



The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, January 08, 2019 meeting:

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

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.

Dentistry Class of 1988 Leadership Award
Dr Andrea Kokotilo Memorial Travel Award in Medicine
Jim Mokry Crackmasters Camrose Award for Indigenous Students
G & N Janse Award in Medicine
Indigenous Students Award
BScN Honors Research Award
Dean Duckett Prize in Insurance Law
Kenway Lam Memorial Scholarship in Engineering
Engineering Application-based Entrance Scholarship
Science Application-based Entrance Scholarship

Final Item: 4

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

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.

Fish Family Swimming Award / Scholarship
MDS Nikolayuk Scholarship

Final Item: 5

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

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.

Ed Friesen Scholarship in English
WC Fraser Memorial Scholarship in Nursing
Lamoureux Award in Special Education

Final Item: 6

Agenda Title: **Proposed Revisions to the GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference**

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Scholarship Committee recommend that General Faculties Council approve the proposed changes to the GFC Undergraduate Awards and Scholarship Committee Terms of Reference as set forth in Attachment 1, as amended, to take effect July 1, 2019.

Final Item: 7

[Click here to enter text.](#)

u:\GO05 General Faculties Council - Committees\UND\18-19\JA-08\Action\Motion_And_Final_Document_Summary_UND-19-JA081496.Docx

FINAL Item No. 4

Governance Executive Summary
Action Item

Agenda Title	New Annually Funded Financial Supports for Approval
---------------------	--

Motion

<p>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.</p>

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Acting Vice-Provost & University Registrar
Presenter	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal	The proposal is before the committee to approve new and amended annually funded undergraduate awards and bursaries.
Executive Summary	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	<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
	<p><u><i>Those who have been consulted:</i></u></p> <ul style="list-style-type: none"> • Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions • Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards
	<p><u><i>Those who have been informed:</i></u></p> <ul style="list-style-type: none"> • Donors are informed of U of A policy for Award establishment • Office of Advancement is informed of new Awards in process
Approval Route	GFC Undergraduate Awards and Scholarship Committee, December 11, 2018

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>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</p>
---	--

Item No. 4

	<p>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>Alignment with Institutional Risk Indicator</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="553 766 1524 974"> <tr> <td data-bbox="553 766 1071 974"> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1071 766 1524 974"> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success			
<p>Legislative Compliance and jurisdiction</p>	<p>1. Post-Secondary Learning Act (PSLA) 2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>			

Attachments

- Attachment 1: Proposed New Annually Funded Financial Supports

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	Dentistry Class of 1988 Leadership Award
FIELD OF STUDY:	Dentistry
NUMBER/VALUE:	4 @ \$1,000
FUNDED BY:	Annually funded by Dentistry Class of 1988
APPLICATION TYPE:	By application to the School of Dentistry
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the third or fourth year of a Doctor of Medicine. Selection based on academic standing and participation in a faculty approved international travel elective.

INFORMATION FOR CONSIDERATION:

NAME:	Dr Andrea Kokotilo Memorial Travel Award in Medicine
FIELD OF STUDY:	Medicine
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by family and friends of Dr Andrea Kokotilo
APPLICATION TYPE:	By application to the Faculty of Medicine and Dentistry
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student who is a First Nations, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in the second or subsequent year of an undergraduate degree at Augustana Faculty. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Jim Mokry Crackmasters Camrose Award for Indigenous Students
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by Jim Mokry
APPLICATION TYPE:	By nomination from Augustana Faculty
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a resident physician with satisfactory academic standing in any year of a postgraduate medical program. Selection based on academic standing and demonstrated research in Alzheimer's and/or Parkinson's disease.

