

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, April 10, 2018 meeting:

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Agenda Title: **New Annually Funded Financial Supports**

Hitachi Vantara Award in Engineering  
Hitachi Vantara Aboriginal Bursary  
Brian Russell Graduate Bursary in Integrated Petroleum Geosciences  
Jewish Federation of Edmonton Scholarship

CARRIED MOTION:

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

Final Item: 4

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Agenda Title: **New Endowed Financial Supports**

Harry and Annie Girgulas Memorial Award  
Dr Peter J Murphy Award in Forestry  
The Honourable Mr Justice Tellex W Gallant Bursary in Law  
Dr Clement W Bowman Scholarship in Honors Applied Mathematics

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

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Agenda Title: **New Endowed Student Financial Supports with Fundraising Plan**

James Carr Golden Bears Hockey Award / Scholarship  
Corrine Pelletier Memorial Award  
Wendy Brown Dirksen Scholarship in Nursing

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: 6

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**OUTLINE OF ISSUE**  
**Action Item**

Agenda Title: **New Annually Funded Financial Supports for Approval**

**Hitachi Vantara Award in Engineering**  
**Hitachi Vantara Aboriginal Bursary**  
**Brian Russell Graduate Bursary in Integrated Petroleum Geosciences**  
**Jewish Federation of Edmonton Scholarship**

**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 <a href="#">Governance Toolkit section Student Participation Protocol</a> >	<p><b><u>Those who have been informed:</u></b></p> <ul style="list-style-type: none"> <li>• Donors are informed of U of A policy for Award establishment</li> <li>• Office of Advancement is informed of new Awards in process</li> </ul>
	<p><b><u>Those who have been consulted:</u></b></p> <ul style="list-style-type: none"> <li>• Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</li> <li>• Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards</li> </ul>
	<p><b><u>Those who are actively participating:</u></b></p> <ul style="list-style-type: none"> <li>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> </ul>

	<ul style="list-style-type: none"> <li>GFC UASC</li> </ul>
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (April 10, 2018) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

**Alignment/Compliance**

Alignment with Guiding Documents	<p><b>Institutional Strategic Plan – For the Public Good</b> To begin, we will attract outstanding students...</p> <p><b>1. OBJECTIVE:</b> Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. <b>Strategy:</b> 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. <b>Strategy:</b> Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. <b>Strategy:</b> 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. <b>Strategy:</b> 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 <u>quote</u> legislation and include identifying section numbers)	<p>1. <b>Post-Secondary Learning Act (PSLA):</b> 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. <b>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</b> “GFC UASC has delegated authority from GFC to:</p> <ol style="list-style-type: none"> <li>approve new undergraduate awards;</li> <li>approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”</li> </ol>

Attachments:

- Attachment 1: Proposed New Annually Funded Financial: April 10, 2018

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

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to students who identify as female with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated leadership.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Hitachi Vantara Award in Engineering</b>
<b>FIELD OF STUDY:</b>	Engineering
<b>ANTICIPATED SPENDING:</b>	Two at \$1,000
<b>NUMBER/VALUE:</b>	Two at \$1,000
<b>FUNDED BY:</b>	Annually funded by Hitachi Vantara
<b>APPLICATION TYPE:</b>	By application to the Faculty of Engineering
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	SFS Administered
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to a student who is of Aboriginal descent as defined by the Constitution Act, 1982, Section 35(2) or persons accepted by one of the Aboriginal peoples of Canada as a member of their community with satisfactory academic standing enrolled in any year of an undergraduate degree in Engineering, Computing Science, Mathematical and Statistical Sciences, or Physics. Selection based on demonstrated financial need.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Hitachi Vantara Aboriginal Bursary</b>
<b>FIELD OF STUDY:</b>	Engineering, Computing Science, Mathematical and Statistical Sciences, or Physics
<b>ANTICIPATED SPENDING:</b>	One at \$1,000
<b>NUMBER/VALUE:</b>	One at \$1,000
<b>FUNDED BY:</b>	Annually funded by Hitachi Vantara
<b>APPLICATION TYPE:</b>	By application to the Supplementary Bursary program
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	SFS Administered
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in a Master of Science in Integrated Petroleum Geosciences. Selection based on demonstrated financial need.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Brian Russell Graduate Bursary in Integrated Petroleum Geosciences</b>
<b>FIELD OF STUDY:</b>	Integrated Petroleum Geosciences
<b>ANTICIPATED SPENDING:</b>	Two at \$2,500
<b>NUMBER/VALUE:</b>	Variable/\$5,000
<b>FUNDED BY:</b>	Annually funded by Brian Russell
<b>APPLICATION TYPE:</b>	By application to the Supplementary Bursary program
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	SFS Administered
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to a student with superior academic achievement enrolled in any year of a Bachelor of Arts who has completed at least three units of course weight pertaining to Jewish Studies. Selection based on academic standing.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Jewish Federation of Edmonton Scholarship</b>
<b>FIELD OF STUDY:</b>	Jewish Studies
<b>ANTICIPATED SPENDING:</b>	One at \$1,000
<b>NUMBER/VALUE:</b>	One at \$1,000
<b>FUNDED BY:</b>	Annually funded by the Jewish Federation of Edmonton
<b>APPLICATION TYPE:</b>	By nomination from the Office of Interdisciplinary Studies
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	April 4, 2018
<b>ADDITIONAL CONTEXT:</b>	N/A

