



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

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

TW Carson Award in Engineering
Dr Anil Singh Award in Medicine
Bollozos Family Award in Medicine
Dr John Poon Honour Award in Business
Dr John Poon Excellence Scholarship in Business
Canadian Association of Petroleum Producers Scholarship in Business
All Weather Windows Scholarship in Building Science
All Weather Windows Scholarship in Computer Process Control
All Weather Windows Scholarship in Construction Engineering

CARRIED 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 Item: 4

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

Tamara Kozłowska-Szynkowski Scholarship in Art and Design
Dr Michael Boykowich Memorial Scholarship in Dentistry
Nikiforuk Family Legacy Award

CARRIED 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 Item: 5

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

James Alexander Bryce ('Sandy') Burgess Memorial Award

CARRIED 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 Item: 6

Agenda Title: **Resubmission of the Charlene Marshall Memorial Award in Sociology for Approval**

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the Charlene Marshall Memorial Award in Sociology, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Item: 7

OUTLINE OF ISSUE
Action Item

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

TW Carson Award in Engineering
 Dr Anil Singh Award in Medicine
 Bollozos Family Award in Medicine
 Dr John Poon Honour Award in Business
 Dr John Poon Excellence Scholarship in Business
 Canadian Association of Petroleum Producers Scholarship in Business
 All Weather Windows Scholarship in Building Science
 All Weather Windows Scholarship in Computer Process Control
 All Weather Windows Scholarship in Construction Engineering

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) <For further information see the link posted on the Governance Toolkit section	<i>Those who have been informed:</i>
	<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
	<i>Those who have been consulted:</i>
	<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
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (March 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: March 13, 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 Faculty of Engineering. Selection based on academic standing. Preference given to students who are current members of any instrumental ensemble in the Department of Music.

INFORMATION FOR CONSIDERATION:

NAME:	TW Carson Award in Engineering
FIELD OF STUDY:	Engineering
ANTICIPATED SPENDING:	Two at \$1,000
NUMBER/VALUE:	Two at \$1,000
FUNDED BY:	Annually funded by Todd Carson & Family
APPLICATION TYPE:	By nomination from the Faculty of Engineering
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 6, 2017
ADDITIONAL CONTEXT:	The Department of Music does house the instrumental ensemble for the University of Alberta.

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of a Doctor of Medicine in the Faculty of Medicine and Dentistry. Selection based on demonstrated excellence in medicine and academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Dr Anil Singh Award in Medicine

FIELD OF STUDY: Medicine

ANTICIPATED SPENDING: One at \$3,000

NUMBER/VALUE: One at \$3,000

FUNDED BY: Annually funded by Dr Anil Singh

APPLICATION TYPE: By nomination from the Faculty of Medicine and Dentistry

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

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to a resident physician who is registered with the Alberta International Medical Graduate Program with satisfactory academic standing in the program of public health or family medicine. Selection based on academic standing. Preference given to a resident physician with demonstrated volunteer experience in an underserved community.

INFORMATION FOR CONSIDERATION:

NAME:	Bollozos Family Award in Medicine
FIELD OF STUDY:	Public Health or Family Medicine
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$1,000
FUNDED BY:	Annually funded by the Bollozos family
APPLICATION TYPE:	By nomination from the Faculty of Medicine and Dentistry
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to graduates of the Canadian International School of Hong Kong who are enrolled through early admission (IAGA) in their first year at the Alberta School of Business. Selection based on admission average. This award is renewable for an additional two years subject to a GPA of 3.3 or greater on a full normal course load in the previous academic year.

INFORMATION FOR CONSIDERATION:

NAME:	Dr John Poon Honour Award in Business
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	Two at maximum spending allocation of \$30,000
NUMBER/VALUE:	Two at maximum spending allocation of \$30,000
FUNDED BY:	Annually funded by Dr John Poon
APPLICATION TYPE:	By nomination from the Alberta School of Business with recommendation from the Canadian International School of Hong Kong
TIMELINE:	To be awarded in the 2019-2020 academic year
FACULTY SIGN-OFF:	February 14, 2018
ADDITIONAL CONTEXT:	<ul style="list-style-type: none">● Dr John Poon is a member of the Alberta School of Business's Business Advisory Council.● The award is an effort to recruit students from Canadian International School of Hong Kong.● There has been one student from this high school in the past five years.● There is one applicant to start in September 2019.● The award prompted the creation of the Alberta School of Business International Alberta Guaranteed Admission (IAGA).● This is the first time admission practices are specified in the terms of an award.● Recommendations from a high school are not typically included in the application type.