INFORMATION FOR CONSIDERATION:

NAME:	G & N Janse Award in Medicine
FIELD OF STUDY:	Medicine
NUMBER/VALUE:	1 @ \$2,000
FUNDED BY:	Annually funded by the G & N Janse Fund at the Edmonton Community Foundation
APPLICATION TYPE:	By nomination from the Faculty of Medicine and Dentistry
FACULTY SIGN-OFF:	05/18/2018
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student who is a First Nations, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled at the University of Alberta. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Indigenous Students Award
FIELD OF STUDY:	Open
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Annually funded by the University of Alberta
APPLICATION TYPE:	By nomination from Student Financial Support
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the fourth year of a Bachelor of Science in Nursing Honors program. Selection based on academic standing and demonstrated expected benefit of study and/or research opportunity.

INFORMATION FOR CONSIDERATION:

NAME:	BScN Honors Research Award
FIELD OF STUDY:	Nursing
NUMBER/VALUE:	1@\$1,200
FUNDED BY:	Annually funded by a University of Alberta Nursing Alum
APPLICATION TYPE:	By application to the Faculty of Nursing
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement in Insurance Law (LAW 519).
Selection based on academic standing in the course.

INFORMATION FOR CONSIDERATION:

NAME: Dean Duckett Prize in Insurance Law

FIELD OF STUDY: Law

ANTICIPATED SPENDING: 1@\$1,000

FUNDED BY: Annually funded by DDC Lawyers LLP

APPLICATION TYPE: By nomination from the Faculty of Law

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement enrolled in the second year of an undergraduate degree in Mechanical Engineering. Selection based on academic standing and demonstrated advocacy in mental health awareness.

INFORMATION FOR CONSIDERATION:

NAME:	Kenway Lam Memorial Scholarship in Engineering
FIELD OF STUDY:	Mechanical Engineering
ANTICIPATED SPENDING:	1 @ \$1,000
FUNDED BY:	Annually funded in memory of Kenway (Ken) Lam, by Glenn Osmak, Darren Gee, Alan Rozak and Murray Kachmar
APPLICATION TYPE:	By application to the Faculty of Engineering
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME:	Engineering Application-based Entrance Scholarship
FIELD OF STUDY:	Engineering
ANTICIPATED SPENDING:	Variable/Variable
FUNDED BY:	Annually funded by the Faculty of Engineering
APPLICATION TYPE:	By application to the application-based entrance scholarship program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Science. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME:	Science Application-based Entrance Scholarship
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	Variable/Variable
FUNDED BY:	Annually funded by the Faculty of Science
APPLICATION TYPE:	By application to the application-based entrance scholarship program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

FINAL Item No. 5

Governance Executive Summary
Action Item

Agenda Title	New Endowed Financial Supports for Approval
---------------------	--

Motion

<p>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.</p>

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Acting Vice-Provost & University Registrar
Presenter	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal	The proposal is before the committee to approve new and amended annually funded undergraduate awards and bursaries.
Executive Summary	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards
	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> Donors are informed of U of A policy for Award establishment Office of Advancement is informed of new Awards in process
Approval Route	GFC Undergraduate Awards and Scholarship Committee, December 11, 2018

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>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</p>
---	--

Item No. 5

	<p>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>Alignment with Institutional Risk Indicator</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="553 764 1524 974"> <tr> <td data-bbox="553 764 1070 974"> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1070 764 1524 974"> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success			
<p>Legislative Compliance and jurisdiction</p>	<p>1. Post-Secondary Learning Act (PSLA) 2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>			

Attachments

- Attachment 1: Proposed New Endowed Financial Supports

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

NEW ENDOWED FINANCIAL SUPPORTS: 01/08/2019

AWARD TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree at the University of Alberta who are members of the Golden Bears or Pandas Swim Team. Selection based on academic standing and demonstrated athletic excellence. Preference given to students in their third or fourth year of an undergraduate degree.

SCHOLARSHIP TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of an undergraduate or graduate degree at the University of Alberta who are members of the Golden Bears or Pandas Swim Team. Selection based on academic standing and demonstrated athletic excellence. Preference given to student in their third or fourth year of an undergraduate degree.

