter Award in Dental Hygiene

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards, 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 and amended annually funded 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	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). Normally, to establish a named annually funded award or bursary, the minimum donation required currently is \$1,000 per year for five years.

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

	<p><u>Those who are actively participating:</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, (November 21, 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"> approve new undergraduate awards; approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”

Attachments:

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

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

NEW TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty who is in a Community Service-Learning placement. Selection based on academic standing and level of excellence shown in their community placement as determined by the Community Service Learning Coordinator.

INFORMATION FOR CONSIDERATION:

NAME: Centennial Food Service Award in Community Service-Learning

FIELD OF STUDY: Open

ANTICIPATED SPENDING: One at \$1,000

NUMBER/VALUE: One at \$1,000

FUNDED BY: Annually Funded by Centennial Food Service

APPLICATION TYPE: By nomination from Augustana Community Service-Learning placement coordinator

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

FACULTY SIGN-OFF: October 11, 2017

ADDITIONAL CONTEXT: n/a

NEW TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing entering any year of an undergraduate degree at Augustana Faculty who have been diagnosed with a learning disability (including ADD and ADHD). Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Dr Stanley and Gloria Olson Student Success Award
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Estates of Dr Stanley and Gloria Olson and the Dr Stanley and Gloria Olson Student Success Endowment
APPLICATION TYPE:	By nomination from Augustana Student Accessibility Services
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	October 4, 2017
ADDITIONAL CONTEXT:	n/a

NEW TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of a Bachelor of Science (Dental Hygiene Specialization) or Bachelor of Science (Dental Hygiene Specialization) Post Diploma Degree Completion Program in the Faculty of Medicine and Dentistry. Selection based on academic standing and demonstrated commitment to and involvement in the oral health care needs of adults in long-term care or of older adults in general.

INFORMATION FOR CONSIDERATION:

NAME: Estella Stelter Award in Dental Hygiene

FIELD OF STUDY: Dental Hygiene

ANTICIPATED SPENDING: One at \$1,000

NUMBER/VALUE: One at \$1,000

FUNDED BY: Annually funded by Shelley Schindell in memory of Estella Stelter

APPLICATION TYPE: By nomination from the Dental Hygiene Program, School of Dentistry

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

FACULTY SIGN-OFF: August 25, 2017

ADDITIONAL CONTEXT: n/a

OUTLINE OF ISSUE
Action Item

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

Faculty of Law Annual Fund Bursary
Colette Arnal Award for the Promotion of Canadian Values
Edmonton Burns Club Award
Scandinavian Studies Award
Legends of Gold Athletic Scholarship
BL Montgomery Scholarship in Engineering
Evelyn and Gene Norville Memorial Scholarship
Muriel Shortreed Scholarship in Human Ecology/Education
Science, Technology and Society Scholarship
Odishaw Family Prize in Dispute Resolution

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	Fiona Halbert, Assistant Registrar Student Financial Support

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve amended undergraduate awards and bursaries.
The Impact of the Proposal is	To offer 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	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)	<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	<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

FINAL Item No. 7

Governance Toolkit section Student Participation Protocol >	amended 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
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (November 21, 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"> approve new undergraduate awards; approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”

Attachments:

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

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

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year in a degree of Juris Doctor in the Faculty of Law. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Faculty of Law Annual Fund Bursary
FIELD OF STUDY:	Law
ANTICIPATED SPENDING:	Variable/Variable
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Annually funded by Friends and Alumnus of the Faculty of Law
APPLICATION TYPE:	By nomination from the Faculty of Law
TIMELINE:	To be awarded in the 2017-2018 academic year
FACULTY SIGN-OFF:	October 25, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the faculty to ensure the ability to award funding to students that have the most demonstrated financial need.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing entering the third or fourth year of a Bachelor of Arts at Faculté Saint-Jean taking courses in social sciences (e.g. history, psychology, political sciences, and sociology). Selection based on academic standing and demonstrated community involvement at Campus Saint-Jean and in the francophone community.

INFORMATION FOR CONSIDERATION:

NAME:	Colette Arnal Award for the Promotion of Canadian Values
FIELD OF STUDY:	Arts (Faculté Saint-Jean)
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Marc Arnal and family
APPLICATION TYPE:	By application to Faculté Saint-Jean
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	September 12, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the faculty to allow the award to be applicable to a larger applicant pool and awarded annually.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students participating in the study abroad program at the University of Dundee or the University of Glasgow in Scotland. Selection based on academic standing, demonstrated involvement in extracurricular and community activities, and financial need. Recipients will receive only one Edmonton Burns Club Award in any given academic year. Recipients are expected to participate in exchange recruitment activities upon their return. A condition of the Award is recipients agree to perform one or more of the following activities during their study in Scotland: Tour of "Burns Country," interview with recognized authority on Robert Burns, take a course related to Robert Burns, write and present a paper to the Edmonton Burns Club on recipient's impressions of Scotland and the life and works of Robert Burns.