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to graduates of the Canadian International School of Hong Kong who were admitted to the Alberta School of Business through early admission (IAGA) convocating with a Bachelor of Commerce with a GPA of 3.7 or greater in all three years. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Dr John Poon Excellence Scholarship in Business
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	Two at maximum spending allocation of \$90,000
NUMBER/VALUE:	Two at maximum spending allocation of \$90,000
FUNDED BY:	Annually funded by Dr John Poon
APPLICATION TYPE:	By nomination from the Alberta School of Business with recommendation from the Canadian International School of Hong Kong
TIMELINE:	To be awarded in the 2021-2022 academic year
FACULTY SIGN-OFF:	February 14, 2018
ADDITIONAL CONTEXT:	<ul style="list-style-type: none">● Dr John Poon is a member of the Alberta School of Business's Business Advisory Council.● The award is an effort to recruit students from Canadian International School of Hong Kong.● There has been one student from this high school in the past five years.● There is one applicant to start in September 2019.● The award prompted the creation of the Alberta School of Business International Alberta Guaranteed Admission (IAGA).● This is the first time admission practices are specified in the terms of an award.● Recommendations from a high school are not typically included in the application type.

NEW TERMS OF REFERENCE: March 13, 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 Alberta School of Business. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Canadian Association of Petroleum Producers Scholarship in Business
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	Two at \$3,500
NUMBER/VALUE:	Two at \$3,500
FUNDED BY:	Annually funded by The Canadian Association of Petroleum Producers
APPLICATION TYPE:	By application to the Alberta School of Business
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Engineering and taking courses in the area of building science. Selection based on academic standing and demonstrated interest in building science.

INFORMATION FOR CONSIDERATION:

NAME:	All Weather Windows Scholarship in Building Science
FIELD OF STUDY:	Engineering
ANTICIPATED SPENDING:	One at \$2,500
NUMBER/VALUE:	One at \$2,500
FUNDED BY:	Annually funded by All Weather Windows' Scholarship Fund at the Edmonton Community Foundation
APPLICATION TYPE:	By nomination from the Faculty of Engineering
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	November 16, 2017
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of the Computer Process Control option of the Bachelor of Science in Chemical Engineering. Selection based on academic standing and demonstrated interest in computer process control.

INFORMATION FOR CONSIDERATION:

NAME: All Weather Windows Scholarship in Computer Process Control

FIELD OF STUDY: Chemical Engineering

ANTICIPATED SPENDING: One at \$2,500

NUMBER/VALUE: One at \$2,500

FUNDED BY: Annually funded by All Weather Windows' Scholarship Fund at the Edmonton Community Foundation

APPLICATION TYPE: By nomination from the Faculty of Engineering

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

FACULTY SIGN-OFF: November 16, 2017

ADDITIONAL CONTEXT: N/A

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree in the Department of Civil Engineering and taking courses in the area of construction engineering. Selection based on academic standing and demonstrated interest in construction engineering.

INFORMATION FOR CONSIDERATION:

NAME:	All Weather Windows Scholarship in Construction Engineering
FIELD OF STUDY:	Civil Engineering
ANTICIPATED SPENDING:	One at \$2,500
NUMBER/VALUE:	One at \$2,500
FUNDED BY:	Annually funded by All Weather Windows' Scholarship Fund at the Edmonton Community Foundation
APPLICATION TYPE:	By nomination from the Faculty of Engineering
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	November 16, 2017
ADDITIONAL CONTEXT:	N/A

OUTLINE OF ISSUE
Action Item

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

Tamara Kozłowska-Szynkowski Scholarship in Art and Design
Dr Michael Boykowich Memorial Scholarship in Dentistry
Nikiforuk Family Legacy Award

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

Final Item No. 5

	<p><i>Those who are actively participating:</i></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (March 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 Endowed Undergraduate Student Awards and Bursaries for Approval

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

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in the third or fourth year of a Bachelor of Fine Arts in Art and Design or a Bachelor of Design. Selection based on academic standing and demonstrated commitment to the fine arts and portfolio review.