INFORMATION FOR CONSIDERATION:

NAME:	Fish Family Swimming Award / Scholarship
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	1 @ \$1,500
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Fish Family
APPLICATION TYPE:	By nomination from Athletics
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to students who are Alberta residents with superior academic achievement enrolled in any year of a Bachelor of Science in Agriculture, Forestry, or Environmental & Conservation Sciences. Selection based on academic standing. Preference given to students from Yellowhead County.

INFORMATION FOR CONSIDERATION:

NAME:	MDS Nikolayuk Scholarship
FIELD OF STUDY:	Agriculture, Forestry, or Environmental & Conservation Sciences
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Steve Nikolayuk
APPLICATION TYPE:	By application to the Faculty of Agricultural, Life & Environmental Sciences
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

FINAL Item No. 6

Governance Executive Summary
Action Item

Agenda Title	Amended Financial Supports for Approval
---------------------	--

Motion

<p>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.</p>
--

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Acting Vice-Provost & University Registrar
Presenter	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal	The proposal is before the committee to approve new and amended annually funded undergraduate awards and bursaries.
Executive Summary	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
Supplementary Notes and context	<This section is for use by University Governance only to outline governance process.>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC
	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards
	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> Donors are informed of U of A policy for Award establishment Office of Advancement is informed of new Awards in process
Approval Route	GFC Undergraduate Awards and Scholarship Committee, December 11, 2018

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>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</p>
---	--

Item No. 6

	<p>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>Alignment with Institutional Risk Indicator</p>	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="553 764 1526 974"> <tr> <td data-bbox="553 764 1073 974"> <input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure </td> <td data-bbox="1073 764 1526 974"> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success			
<p>Legislative Compliance and jurisdiction</p>	<p>1. Post-Secondary Learning Act (PSLA) 2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>			

Attachments

- Attachment 1: Proposed Amended Financial Supports

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

AMENDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement enrolled in the second [or third](#) year of an undergraduate degree at Augustana Faculty with a major or minor in English. Selection based on academic standing. [If no eligible student is found, this scholarship may be awarded to a student enrolled in any year](#) with a major or minor in English.

INFORMATION FOR CONSIDERATION:

NAME:	Ed Friesen Scholarship in English
FIELD OF STUDY:	English
NUMBER/VALUE:	1 @ \$1,500
FUNDED BY:	Annually funded by Augustana Faculty English professors
APPLICATION TYPE:	By application to Augustana Faculty
FACULTY SIGN-OFF:	11/16/2018
ADDITIONAL CONTEXT:	The financial support is being amended to ensure that it can be awarded on an annually basis.

AMENDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement [enrolled in the second or subsequent year of an undergraduate degree](#) ~~continuing in the Post RN Bachelor of Science program~~ in the Faculty of Nursing. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: WC Fraser Memorial Scholarship in Nursing

FIELD OF STUDY: Nursing

ANTICIPATED SPENDING: 1 @ \$1,500

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the late WC Fraser

APPLICATION TYPE: By application to the Faculty of Nursing

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: The financial support is being amended due to program changes in the Faculty of Nursing.

AMENDED FINANCIAL SUPPORTS: 01/08/2019

TERMS FOR UASC APPROVAL:

Awarded to ~~a~~ students with a GPA of 3.0 or greater enrolled in ~~satisfactory academic standing~~ ~~entering~~ the third or fourth year of an undergraduate degree ~~study~~ in the Faculty of Education who have completed coursework in Special Education. Selection based on academic standing. ~~(minimum GPA 3.0) and demonstrated financial need.~~

INFORMATION FOR CONSIDERATION:

NAME:	Lamoureux Award in Special Education
FIELD OF STUDY:	Special Education
ANTICIPATED SPENDING:	2 @ \$2,500
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Lena ('52 Dip Ed, '56 BEd) and Phillip Lamoureux ('56 BEd, '64 MEd), '71 PhD (University of Oregon)
APPLICATION TYPE:	By application to the Faculty of Education
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	This financial support is being amended at the request of the department to eliminate demonstrated financial need as it is not easily assessed at the faculty.

