

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, February 13, 2018 meeting:

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

Maria Kuczaba-Therriault Bursary
Carol Lydia Adkisson Memorial Bursary in Chemical Engineering
Linda G McLeod Bursary in Elementary Education
Keith D McLeod Bursary in Electrical Engineering
Methanex Corporation Bursary in Engineering
Charlene Marshall Memorial Award in Sociology
Faculty of Engineering Dean's Award for Excellence in Leadership and Academics
Peter Loughheed Leadership College Stretch Completion Award
Lloyd David Publicover Scholarship
Linda V Olsen Bursary

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new annually funded 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: **New Endowed Undergraduate Awards and Bursaries for Approval**

Jean and Maurice Cunningham Bursary in Nursing
Ghislaine Pauline, Denis Anthony O'Malley and Family Fiftieth Wedding Anniversary Bursary
James Jens Black MD and Ross Truscott MD Bursary in Medicine
Professor Vembu (Gouri) Gourishankar Graduate Bursary in Electrical Engineering
Leonard and Winnifred Brooks Book Award
Scheffer Scholarship for Women in Engineering

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new endowed 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

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

Bourse de rétention du CNFS en sciences infirmières (bilingue) / A CNFS Retention Nursing Award
Wein Family International Travel Awards

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, 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: 6

Agenda Title: **Resubmission of the Norma Harbottle and Cheryl Harbottle Award in Music for Approval**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the Norma Harbottle and Cheryl Harbottle Award in Music, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Approved Item: 7

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OUTLINE OF ISSUE
Action Item

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

Maria Kuczaba-Therriault Bursary
 Carol Lydia Adkisson Memorial Bursary in Chemical Engineering
 Linda G McLeod Bursary in Elementary Education
 Keith D McLeod Bursary in Electrical Engineering
 Methanex Corporation Bursary in Engineering
 Charlene Marshall Memorial Award in Sociology
 Faculty of Engineering Dean's Award for Excellence in Leadership and Academics
 Peter Lougheed Leadership College Stretch Completion Award
 Lloyd David Publicover Scholarship
 Linda V Olsen Bursary

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new annually funded 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	General Faculties Council
The Purpose of the Proposal is (please be specific)	To approve new and amended annually funded undergraduate awards and bursaries, and graduate bursaries.
The Impact of the Proposal is	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
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	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)	<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 Award conditions, setup and awarding process of new and amended

Student Participation Protocol >	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, (February 13, 2018) (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 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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to a student who is a single parent with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need. Preference given to students enrolled in part-time studies.

INFORMATION FOR CONSIDERATION:

NAME:	Maria Kuczaba-Therriault Bursary
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$1,800
NUMBER/VALUE:	One at \$1,800
FUNDED BY:	Annually funded by friends and family of Maria Kuczaba-Therriault
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: February 2018

TERMS FOR UASC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	Kevin Gaetz Bursary in Education
FIELD OF STUDY:	Education
ANTICIPATED SPENDING:	Variable at max allocation of spending \$34,000
NUMBER/VALUE:	Variable at \$34,000 (annually to start)
FUNDED BY:	Annually funded by the Kevin Gaetz Education Award Fund at the Edmonton Community Foundation
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:	This is an estate gift and the value was set at variable until the entire estate has been settled.

NEW TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with a GPA of 3.0 or greater enrolled in the second or third year of an undergraduate degree in Chemical Engineering. Selection based on demonstrated financial need. Preference given to a student who identifies as female.

INFORMATION FOR CONSIDERATION:

NAME:	Carol Lydia Adkisson Memorial Bursary in Chemical Engineering
FIELD OF STUDY:	Chemical Engineering
ANTICIPATED SPENDING:	One at \$2,500
NUMBER/VALUE:	One at \$2,500
FUNDED BY:	Annually funded by Linda G McLeod (Adkisson) and Keith D McLeod
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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with a GPA of 3.0 or greater enrolled in the second or third year of an undergraduate degree in Elementary Education. Selection based on demonstrated financial need. Preference given to a student studying at Faculté Saint-Jean who have graduated from an Alberta high school.

