

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, June 19, 2018 meeting:

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

African-Canadian Excellence Award
Bennett Jones LLP Award in Law
M Choy Community Involvement Award in Education
Edmonton Rotary Club Foundation Don Milne Award
Jobber Leadership Award in Computing Science
Jobber Leadership Award for Women in Computing Science
Gerry Lucas Memorial Award in Law
Kennedy Real Estate Golden Bears Volleyball Award / Scholarship
Lorraine Osadchuk Bursary
Process Solutions Canada Ltd Bursary in Science
Mawer PRIME Investment Management Scholarship

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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: 5

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

Rashmi Bale Bursary
Helen Solowoniuk Memorial Award in Psychiatry

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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

Agenda Title: **Amended Financial Supports for Approval**

S Bychinsky Award for Creative Writing

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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: 7

OUTLINE OF ISSUE
Action Item

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

- African-Canadian Excellence Award**
- Bennett Jones LLP Award in Law**
- M Choy Community Involvement Award in Education**
- Edmonton Rotary Club Foundation Don Milne Award**
- Jobber Leadership Award in Computing Science**
- Jobber Leadership Award for Women in Computing Science**
- Gerry Lucas Memorial Award in Law**
- Kennedy Real Estate Golden Bears Volleyball Award / Scholarship**
- Lorraine Osadchuk Bursary**
- Process Solutions Canada Ltd Bursary in Science**
- Mawer PRIME Investment Management Scholarship**

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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><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
<For further information see the link posted on the	

Final Item No. 5

Governance Toolkit section Student Participation Protocol >	<ul style="list-style-type: none"> Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards
	<p><u><i>Those who are actively participating:</i></u></p> <ul style="list-style-type: none"> Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC
Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (June 19, 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)	<ol style="list-style-type: none"> Post-Secondary Learning Act (PSLA): The PSLA (Section 26(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.” GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate): “GFC UASC has delegated authority from GFC to: <ol style="list-style-type: none"> approve new undergraduate awards; approve changes to any undergraduate student award already approved by GFC UASC[.] [...]”

Attachments:

- Attachment 1: Proposed New Annually Funded Financial: June 19, 2018

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student of African descent who is a first-generation Canadian Citizen, second-generation Canadian Citizen, or Permanent Resident with a GPA of 3.0 or greater enrolled in the second or subsequent year of an undergraduate degree at Campus Saint-Jean. Selection based on academic standing and confirmation of African descent.

INFORMATION FOR CONSIDERATION:

NAME:	African-Canadian Excellence Award
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$1,000
FUNDED BY:	Annually funded by faculty and staff of Campus Saint-Jean
APPLICATION TYPE:	By nomination from Campus Saint-Jean
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	April 20, 2018
ADDITIONAL CONTEXT:	Award is supported by faculty and staff of African descent who want to support a student coming from a similar background; confirmed with donor lead that this group will not have any part in the award selection; confirmation of African descent will be via permanent residency documents of student (Permanent Resident) or student's parent (first-generation Canadian Citizen).

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing in the Juris Doctor degree at the University of Alberta who participates in the Faculty of Law's Competitive Moot Program. Selection based on demonstrated achievement as the top oralist at the Bennett Jones LLP Health Law Moot.

INFORMATION FOR CONSIDERATION:

NAME:	Bennett Jones LLP Award in Law
FIELD OF STUDY:	Law
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$1,000
FUNDED BY:	Annually funded by Bennett Jones LLP
APPLICATION TYPE:	By nomination from the Faculty of Law
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	March 13, 2018
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the third or fourth year of a Bachelor of Education Secondary Route with a major in Secondary Languages or a minor in English as a Second Language. Selection based on academic standing and demonstrated community involvement. Preference given to a student enrolled in Bachelor of Education Secondary Route with a minor in English as a Second Language.

INFORMATION FOR CONSIDERATION:

NAME:	M Choy Community Involvement Award in Education
FIELD OF STUDY:	Education
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$1,000
FUNDED BY:	Annually funded by an anonymous donor
APPLICATION TYPE:	By nomination from the Faculty of Education
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	April 20, 2018
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the second or any subsequent year of an undergraduate degree in Music in the Faculty of Arts who is a member of one or more of the choral or instrumental ensembles in the Department of Music. Selection based on academic standing and demonstrated excellence in violin, viola or vocal performance.

INFORMATION FOR CONSIDERATION:

NAME:	Edmonton Rotary Club Foundation Don Milne Award
FIELD OF STUDY:	Music
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$1,000
FUNDED BY:	Annually funded by the Edmonton Rotary Club Foundation to honour long time Rotarian Don Milne via endowment at the Edmonton Community Foundation
APPLICATION TYPE:	By nomination from the Department of Music
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	February 23, 2018
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the second year of a Computing Science specialization in the Faculty of Science. Selection based on academic standing and demonstrated leadership in extracurricular and community activities.

INFORMATION FOR CONSIDERATION:

NAME:	Jobber Leadership Award in Computing Science
FIELD OF STUDY:	Computing Science
ANTICIPATED SPENDING:	Two at \$2,000
NUMBER/VALUE:	Two at \$2,000
FUNDED BY:	Annually funded by Jobber
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to students who identify as female with satisfactory academic standing enrolled in the second year of a Computing Science specialization in the Faculty of Science. Selection based on academic standing and demonstrated leadership in extracurricular and community activities.