**Governance Executive Summary
Action Item**

Agenda Title	Proposed Revisions to the GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference
---------------------	---

Motion

<p>THAT the GFC Undergraduate Awards and Scholarship Committee recommend that General Faculties Council approve the proposed changes to the GFC Undergraduate Awards and Scholarship Committee Terms of Reference as set forth in Attachment 1, as amended, to take effect July 1, 2019.</p>
--

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Frank Robinson, Chair, GFC UASC
Presenter(s)	Frank Robinson, Chair, GFC UASC

Details

Responsibility	General Faculties Council
The Purpose of the Proposal is <i>(please be specific)</i>	The proposal is before the committee to approve the revised terms of reference for the GFC UASC.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	<p>In April 2017, General Faculties Council endorsed the report of the ad hoc Committee on Academic Governance including Delegated Authority and approved the following principles documents to guide the implementation of the committee’s recommendations, the revisions to standing committees and terms of reference, and to serve as a basis for future efforts to evaluate and improve academic governance at the University of Alberta.</p> <ul style="list-style-type: none"> · Principles for Delegation of Authority · Principles of Standing Committee Composition · Roles and Responsibilities of Members · Meeting Procedural Rules for GFC and its standing committees <p>The report noted that UASC was operating within its mandate and recommended no major changes in the short term. However, the <i>ad hoc</i> Committee recognized that UASC could play a strategic role in the awards process to ensure alignment with institutional goals as well as play a more defined role in monitoring the awards process. As such, the report recommended that UASC propose revisions to the committee’s terms of reference to provide a more strategic and comprehensive mandate and role, and report annually to GFC to provide insight on the awards process.</p> <p>UASC had questions about some of the delegated authority that it holds and will continue to look into the history and purpose behind the delegations regarding the minimum value of a major award and the minimum value of an award administered by SFS. The Committee may bring forward recommendations to adjust their delegated authority from GFC once that review is completed.</p> <p>The draft terms of reference propose the following changes:</p>

Item No. 7

	<ol style="list-style-type: none"> 1. Withdrawal of the delegation: “Approve the definition of a full normal course load for purposes of awards where more than one Faculty is involved.” With some investigation of the history of the committee, it became clear that this delegation was made in response to an issue determining the definition of a full normal course load for a student in a cooperative degree program. Because the university has established criteria for students following a non-standard path (including cooperative degrees) that are published in the Awards for Undergraduate Students Procedure, the committee recommends withdrawing this delegation. 2. Change the committee name from the Undergraduate Awards and Scholarship Committee to the Undergraduate Awards and Bursaries Committee (UABC). This change would better reflect the mandate and role of the committee and remove the present redundancy; a scholarship is a type of award. 3. Change the Ex-officio member, the Dean of Students, to the Assistant Dean, Student Success, as this is the most appropriate person to be a resource for the committee. 4. Add one staff member from a Faculty who is responsible for the administration of undergraduate awards in order to add the expertise and perspective on how awards are handled at the Faculty level. 5. Increase the number of undergraduate students from 2 to 4 with at least 2 being members of GFC. The committee felt that broad student representation was essential to the work of the committee and did not want to limit the student voice to only GFC members. 6. Add as a responsibility additional to delegated authority, 5.3, regarding receiving regular reports on available undergraduate financial supports. 7. Add an annual report to GFC on the manner in which UABC has exercised its delegated authority, and to highlight concerns regarding undergraduate financial supports.
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p>	<p><u>Those who are actively participating:</u></p> <ul style="list-style-type: none"> · <i>ad hoc</i> Committee on Academic Governance Including Delegated Authority · GFC Executive Committee Transition Committee · UASC
<p><For information on the protocol see the Governance</p>	<p><u>Those who have been consulted:</u></p> <ul style="list-style-type: none"> · Report of the <i>ad hoc</i> Committee on Academic Governance Including Delegated Authority (endorsed by GFC April 21, 2017) Appendix 6: List of Consultations

