

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, January 9, 2018 meeting:

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

Dentistry for Life Bursary
Dentistry for Life Bursary in Dental Hygiene
Edouard Boulay Memorial Bursary
Edith and Gunnar Poulsen Bursary
Patricia Ann and Ernest Eric Binnie Memorial Bursary
David Robert Cornish Bursary in Medicine
Louise (Pegg) Schulz Bursary
Medicine Class of 1992 Mental Health and Wellness Awareness Award
Edmonton Film Society Scholarship
Dr Marnie Hinton Award
Dr Ross and Mrs Hedy Denham Scholarship in Business
Faculty of Science Undergraduate Scholarship
Faculty of Science Entrance Scholarship
Lakshmi Memorial Undergraduate Scholarship
Urban and Regional Information Systems Association (URISA) Alberta Chapter Scholarship
Genetics Student Award
Judy Morris Memorial Scholarship in Rural Nursing

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, to be effective immediately.

Final Approved Item: 4

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

APEGA Rising Star Scholarship in Geology or Geophysics
Neil Siemens Science Scholarship
Patricia Siemens Science Scholarship

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, to be effective immediately.

Final Approved Item: 5

OUTLINE OF ISSUE
Action Item

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

Dentistry for Life Bursary
 Dentistry for Life Bursary in Dental Hygiene
 Edouard Boulay Memorial Bursary
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 Medicine Class of 1992 Mental Health and Wellness Awareness Award
 Edmonton Film Society Scholarship
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 Dr Ross and Mrs Hedy Denham Scholarship in Business
 Faculty of Science Undergraduate Scholarship
 Faculty of Science Entrance Scholarship
 Lakshmi Memorial Undergraduate Scholarship
 Urban and Regional Information Systems Association (URISA) Alberta Chapter Scholarship
 Genetics Student Award
 Judy Morris Memorial Scholarship in Rural Nursing

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, 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 endowed undergraduate awards and bursaries.
The Impact of the Proposal is	
Replaces/Revises (eg, policies, resolutions)	
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). 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

Final Item No. 4

	agreed upon guidelines with the Office of Advancement, which will be responsive to the fluctuations in the annual spending allocation.
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Engagement and Routing (Include meeting dates)

<p>Participation: (parties who have seen the proposal and in what capacity)</p> <p><For further information see the link posted on the Governance Toolkit section Student Participation Protocol></p>	<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 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
<p>Approval Route (Governance) (including meeting dates)</p>	<p>GFC Undergraduate Awards and Scholarship Committee, (January 9, 2018) (for final approval)</p>
<p>Final Approver</p>	<p>GFC Undergraduate Awards and Scholarship Committee</p>

Alignment/Compliance

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

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in Dentistry. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Dentistry for Life Bursary
FIELD OF STUDY:	Dentistry
ANTICIPATED SPENDING:	Two at \$1,200
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Dentistry Student Bursary Endowment Fund
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: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in Dental Hygiene. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Dentistry for Life Bursary in Dental Hygiene
FIELD OF STUDY:	Dental Hygiene
ANTICIPATED SPENDING:	Two at \$1,200
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Dentistry Student Bursary Endowment Fund
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: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in the Department of Mathematical and Statistical Sciences in the Faculty of Science or a Bachelor of Education Secondary degree with a major in Mathematics. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Edouard Boulay Memorial Bursary
FIELD OF STUDY:	Mathematical and Statistical Sciences or Education
ANTICIPATED SPENDING:	One at \$1,200
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Penny Jang Boulay
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: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students who are Alberta residents from rural communities with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate or graduate degree. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Edith and Gunnar Poulsen Bursary
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$3,600
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Mrs Hjordis Perkins in memory of her parents
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: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree with a major in a Science, Technology, Engineering, or Mathematics (STEM) area of study. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Patricia Ann and Ernest Eric Binnie Memorial Bursary
FIELD OF STUDY:	Science, Technology, Engineering or Mathematics
ANTICIPATED SPENDING:	Variable at max spending allocation \$7,300
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Rosalie B Demetrick, in memory of Patricia Ann and Ernest Eric Binnie, who were long-time Alberta residents who strongly believed in the value of education, and wanted to provide students with an opportunity they did not have themselves.
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: January 2018

TERMS FOR UASC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	David Robert Cornish Bursary in Medicine
FIELD OF STUDY:	Medicine
ANTICIPATED SPENDING:	Variable at max spending allocation \$9,200
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the estate of David Robert Cornish
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: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students who are Alberta residents from rural communities with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need. Preference given to students who are from Northern Alberta.