INFORMATION FOR CONSIDERATION:

NAME:	Jobber Leadership Award for Women in Computing Science
FIELD OF STUDY:	Computing Science
ANTICIPATED SPENDING:	Two at \$2,000
NUMBER/VALUE:	Two at \$2,000
FUNDED BY:	Annually funded by Jobber
APPLICATION TYPE:	By nomination from the Faculty of Science
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in a second or third year of a Juris Doctor degree. Selection based on demonstrated excellence in Labour Law and/or Employment Law and academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Gerry Lucas Memorial Award in Law
FIELD OF STUDY:	Law
ANTICIPATED SPENDING:	One at \$2,500
NUMBER/VALUE:	One at \$2,500
FUNDED BY:	Annually funded by McLean McCuaig Foundation, in memory of Gerry Lucas (LLB 1962) who passed away in 2015
APPLICATION TYPE:	By nomination from the Faculty of Law
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	March 13, 2018
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

AWARD TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing in any year of an undergraduate or graduate degree at the University of Alberta who is member of the Golden Bears Volleyball Team. Selection based on academic standing and demonstrated athletic excellence.

SCHOLARSHIP TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement in any year of an undergraduate or graduate degree at the University of Alberta who is member of the Golden Bears Volleyball Team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME:	Kennedy Real Estate Golden Bears Volleyball Award / Scholarship
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$1,000
NUMBER/VALUE:	One at \$1,000
FUNDED BY:	Annually funded by Kennedy Real Estate
APPLICATION TYPE:	By nomination from Athletics
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	March 13, 2018
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Lorraine Osadchuk Bursary
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	One at \$1,700
NUMBER/VALUE:	One at \$1,700
FUNDED BY:	Annually funded by the Lorraine Osadchuk 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:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Science. Selection based on demonstrated financial need. Preference given to students enrolled in the third or fourth year.

INFORMATION FOR CONSIDERATION:

NAME:	Process Solutions Canada Ltd Bursary in Science
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	Four at \$2,500
NUMBER/VALUE:	Four at \$2,500
FUNDED BY:	Annually funded by Process Solutions Canada Ltd
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 ANNUALLY FUNDED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing participating in the Alberta School of Business Program for Research and Investment Management Excellence (PRIME). Selection based on academic standing. Preference given to students who identify as female and to students in the first year of the PRIME program.

INFORMATION FOR CONSIDERATION:

NAME:	Mawer PRIME Investment Management Scholarship
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	Two at \$5,000
NUMBER/VALUE:	Two at \$5,000
FUNDED BY:	Annually funded by Mawer Investment Management Ltd
APPLICATION TYPE:	By nomination from the Alberta School of Business
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	SFS Administered
ADDITIONAL CONTEXT:	N/A

OUTLINE OF ISSUE
Action Item

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

Rashmi Bale Bursary
Helen Solowoniuk Memorial Award in Psychiatry

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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
	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC

Final Item No. 6

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, (June 19, 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 <u>quote</u> 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 Financial Supports: June 19, 2018

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

NEW ENDOWED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	Rashmi Bale Bursary
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	Variable max spending allocation \$3,600
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Ravi and Rajni Bale in memory of Rashmi Bale, Bachelor of Management in Business Economics, 2015
APPLICATION TYPE:	By application to the Supplementary Bursary program
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to resident physicians with satisfactory academic standing in the final year of psychiatry training in the Faculty of Medicine and Dentistry. Selection based on academic standing and expressed interest in body-centered psychotherapy, such as Eye Movement Desensitization and Reprocessing Therapy (EMDR). Preference given to resident physicians with an interest in working with patients with a history of trauma or displacement.

INFORMATION FOR CONSIDERATION:

NAME:	Helen Solowoniuk Memorial Award in Psychiatry
FIELD OF STUDY:	Psychiatry
ANTICIPATED SPENDING:	One at \$1,200
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Mr Bruce and Dr Gillian Acton
APPLICATION TYPE:	By nomination from the Faculty of Medicine and Dentistry
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	May 23, 2018
ADDITIONAL CONTEXT:	Late submission that was not reviewed at the agenda planning meeting.

OUTLINE OF ISSUE
Action Item

Agenda Title: **Amended Financial Supports for Approval**

S Bychinsky Award for Creative Writing

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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, (June 19, 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 Financial Support for Approval: June 19, 2018

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

AMENDED FINANCIAL SUPPORT: JUNE 19, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the ~~second or~~ third or fourth year of an undergraduate degree in the Department of English and Film Studies in the Faculty of Arts. Selection based on demonstrated ~~promise and~~ potential in creative writing and academic standing. The award may be held only once by a student.

INFORMATION FOR CONSIDERATION:

NAME:	S Bychinsky Award for Creative Writing
FIELD OF STUDY:	English
ANTICIPATED SPENDING:	Variable at max allocation \$5,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Wilfred A Bychinsky Trust
APPLICATION TYPE:	By application to the Department of English and Film Studies
TIMELINE:	To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF:	March 1, 2018
ADDITIONAL CONTEXT:	The Department requested an amendment because Write courses have a prerequisite of 6 credits of 100 level English courses, so students are third or fourth year when participating in the Write courses.