INFORMATION FOR CONSIDERATION:

NAME:	Tamara Kozłowska-Szynkowski Scholarship in Art and Design
FIELD OF STUDY:	Fine Arts or Design
ANTICIPATED SPENDING:	One at \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by family and friends of Tamara Kozłowska-Szynkowski, including Leon and Eugenia Szynkowski, Kazimir and Maria Kozłowski, and other supporters of original creative research in Art and Design
APPLICATION TYPE:	By nomination from the Department of Art and Design
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	December 6, 2017
ADDITIONAL CONTEXT:	N/A

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of a Doctor of Dental Surgery. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Dr Michael Boykowich Memorial Scholarship in Dentistry

FIELD OF STUDY: Dentistry

ANTICIPATED SPENDING: One at \$1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Eleanore Romanow, daughter of the late Dr Michael Boykowich, first dentist of Ukrainian descent in Saskatchewan

APPLICATION TYPE: By nomination from the Faculty of Medicine and Dentistry

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

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A

NEW TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to students from rural communities in Alberta with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in the Department of Agricultural, Food and Nutritional Science, in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on academic standing, demonstrated leadership in the community, and involvement in extracurricular activities. Preference given to students involved with 4-H.

INFORMATION FOR CONSIDERATION:

NAME:	Nikiforuk Family Legacy Award
FIELD OF STUDY:	Agriculture, Animal Health, Agricultural/Food Business Management, or Nutrition and Food Science
ANTICIPATED SPENDING:	One at \$2,300
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by members of the Nikiforuk family in honour of Nicholas and Katarina Nikiforuk and their children, homesteaders who established their farm near Newbrook, Alberta in 1920, and whose grandchildren continue to operate the family farm which celebrates its 100th year of operations in 2020
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 17, 2017
ADDITIONAL CONTEXT:	N/A

OUTLINE OF ISSUE
Action Item

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

James Alexander Bryce ('Sandy') Burgess Memorial Award

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 >	<u>Those who have been informed:</u> <ul style="list-style-type: none"> • Donors are informed of U of A policy for Award establishment • Office of Advancement is informed of new Awards in process
	<u>Those who have been consulted:</u> <ul style="list-style-type: none"> • Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions • Faculty or Departments have been consulted with new and amended Award conditions, setup and awarding process of new and amended Awards
	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (March 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...</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 <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: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Juris Doctor degree in the Faculty of Law. Selection based on demonstrated qualities of courage and resolve in surmounting formidable personal obstacles in achieving their degree.

~~To be offered annually to a student convocating from the Faculty of Law on the basis of academic performance and such qualities of courage and resolve as have served the candidate in surmounting formidable personal obstacles in achieving his degree.~~

INFORMATION FOR CONSIDERATION:

NAME:	James Alexander Bryce ('Sandy') Burgess Memorial Award
FIELD OF STUDY:	Law
ANTICIPATED SPENDING:	One at \$1,500
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed in 1971 by classmates, teachers and other friends of the late Mr JAB Burgess, LLB '67, in grateful recognition of his companionship and example
APPLICATION TYPE:	By application to the Faculty of Law
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	February 14, 2018
ADDITIONAL CONTEXT:	The Law Faculty Council has the power to vary, as per the statement of trust. On February 6, 2018, they approved the above amendment to open the eligibility to students in any year.

OUTLINE OF ISSUE
Action Item

Agenda Title: **Resubmission of the Charlene Marshall Memorial Award in Sociology for Approval**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, the Charlene Marshall Memorial Award in Sociology, 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	\$5,000 Annually Funded
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, (March 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...</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: Charlene Marshall Memorial Award in Sociology

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

RESUBMIT TERMS OF REFERENCE: March 13, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with a GPA of 3.0 or greater enrolled in any year of a Bachelor of Arts in Sociology or Criminology. Selection based on academic standing. Preference given to an Honours student with financial costs associated with University-approved educational travel opportunities.

INFORMATION FOR CONSIDERATION:

NAME: Charlene Marshall Memorial Award in Sociology

FIELD OF STUDY: Sociology or Criminology

ANTICIPATED SPENDING: One at \$1,000

NUMBER/VALUE: One at \$1,000

FUNDED BY: Annually funded by the family and friends of Charlene Marshall

APPLICATION TYPE: By nomination from the Department of Sociology

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

FACULTY SIGN-OFF: December 7, 2017

ADDITIONAL CONTEXT: The donors intention is to fund only students in the Faculty of Arts. The department has indicated that many of their Honours students travel to attend University-approved conferences.