**OUTLINE OF ISSUE**  
**Action Item**

Agenda Title: **New Endowed Financial Supports for Approval**

Harry and Annie Girgulas Memorial Award  
Dr Peter J Murphy Award in Forestry  
The Honourable Mr Justice Tellex W Gallant Bursary in Law  
Dr Clement W Bowman Scholarship in Honors Applied Mathematics

**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 <a href="#">Governance Toolkit section</a> <a href="#">Student Participation Protocol</a> >	<u><b>Those who have been informed:</b></u> <ul style="list-style-type: none"> <li>• Donors are informed of U of A policy for Award establishment</li> <li>• Office of Advancement is informed of new Awards in process</li> </ul>
	<u><b>Those who have been consulted:</b></u> <ul style="list-style-type: none"> <li>• Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</li> <li>• Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards</li> </ul>



	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> <li>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> <li>• GFC UASC</li> </ul>
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (April 10, 2018) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

**Alignment/Compliance**

Alignment with Guiding Documents	<p><b>Institutional Strategic Plan – For the Public Good</b> To begin, we will attract outstanding students...</p> <p><b>1. OBJECTIVE:</b> Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. <b>Strategy:</b> 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. <b>Strategy:</b> Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. <b>Strategy:</b> 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. <b>Strategy:</b> 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 <u>quote</u> legislation and include identifying section numbers)	<p>1. <b>Post-Secondary Learning Act (PSLA):</b> 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. <b>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</b> “GFC UASC has delegated authority from GFC to:</p> <ol style="list-style-type: none"> <li>1. approve new undergraduate awards;</li> <li>2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”</li> </ol>

Attachments:

1. Attachment 1: Proposed New Endowed Financial Supports: April 10, 2018

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

## **NEW ENDOWED FINANCIAL SUPPORTS: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering majoring in Civil Engineering or in the Faculty of Nursing. Selection based on academic standing and demonstrated leadership in community activities. Preference given to students enrolled in second year.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Harry and Annie Girgulis Memorial Award</b>
<b>FIELD OF STUDY:</b>	Engineering or Nursing
<b>ANTICIPATED SPENDING:</b>	One at \$1,800
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by Ms Kymm Girgulis
<b>APPLICATION TYPE:</b>	By application to the Undergraduate Leadership Competition
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	SFS Administered
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ENDOWED FINANCIAL SUPPORTS: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in the third year of a Bachelor of Science in Forestry or a Bachelor of Science in Environmental and Conservation Sciences. Selection based on academic standing and demonstrated leadership in forestry or forest-related activities. Preference given to students studying sustainable forest management.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Dr Peter J Murphy Award in Forestry</b>
<b>FIELD OF STUDY:</b>	Forestry or Environmental and Conservation Sciences
<b>ANTICIPATED SPENDING:</b>	One at \$1,800
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by Barbara Eberlein in honour of Dr Peter J Murphy, to encourage and recognize scholarship and participation in forestry or forest-related studies
<b>APPLICATION TYPE:</b>	By nomination from the Faculty of Agricultural, Life and Environmental Sciences
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	March 4, 2018
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ENDOWED FINANCIAL SUPPORTS: APRIL 10, 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 financial need.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>The Honourable Mr Justice Tellex W Gallant Bursary in Law</b>
<b>FIELD OF STUDY:</b>	Law
<b>ANTICIPATED SPENDING:</b>	1 at \$900
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by Alice Chapman, in memory of the Honourable Mr. Justice Tellex W Gallant
<b>APPLICATION TYPE:</b>	By application to the Supplementary Bursary program
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	SFS Administered
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ENDOWED FINANCIAL SUPPORTS: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to students with superior academic achievement enrolled in the third year of Honors in Applied Mathematics in the Faculty of Science. Selection based on academic standing in mathematics courses.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Dr Clement W Bowman Scholarship in Honors Applied Mathematics</b>
<b>FIELD OF STUDY:</b>	Honors Applied Mathematics
<b>ANTICIPATED SPENDING:</b>	\$2,300
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by Dr Clement W Bowman
<b>APPLICATION TYPE:</b>	By nomination from the Department of Mathematical and Statistical Sciences
<b>TIMELINE:</b>	To be awarded in the 2018-2019 academic year
<b>FACULTY SIGN-OFF:</b>	March 13, 2018
<b>ADDITIONAL CONTEXT:</b>	N/A