INFORMATION FOR CONSIDERATION:

NAME:	Louise (Pegg) Schulz Bursary
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Tom and Charlene Hand to honour Charlene's mother, Louise (Pegg) Schulz
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: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the first or second year of a Doctor of Medicine degree. Selection based on academic standing and demonstrated commitment to and engagement in supporting mental health and wellness activities of University of Alberta students, demonstration of good work-life balance, altruism, and self-care activities.

INFORMATION FOR CONSIDERATION:

NAME:	Medicine Class of 1992 Mental Health and Wellness Awareness Award
FIELD OF STUDY:	Medicine
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Medicine Class of 1992
APPLICATION TYPE:	By application to the Faculty of Medicine & Dentistry
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	November 3, 2017
ADDITIONAL CONTEXT:	The Medicine class of 1992 wanted to create an award that would work towards destigmatizing mental health for students in a profession that experiences a high level of mental stress. The award is meant to celebrate students how are working towards encouraging mental health and wellness activities in their peers/university community as well as in their own lives.

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of a Bachelor of Arts with a major in Film Studies. Selection based on academic standing. Students may not receive this award more than once.

INFORMATION FOR CONSIDERATION:

NAME:	Edmonton Film Society Scholarship
FIELD OF STUDY:	Film Studies
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Edmonton Film Society
APPLICATION TYPE:	Nomination from the Department of English and Film Studies
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 6, 2017
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to a resident physician or fellow with satisfactory academic standing in the Faculty of Medicine and Dentistry. Selection based on satisfactory academic standing and demonstrated interest in resident physician health, recognition by staff and/or colleagues for their interest in, support of, or participation in resident physician health initiatives and projects.

INFORMATION FOR CONSIDERATION:

NAME:	Dr Marnie Hinton Award
FIELD OF STUDY:	Medicine
ANTICIPATED SPENDING:	One at \$1,800
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Annually funded by the College of Physicians and Surgeons of Alberta and The Alberta Medical Association's Physician and Family Support Program
APPLICATION TYPE:	By nomination to the Office of Learner Advocacy & Wellness, Faculty of Medicine and Dentistry
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	November 16, 2017
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students who are Alberta residents with superior academic achievement entering an undergraduate degree in the Alberta School of Business. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Dr Ross and Mrs Hedy Denham Scholarship in Business
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Dr Ross and Mrs Hedy Denham
APPLICATION TYPE:	By nomination from the Alberta School of Business
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	November 17, 2017
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in the second, third or fourth year of an undergraduate degree in the Faculty of Science. Selection based on academic standing. Funding distributed equally each year between second, third, and fourth year students.

INFORMATION FOR CONSIDERATION:

NAME:	Faculty of Science Undergraduate Scholarship
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	Variable at max spending allocation \$34,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by friends, faculty and alumni of the Faculty of Science
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 14, 2017
ADDITIONAL CONTEXT:	New terms of reference for historical endowments that support undergraduate student financial assistance. These endowments recently transferred from the Faculty of Science to Student Financial Support.

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	Faculty of Science Entrance Scholarship
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	Variable at max spending allocation \$41,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by friends, faculty and alumni of the Faculty of Science
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 14, 2017
ADDITIONAL CONTEXT:	New terms of reference for historical endowments that support undergraduate student financial assistance. These endowments recently transferred from the Faculty of Science to Student Financial Support.

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in the third or fourth year of an undergraduate degree in the Faculty in Science with an Honors or Specialization in Plant Biology. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Lakshmi Memorial Undergraduate Scholarship
FIELD OF STUDY:	Plant Biology
ANTICIPATED SPENDING:	One at \$500
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Lakshmi Memorial Scholarship Fund
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 14, 2017
ADDITIONAL CONTEXT:	New terms of reference for historical endowments that support undergraduate student financial assistance. These endowments recently transferred from the Faculty of Science to Student Financial Support.