INFORMATION FOR CONSIDERATION:

NAME:	Edmonton Burns Club Award
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$2,900
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Edmonton Burns Club
APPLICATION TYPE:	By application to the Education Abroad Program
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	June 27, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the department to align with the original intentions of the award and to include the new study abroad program at the University of Glasgow.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing entering the second, third or fourth year of study in an undergraduate degree program with a major in Modern Languages - Scandinavian Studies stream or a minor in Scandinavian Studies at Augustana Faculty. Selection based on academic standing. Preference given to a student accepted in an approved study abroad program.

INFORMATION FOR CONSIDERATION:

NAME:	Scandinavian Studies Award
FIELD OF STUDY:	Modern Languages Scandinavian Studies
ANTICIPATED SPENDING:	Two at \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY: Endowed	Endowed by the Scandinavian Historical Society
APPLICATION TYPE:	By application to Augustana Faculty's Modern Languages
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	September 20, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the faculty to allow the award to be applicable to a larger applicant pool and awarded annually.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

To be awarded annually to undergraduate or graduate students with superior academic achievement who are members of a Golden Bears or Pandas athletic team and who are eligible for competition in the year in which the award is given. Recipients will be selected on the basis of academic standing and excellence in intercollegiate sport. Preference will be given to student athletes participating in track and field and cross-country.

INFORMATION FOR CONSIDERATION:

NAME:	Legends of Gold Athletic Scholarship
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	Variable max \$4,500
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the B & B Foundation
APPLICATION TYPE:	By nomination from Athletics
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	October 30, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the Department of Athletics to give them the ability to award the scholarship to entering and continuing students.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing, and demonstrated evidence of maturity through, extracurricular activities, work experience, or community involvement. Receipt of funding for the second, third and fourth years is contingent upon achieving a minimum GPA of 3.5 on a full normal course load in the Faculty of Engineering.

INFORMATION FOR CONSIDERATION:

NAME:	BL Montgomery Scholarship in Engineering
FIELD OF STUDY:	Engineering
ANTICIPATED SPENDING:	\$20,000 payable over four years
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Carthy Foundation to honor Mr BL Montgomery at his retirement.
APPLICATION TYPE:	By application to the Scholastic Distinction program
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	SFS Administered
ADDITIONAL CONTEXT:	The terms of reference are being amended to align with the change in program structure.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to a student who is an Alberta Resident with superior academic achievement entering the second year of studies in the Faculty of Education. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Evelyn and Gene Norville Memorial Scholarship
FIELD OF STUDY:	Education
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$2,000
FUNDED BY:	Annually funded through the Edmonton Community Foundation
APPLICATION TYPE:	By nomination from the Faculty of Education
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	November 16, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the donor to make the award non-renewable.

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AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement in any year of the Bachelor of Science in Human Ecology program in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Muriel Shortreed Scholarship in Human Ecology

FIELD OF STUDY: Human Ecology

ANTICIPATED SPENDING: One at \$1,500

NUMBER/VALUE: One at \$1,500

FUNDED BY: Endowed by Muriel Shortreed

APPLICATION TYPE: By nomination from the Faculty of Agricultural, Life and Environmental Sciences

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

FACULTY SIGN-OFF: September 27, 2017

ADDITIONAL CONTEXT: The terms of reference are being amended due to the elimination of the combined Bachelor of Science in Human Ecology/Bachelor of Education program.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement in an undergraduate degree in the Faculty of Arts entering a major in Science, Technology and Society. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Science, Technology and Society Scholarship
FIELD OF STUDY:	Interdisciplinary Studies
ANTICIPATED SPENDING:	One at \$1,900
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Andrew Ede
APPLICATION TYPE:	By application to the Office of Interdisciplinary Studies. Check https://www.ualberta.ca/interdisciplinary-studies for internal deadlines
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	September 22, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the faculty to ensure that needs of the STS program are met. There are also changes being made to how the Office of Interdisciplinary Studies (in which the STS program is housed) promotes the scholarship to ensure students are better informed of the funding opportunity.

AMENDED TERMS OF REFERENCE: November 2017

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement in LAW 590 (Aboriginal Peoples and the Law) or LAW 599 (Indigenous Peoples: Law, Justice and Reconciliation) or LAW 599 (First Nations: Industry Negotiations). Selection based on highest academic achievement in one of these courses.

INFORMATION FOR CONSIDERATION:

NAME:	Odishaw Family Prize in Aboriginal Law
FIELD OF STUDY:	Law
ANTICIPATED SPENDING:	One at \$2,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Odishaw family
APPLICATION TYPE:	By nomination from the Faculty of Law
TIMELINE:	To be awarded in the 2017-2018 academic year
FACULTY SIGN-OFF:	March 9, 2017
ADDITIONAL CONTEXT:	Variance // The Faculty of Law no longer offers a course in “Dispute Resolution” every year. Therefore Law requested a change to this award in line with the donor’s original intent. Because the terms were written in the Statement of Trust, a “Request for Review of Endowment Terms or Variance to Endowment Terms” was submitted to and approved by Legal and General Council.