INFORMATION FOR CONSIDERATION:

NAME:	Linda G McLeod Bursary in Elementary Education
FIELD OF STUDY:	Elementary Education
ANTICIPATED SPENDING:	One at \$2,500
NUMBER/VALUE:	One at \$2,500
FUNDED BY:	Annually funded by Linda G McLeod (Adkisson) and Keith D McLeod
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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with a GPA of 3.0 or greater enrolled in the second or third year of an undergraduate degree in Electrical Engineering. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Keith D McLeod Bursary in Electrical Engineering
FIELD OF STUDY:	Electrical Engineering
ANTICIPATED SPENDING:	One at \$2,500
NUMBER/VALUE:	One at \$2,500
FUNDED BY:	Annually funded by Keith D and Linda G McLeod
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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to a student on a Study Permit with satisfactory academic standing enrolled in any year of a graduate degree in the Department of Political Science in the Faculty of Arts. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Linda V Olsen Bursary

FIELD OF STUDY: Political Science

ANTICIPATED SPENDING: One at \$1,000

NUMBER/VALUE: One at \$1,000

FUNDED BY: Annually funded by the Estate of Linda V Olsen

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: Because this is an estate gift, this bursary will be awarded only once (2018-2019 academic year if eligible recipient applies to the Supplementary Bursary program).

NEW TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with a GPA of 3.0 or greater enrolled in the fourth or fifth year of an undergraduate degree in Chemical, Materials, Mechanical or Electrical Engineering. Selection based on demonstrated financial need. Preference given to students with demonstrated involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME:	Methanex Corporation Bursary in Engineering
FIELD OF STUDY:	Chemical, Materials, Mechanical or Electrical Engineering
ANTICIPATED SPENDING:	Two at \$2,000
NUMBER/VALUE:	Two at \$2,000
FUNDED BY:	Annually funded by Methanex Corporation
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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing entering any year of an undergraduate or graduate degree who are scholars in the Peter Lougheed Leadership College. Selection based on completion of a Stretch project. Part-time students will be eligible for this award.

INFORMATION FOR CONSIDERATION:

NAME:	Peter Lougheed Leadership College Stretch Completion Award
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	Variable at maximum award allocation of \$5,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Annually funded by the Peter Lougheed Leadership College
APPLICATION TYPE:	By nomination from the Peter Lougheed Leadership College
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	January 11, 2018
ADDITIONAL CONTEXT:	This award is being created to award students funding after they have completed the Stretch program.

NEW TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree. Selection based on academic standing. Preference given to students who have not received a major award in the same year.

INFORMATION FOR CONSIDERATION:

NAME:	Lloyd David Publicover Scholarship
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	Two at \$2,000
NUMBER/VALUE:	Two at \$2,000
FUNDED BY:	Annually funded by the Lloyd David Publicover Educational Fund at the Vancouver Foundation
APPLICATION TYPE:	By application to the Undergraduate Academic competition
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	SFS Administered
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated leadership in Faculty of Engineering recognized student groups and clubs.

INFORMATION FOR CONSIDERATION:

NAME:	Faculty of Engineering Dean's Scholarship for Excellence in Leadership and Academics
FIELD OF STUDY:	Engineering
ANTICIPATED SPENDING:	Five at \$3,000
NUMBER/VALUE:	Five at \$3,000
FUNDED BY:	Annually funded by the Faculty of Engineering
APPLICATION TYPE:	By application to the Faculty of Engineering
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	January 25, 2018
ADDITIONAL CONTEXT:	The Faculty of Engineering would like to create a scholarship to award to the student leaders of the Faculty of Engineering community.