Item No. 7

Resources section Student Participation Protocol >	<ul style="list-style-type: none"> · UASC · GFC Executive Committee Transition Committee
	<p><u>Those who have been informed:</u></p> <ul style="list-style-type: none"> · UASC · General Faculties Council · Board of Governors has been provided with brief highlights of the work of the <i>ad hoc</i> Committee on Academic Governance Including Delegated Authority
Approval Route (Governance) (including meeting dates)	GFC UASC – January 8, 2019 GFC Executive Committee – January 14, 2019 General Faculties Council – January 25, 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p><i>For the Public Good</i> Objective 21: Encourage continuous improvement in administrative, governance, planning, and stewardship systems, procedures, and policies that enable students, faculty, staff, and the institution as a whole to achieve shared strategic goals.</p>	
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing.	
	<input type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input checked="" type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input checked="" type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
Legislative Compliance and jurisdiction	<p><i>Post-Secondary Learning Act (PSLA)</i> GFC Executive Committee Terms of Reference GFC University Teaching Awards Terms of Reference</p>	

Attachments (each to be numbered 1 - <>)

1. Attachment 1: Proposed UABC Terms of Reference
2. Attachment 2: Current UASC Terms of Reference

Prepared by: University Governance



1. Mandate and Role of the Committee

The Undergraduate Awards and Bursaries Committee (UABC) is a standing committee of General Faculties Council (GFC) charged with approving new awards and bursaries, and amendments to existing awards and bursaries for undergraduate students in accordance with the UAPPOL Awards and Bursaries for Students Policy and its Procedures. From time to time, the Chair will bring forward items where the Provost and Vice-President (Academic), in consultation with other units or officers of the University, is seeking the advice of the committee within its areas of responsibility.

2. Areas of Responsibility

- a. New undergraduate awards and bursaries and amendments to existing undergraduate awards and bursaries
- b. New policy or revisions to existing policy governing awards and bursaries for undergraduate students

3. Composition

Voting Members (11)

Elected by GFC (10)

- 5 academic staff members (A1.1, A1.5, A1.6, A1.7), at least 3 of whom are members of GFC (with no more than one representative from any Faculty) – one of whom will be elected by the committee to serve as Chair and one elected to serve as Vice-Chair
- 4 undergraduate students, at least 2 of whom are members of GFC
- 1 staff member (A1.0, A2.0 and/or S1.0, S2.0) who is responsible for the administration of undergraduate awards in their Faculty

Cross Appointed (1)

- 1 academic staff member cross-appointed from the GFC Academic Standards Committee (ASC), elected by ASC

Non-voting Members

- Assistant Registrar, Student Financial Support
- Senior Representative, Office of Advancement
- Assistant Dean Student Success, Office of the Dean of Students
- GFC Secretary
- University Secretary

4. Delegated Authority from General Faculties Council

Should be reviewed at least every three years and reported to GFC.

- 4.1 Approve new awards and bursaries for students other than graduate students registered in the Faculty of Graduate Studies and Research (FGSR)
- 4.2 Approve proposed changes to any award or bursary previously approved by UABC
- 4.3 Approve the minimum value of a major award for undergraduate students, and to review that value regularly.

4.4 Approve the minimum value of an undergraduate award administered by the Student Financial Support Office, and to review that value regularly.

5. Responsibilities Additional to Delegated Authority

- 5.1 Recommend to GFC on any new policy and procedures governing awards and bursaries for undergraduate students.
- 5.2 Regularly review GFC policy and procedures on undergraduate awards and bursaries and recommend changes where required.
- 5.3 Receive regular reports for the purpose of identifying trends and gaps in the financial support available to students.