**OUTLINE OF ISSUE**  
**Action Item**

Agenda Title: **New Endowed Student Financial Supports with Fundraising Plan**

James Carr Golden Bears Hockey Award / Scholarship  
Corrine Pelletier Memorial Award  
Wendy Brown Dirksen Scholarship in Nursing

**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	<p>The terms for endowments with a fundraising plan are submitted for GFC approval once commitments to fund the endowment from the donors or a fundraising plan is in place with the faculty and the first payment has been received.</p> <p>Once the terms are approved, the funding enters the endowment pool and begins to receive endowment earnings while the fundraising plan progresses. The university auditors require funds held in suspense to move within 90 days to the appropriate fund.</p>

**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 <a href="#">Governance Toolkit section Student Participation Protocol</a> >	<b><u>Those who have been informed:</u></b> <ul style="list-style-type: none"> <li>• Donors are informed of U of A policy for Award establishment</li> <li>• Office of Advancement is informed of new Awards in process</li> </ul>
	<b><u>Those who have been consulted:</u></b> <ul style="list-style-type: none"> <li>• Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</li> <li>• Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards</li> </ul>

	<p><i><b>Those who are actively participating:</b></i></p> <ul style="list-style-type: none"> <li>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> <li>• GFC UASC</li> </ul>
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (April 10, 2018) (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

**Alignment/Compliance**

Alignment with Guiding Documents	<p><b>Institutional Strategic Plan – For the Public Good</b> To begin, we will attract outstanding students...</p> <p><b>1. OBJECTIVE:</b> Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. <b>Strategy:</b> 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. <b>Strategy:</b> Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. <b>Strategy:</b> 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. <b>Strategy:</b> 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 <u>quote</u> legislation and include identifying section numbers)	<p>1. <b>Post-Secondary Learning Act (PSLA):</b> 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. <b>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</b> “GFC UASC has delegated authority from GFC to:</p> <ol style="list-style-type: none"> <li>1. approve new undergraduate awards;</li> <li>2. approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”</li> </ol>

Attachments:

1. Attachment 1: Proposed New Endowed Financial Supports – Fundraising Plan : April 10, 2018

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

## **NEW ENDOWED FINANCIAL SUPPORTS - FUNDRAISING PLAN: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

#### **Award Terms:**

Awarded to student-athletes who are members of the Golden Bears Hockey team with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta. Selection based on the level of excellence shown in the sport, the potential to develop as a significant contributor to the Golden Bears Hockey program, contributions made to the hockey team on and off the ice, and academic standing.

#### **Scholarship Terms:**

Awarded to student-athletes who are members of the Golden Bears Hockey team with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta. Selection based on the level of excellence shown in the sport, the potential to develop as a significant contributor to the Golden Bears Hockey program, contributions made to the hockey team on and off the ice, and academic standing.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>James Carr Golden Bears Hockey Award / Scholarship</b>
<b>FIELD OF STUDY:</b>	Open
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by family and friends, in memory of James Carr
<b>APPLICATION TYPE:</b>	By nomination from Athletics
<b>TIMELINE:</b>	To be awarded in the 2023-2024 academic year
<b>FACULTY SIGN-OFF:</b>	October 19, 2017
<b>ADDITIONAL CONTEXT:</b>	N/A



## **NEW ENDOWED FINANCIAL SUPPORTS - FUNDRAISING PLAN: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in any year of the combined Bachelor of Arts (Drama) / Bachelor of Education (Secondary Route) degrees. Selection based on academic standing and demonstrated involvement in community or volunteer activities.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Corrine Pelletier Memorial Award</b>
<b>FIELD OF STUDY:</b>	Education and Drama
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by Dave and Cathy Pelletier in memory of their daughter Corrine Pelletier, Bachelor of Arts in Drama 2015 and Bachelor of Education 2015
<b>APPLICATION TYPE:</b>	By application to the Department of Secondary Education
<b>TIMELINE:</b>	To be awarded in the 2023-2024 academic year
<b>FACULTY SIGN-OFF:</b>	March 4, 2018
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ENDOWED FINANCIAL SUPPORTS - FUNDRAISING PLAN: APRIL 10, 2018**

### **TERMS FOR UASC APPROVAL:**

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Nursing. Selection based on academic standing and demonstrated leadership. Preference given to students who are accepted to the Peter Lougheed Leadership College.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Wendy Brown Dirksen Scholarship in Nursing</b>
<b>FIELD OF STUDY:</b>	Nursing
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by Wendy Brown Dirksen
<b>APPLICATION TYPE:</b>	By nomination from the Faculty of Nursing
<b>TIMELINE:</b>	To be awarded in the 2023-2024 academic year
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	N/A