OUTLINE OF ISSUE
Action Item

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

Jean and Maurice Cunningham Bursary in Nursing
Ghislaine Pauline, Denis Anthony O'Malley and Family Fiftieth Wedding Anniversary Bursary
James Jens Black MD and Ross Truscott MD Bursary in Medicine
Professor Vembu (Gouri) Gourishankar Graduate Bursary in Electrical Engineering
Leonard and Winnifred Brooks Book Award
Scheffer Scholarship for Women in Engineering

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new endowed 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	General Faculties Council
The Purpose of the Proposal is (please be specific)	To approve new and amended endowed undergraduate awards and bursaries, and graduate bursaries.
The Impact of the Proposal is	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
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

	<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 UASC
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

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 Endowed Undergraduate Student Awards and Bursaries for Approval

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

NEW TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the second or subsequent year of an undergraduate degree in the field of Nursing, Business, or Economics. Selection based on demonstrated financial need. Preference given to students from Saskatchewan or Australia.

INFORMATION FOR CONSIDERATION:

NAME:	Ghislaine Pauline, Denis Anthony O'Malley and Family Fiftieth Wedding Anniversary Bursary
FIELD OF STUDY:	Nursing, Business or Economics
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by George Cummins
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: February 2018

TERMS FOR UASC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	Jean and Maurice Cunningham Bursary in Nursing
FIELD OF STUDY:	Nursing
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Cunningham 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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the first year of a Doctor of Medicine. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	James Jens Black MD and Ross Truscott MD Bursary in Medicine
FIELD OF STUDY:	Medicine
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by James Ralph Black MD
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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students who are on a Study Permit with satisfactory academic standing enrolled in any year of a graduate degree in Electrical Engineering. Selection based on demonstrated financial need. Preference given to students from low-income families.

INFORMATION FOR CONSIDERATION:

NAME:	Professor Vembu (Gouri) Gourishankar Graduate Bursary in Electrical Engineering
FIELD OF STUDY:	Electrical Engineering
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Dr Radha Gourishankar in memory of Professor Vembu (Gouri) Gourishankar, Professor Emeritus
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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on academic standing and demonstrated excellence in dairy husbandry.

INFORMATION FOR CONSIDERATION:

NAME:	Leonard and Winnifred Brooks Book Award
FIELD OF STUDY:	Agricultural, Life and Environmental Sciences
ANTICIPATED SPENDING:	One at \$100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by John and Marenus (Rien) Scheffer
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:	January 12, 2018
ADDITIONAL CONTEXT:	New terms of reference for a historical endowment that recently transferred from the Faculty of Agricultural, Life and Environmental Sciences to the Registrar's Office. This endowment supports undergraduate student financial assistance.

NEW TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students who identify as female with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing. This scholarship is renewable for an additional three years provided the recipients remains in an undergraduate program in the Faculty of Engineering and maintain superior academic achievement on a full normal course load in each year.

INFORMATION FOR CONSIDERATION:

NAME:	Scheffer Scholarship for Women in Engineering
FIELD OF STUDY:	Engineering
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by John and Marenus (Rien) Scheffer
APPLICATION TYPE:	By nomination from the Faculty of Engineering
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 13, 2017
ADDITIONAL CONTEXT:	N/A

OUTLINE OF ISSUE
Action Item

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

Bourse de rétention du CNFS en sciences infirmières (bilingue) / A CNFS Retention Nursing Award
Wein Family International Travel Awards

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, 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	General Faculties Council
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	To provide robust financial support to students at the University of Alberta by offering awards, scholarships and bursaries.
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 >	<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 • GFC UASC
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (February 13, 2018) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<p>Institutional Strategic Plan – For the Public Good To begin, we will attract outstanding students... 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world. i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education. ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students. iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university. iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>
<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> 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: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing ~~entering~~ [enrolled in](#) the second, ~~third,~~ ~~or fourth~~-year of the Bachelor of Science in Nursing (Bilingual) at the Faculté Saint-Jean.
[Selection based on academic standing.](#)

INFORMATION FOR CONSIDERATION:

NAME:	Bourse de rétention du CNFS en sciences infirmières (bilingue) / A CNFS Retention Nursing Award
FIELD OF STUDY:	Nursing
ANTICIPATED SPENDING:	Sixteen at \$500
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Annually funded by the Faculté Saint-Jean
APPLICATION TYPE:	By nomination from the 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 increase the retention of second year nursing students.