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in the fourth year of an undergraduate degree in the Faculty of Science. Selection based on academic standing. Preference given to students who have completed courses in Geography or Computer Science.

INFORMATION FOR CONSIDERATION:

NAME:	Urban and Regional Information Systems Association (URISA) Alberta Chapter Scholarship
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	One at \$400
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by URISA Alberta Chapter
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 14, 2017
ADDITIONAL CONTEXT:	New terms of reference for historical endowments that support undergraduate student financial assistance. These endowments recently transferred from the Faculty of Science to Student Financial Support.

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing convocating with an undergraduate degree from the Faculty of Science with an Honors or Specialization in Molecular Genetics. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Genetics Student Award
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	One at \$100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Undergraduate Genetics Association
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 14, 2017
ADDITIONAL CONTEXT:	New terms of reference for historical endowments that support undergraduate student financial assistance. These endowments recently transferred from the Faculty of Science to Student Financial Support.

NEW TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement entering the second, third or fourth year of an undergraduate degree in the Faculty of Nursing. Selection based on academic standing. Preference given to a student from rural Alberta or with the intention of working in rural Alberta.

INFORMATION FOR CONSIDERATION:

NAME:	Judy Morris Memorial Scholarship in Rural Nursing
FIELD OF STUDY:	Nursing
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$1,000
FUNDED BY:	Annually funded by Mike Morris
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

OUTLINE OF ISSUE
Action Item

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

APEGA Rising Star Scholarship in Geology or Geophysics
Neil Siemens Science Scholarship
Patricia Siemens Science Scholarship

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, 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 undergraduate awards and bursaries, and graduate bursaries.
The Impact of the Proposal is	
Replaces/Revises (eg, policies, resolutions)	
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>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 and 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, (January 9, 2018) (for final approval)

Final Approver	GFC Undergraduate Awards and Scholarship Committee
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Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<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>
<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote 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> <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

AMENDED TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to ~~a~~ students s with superior academic achievement ~~entering~~ enrolled in the first year of an undergraduate degree ~~program~~ in the Faculty of Science major in Geology or Geophysics. ~~Recipient will be selected on the basis of their admission average.~~ Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	APEGA Rising Star Scholarship in Geology or Geophysics
FIELD OF STUDY:	Geology or Geophysics
ANTICIPATED SPENDING:	Three at \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by APEGA Education Foundation
APPLICATION TYPE:	By nomination from the Faculty of Science
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. The current terms could not be awarded because students do not enter Geology in their first year.

AMENDED TERMS OF REFERENCE: January 2018

TERMS FOR UASC APPROVAL:

Awarded to a student who is an Alberta resident with superior academic achievement ~~entering~~ enrolled in any year of an undergraduate degree in the Faculty of Science. ~~within one year of completing high school.~~ Selection based on academic standing. ~~admission average.~~

INFORMATION FOR CONSIDERATION:

NAME:	Neil Siemens Science Scholarship
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	One at \$1,500
NUMBER/VALUE:	One at \$1,500
FUNDED BY:	Annually funded by Neil and Patricia Siemens
APPLICATION TYPE:	By application to the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	October 11, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the donor at the start of their new pledge.

TERMS FOR UASC APPROVAL: January 2018

Awarded to a student who is an Alberta resident [and who identifies as female](#) with superior academic achievement ~~entering~~ [enrolled in any year of](#) an undergraduate degree in the Faculty of Science ~~within one year of completing high school~~. Selection based on [academic standing admission average](#).

INFORMATION FOR CONSIDERATION:

NAME:	Patricia Siemens Science Scholarship
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	One at \$1,500
NUMBER/VALUE:	One at \$1,500
FUNDED BY:	Annually funded by Neil and Patricia Siemens
APPLICATION TYPE:	By application to the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	October 11, 2017
ADDITIONAL CONTEXT:	The terms of reference are being amended by request of the donor at the start of their new pledge.