6. Sub-delegations from the GFC Undergraduate Awards and Bursaries Committee

Should be reviewed at least every three years and reported to GFC.

None.

7. Limitations to Authority

The following further refines or places limitations on authorities held by or delegated to UABC:

- 7.1 GFC has delegated the authority to approve awards and bursaries for graduate students registered in FGSR to FGSR.
- 7.2 Awards and bursaries to which both undergraduate students and graduate students registered in FGSR are eligible must be approved by both FGSR and UABC.

8. Reporting to GFC

The Committee shall regularly report to GFC with respect to the manner in which the Committee has exercised its delegated authority and to highlight any identified trends, gaps, and concerns in regards to undergraduate financial support available to students at the University of Alberta.

9. Definitions

Staff – as defined by the [Recruitment Policy \(Appendix A\) Definition and Categories of Academic Staff, Administrators and Colleagues](#) and [Recruitment Policy \(Appendix B\) Definition and Categories of Support Staff](#) in UAPPOL

Awards and Bursaries – as defined by the [Awards and Bursaries for Students Policy](#) in UAPPOL

10. Links

[Awards and Bursaries for Students Policy](#)
[Awards for Undergraduate Students Procedure](#)
[Bursaries for Students Procedure](#)
[Creation of New Awards and Bursaries for Undergraduate Students Procedure](#)
[University Medal Requirements Procedure](#)

Approved by General Faculties Council: [date]

GFC Undergraduate Awards and Scholarship Committee Terms of Reference

1. Authority

The Post-Secondary Learning Act gives General Faculties Council (GFC) responsibility, subject to the authority of the Board of Governors, over “academic affairs” (section 26(1)) and “to make rules and regulations respecting academic awards” (section 26(1)(m)). GFC delegates certain of these powers to its Undergraduate Awards and Scholarship Committee. GFC has thus established an Undergraduate Awards and Scholarship Committee (GFC UASC), as set out below.

The complete wording of the section(s) of the Post-Secondary Learning Act, as referred to above, and any other related sections, should be checked in any instance where formal jurisdiction or delegation needs to be determined.

2. Composition of the Committee

Elected by GFC

Five members from Categories A1.1 and A1.6 and their counterparts in A1.5 and A1.7 (EXEC 18 NOV 1996)

One academic staff cross-representative from the Academic Standards Committee (ASC)

Two undergraduate students

Non-voting Resource Members

Assistant Registrar, Student Awards (EXEC 11 JAN 2010)

Dean of Students or delegate (EXEC 10 SEPT 2001)

Senior Development Officer, Office of Development (EXEC 11 JAN 2010) (EXEC 04 OCT 2010)

3. Mandate of the Committee

GFC UASC has delegated authority from GFC to:

1. approve new undergraduate awards;
2. approve changes to any undergraduate student award already approved by GFC UASC;
3. approve the minimum value of a major award for undergraduate students, and to review that value regularly;
4. approve the minimum value of an undergraduate award administered by the Student Awards Office, and to review that value regularly; (EXEC 05 MAY 2008)
5. approve the definition of a full normal course load for purposes of awards where more than one Faculty is involved;
6. recommend to the GFC Executive Committee on any new policy or revisions to existing policy governing awards for undergraduate students;
7. consider any proposal emanating from any member of the University community for changes to GFC undergraduate student awards policy, and where deemed appropriate by GFC UASC, recommend changes to the GFC Executive Committee.

4. Committee Procedures

The Student Awards Office is responsible for listing on the Awards website all approved awards that meet the minimum value. (EXEC 08 SEP 2003)

5. Additional Reporting Requirements

The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC April 8, 2002, Minute 97).

R:\GO04 General Faculties Council - General\PRO\TER\UND\Undergraduate-Awards-and-Scholarships-Committee-Amended.doc

Approved October 4, 2010 (EXEC)