AMENDED TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the third or fourth year of a Bachelor of Science in Environmental and Conservation Sciences or in Forestry. Selection based on academic standing and a demonstrated interest in contributing to the conservation of natural habitats through quantitative research approaches. This award will be used to assist with travel expenses for students to participate in a University-approved exchange, research, study abroad, internship or practicum program in a location outside of Canada. Preference will be given to students travelling to a northern circumpolar country.

~~To be awarded annually to any University of Alberta undergraduate student with satisfactory academic standing of at least 3.3 who is entering the third or fourth year of studies, who has demonstrated an interest in understanding national parks or conservation areas outside of Canada and the United States. The award will be granted to a student to assist with travel expenses so that the student can complete an independent studies course under the supervision of a University of Alberta faculty member who has links to a faculty member of a university outside Canada and the United States who, in turn, has links to a national park or conservation area in his/her country. Recipient will be selected on the basis of academic standing and his/her proposal of study for the independent studies course. Preference will be given to students who are Alberta residents. This award can be held jointly with other awards and scholarships.~~

INFORMATION FOR CONSIDERATION:

NAME:	Wein Family International Travel Award
FIELD OF STUDY:	Environmental and Conservation Sciences; or Forestry or Forest Business Management
ANTICIPATED SPENDING:	Variable at \$6,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Ross and Eleanor Wein and family in memory of relatives who homesteaded in western Canada in the early part of the 20th century
APPLICATION TYPE:	By application to the Faculty of Agricultural, Life and Environmental Sciences
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	November 20, 2017

ADDITIONAL CONTEXT:

Variance. Original UASC-approved (1998) terms did not match the Statement of Trust. Last time awarded was 2012; terms very difficult to award. SoT included clause to allow us to amend without Legal.

OUTLINE OF ISSUE
Action Item

Agenda Title: **Resubmission of the Norma Harbottle and Cheryl Harbottle Award in Music for Approval**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the Norma Harbottle and Cheryl Harbottle Award in Music, 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	General Faculties Council
The Purpose of the Proposal is (please be specific)	To approve new and amended endowed undergraduate awards and bursaries, and graduate bursaries.
The Impact of the Proposal is	To provide robust financial support to students at the University of Alberta by offering awards, scholarships and bursaries.
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval.
Estimated Cost and funding source	\$25,000 endowment
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 resubmission of the terms of reference.

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><i>Those who have been informed:</i></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><i>Those who have been consulted:</i></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><i>Those who are actively participating:</i></u> <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, (February 13, 2018) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Alignment/Compliance

<p>Alignment with Guiding Documents</p>	<p>Institutional Strategic Plan – For the Public Good To begin, we will attract outstanding students... 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world. i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education. ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students. iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university. iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>
<p>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please <u>quote</u> 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: 1. approve new undergraduate awards; 2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”</p>

Attachments:

1. Attachment 1: Norma Harbottle and Cheryl Harbottle Award in Music

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

RESUBMIT TERMS OF REFERENCE: February 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Music in the Faculty of Arts. Selection based on academic standing. Preference given to students who completed high school in rural Alberta.

INFORMATION FOR CONSIDERATION:

NAME:	Norma Harbottle and Cheryl Harbottle Award in Music
FIELD OF STUDY:	Music
ANTICIPATED SPENDING:	One at \$1,200
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Norma Harbottle and Cheryl Harbottle
APPLICATION TYPE:	By nomination from the Department of Music
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	The terms of reference are being resubmitted now that the donor has confirmed that the music award is for just the Faculty of Arts.