

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, February 12, 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, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

Dr James G MacGregor Memorial Bursary in Civil Engineering Eldon Foote Excellence in Track & Field Award/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, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

Gwendolen M, Muriel A and Bennett W Clarke Bursary in English Literature Gwendolen M, Muriel A and Bennett W Clarke Scholarship in English Literature Muriel Hole Award in Nursing Muriel Hole Bursary in Nursing Muriel Hole Emergency Bursary in Nursing

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, the following amendments to existing Undergraduate Awards, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

Alice Thomas Award in Nursing

Wayne A Davis Memorial Scholarship

Final Item: 6



Final Item No. 4

Governance Executive Summary Action Item

Agenda Title

New Annually Funded Financial Supports for Approval

Motion

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

Dr James G MacGregor Memorial Bursary in Civil Engineering

Eldon Foote Excellence in Track & Field Award/Scholarship

ltem

Action Requested	Approval C Recommendation
Proposed by	Melissa Padfield, Interim 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

Detailo		
Responsibility	Provost and Vice-President (Academic)	
The Purpose of the Proposal	To approve new 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	<this by="" for="" governance="" is="" only="" outline<="" section="" td="" to="" university="" use=""></this>	
context	governance process.>	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	 <u>Those who are actively participating:</u> Undergraduate students, Graduate students, Faculties, Departments, Office of Advancement GFC UASC <u>Those who have been consulted:</u> 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 have been informed:</u> 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, February 12, 2019

Strategic Alignment

Alignment with For the Public	To begin, we will attract outstanding students	
Good	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	



For the Meeting of February 12, 2019

Item No. 4

	 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. 	
Alignment with Institutional Risk Indicator	Please note below the specific institutional risk(s) this proposal is addressing.	
	Enrolment Management	☑ Relationship with Stakeholders
	□ Faculty and Staff	□ Reputation
	Funding and Resource Management	Research Enterprise
	□ IT Services, Software and Hardware	□ Safety
	Leadership and Change	Student Success
	Physical Infrastructure	
Legislative Compliance and	1. Post-Secondary Learning Act (PSLA)	
jurisdiction	2. GFC Undergraduate Awards (UASC) Terms of Reference	and Scholarship Committee

Attachments:

Attachment 1: New Annually Funded Financial Supports: 02/12/2019

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 02/12/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the third or fourth year of a Bachelor of Science in Civil Engineering or any year of a graduate degree in Civil Engineering. Selection based on demonstrated financial need.

NAME:	Dr James G MacGregor Memorial Bursary in Civil Engineering
FIELD OF STUDY:	Civil Engineering
NUMBER/VALUE:	1 @ \$2,000
FUNDED BY:	Annually funded by Mrs Barbara MacGregor (Arts 1956), in loving memory of her husband, Dr James G MacGregor, Distinguished University Professor Emeritus, Department of Civil Engineering (Civil, Alberta, 1956; MEng, Illinois, 1958; PhD, Illinois, 1960; DEng (Hon), Lakehead, 1998; DSc (Hon), Alberta, 1999)
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 02/12/2019

AWARD TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas track & field teams. Selection based on academic standing and demonstrated athletic excellence.

SCHOLARSHIP TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas track & field teams. Selection based on academic standing and demonstrated athletic excellence.

NAME:	Eldon Foote Excellence in Track & Field Award/Scholarship
FIELD OF STUDY:	Open
NUMBER/VALUE:	Variable/Maximum allocation \$50,000
FUNDED BY:	Annually funded by the Eldon and Anne Foote Fund for Excellence at the Edmonton Community Foundation
APPLICATION TYPE:	By nomination from Athletics
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

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

Gwendolen M, Muriel A and Bennett W Clarke Bursary in English Literature Gwendolen M, Muriel A and Bennett W Clarke Scholarship in English Literature Muriel Hole Award in Nursing Muriel Hole Bursary in Nursing Muriel Hole Emergency Bursary in Nursing

ltem

Action Requested	Approval CRecommendation	
Proposed by	Melissa Padfield, Interim 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

Dotano		
Responsibility	Provost and Vice-President (Academic)	
The Purpose of the Proposal	To approve new 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	<this by="" for="" governance="" is="" only="" outline<="" section="" td="" to="" university="" use=""></this>	
context	governance process.>	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	 <u>Those who are actively participating:</u> Undergraduate students, Graduate students, Faculties, Departments, Office of Advancement GFC UASC <u>Those who have been consulted:</u> 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 Available
Approval Route	Awards <u>Those who have been informed:</u> • Donors are informed of U of A policy for Award establishment • Office of Advancement is informed of new Awards in process GFC Undergraduate Awards and Scholarship Committee, February 12, 2019

Strategic Alignment

Alignment with For the Public	To begin, we will attract outstanding students
Good	1. OBJECTIVE: Build a diverse, inclusive community of exceptional



Item No. 5

	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.		
Alignment with Institutional	Please note below the specific institutional risk(s) this proposal is		
Risk Indicator	addressing.		
	Enrolment Management	Relationship with Stakeholders	
	Faculty and Staff	Reputation	
	Funding and Resource Management	Research Enterprise	
	\Box IT Services, Software and Hardware	□ Safety	
	Leadership and Change	Student Success	
	Physical Infrastructure		
Legislative Compliance and	1. Post-Secondary Learning Act (PS	SLA)	
jurisdiction	2. GFC Undergraduate Awards	and Scholarship Committee	
	(UASC) Terms of Reference		

Attachments:

Attachment 1: New Endowed Financial Supports: 02/12/2019

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

TERMS FOR UASC APPROVAL:

Awarded to students from the city of Edmonton with satisfactory standing entering the first year of an undergraduate degree in the Faculty of Arts majoring in English. Selection based demonstrated financial need.

NAME:	Gwendolen M, Muriel A and Bennett W Clarke Bursary in English Literature
FIELD OF STUDY:	English
ANTICIPATED SPENDING:	Variable/Maximum allocation \$6,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Estate of Muriel Asbury Clarke, in memory of her parents, Joseph A and Gwendolen M Clarke
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

TERMS FOR UASC APPROVAL:

Awarded to students from the city of Edmonton with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Arts majoring in English. Selection based on academic standing. Preference given to students who have earned high academic marks in high school English.

NAME:	Gwendolen M, Muriel A and Bennett W Clarke Scholarship in English Literature
FIELD OF STUDY:	English
ANTICIPATED SPENDING:	Variable/Maximum allocation \$6,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Estate of Muriel Asbury Clarke, in memory of her parents, Joseph A and Gwendolen M Clarke
APPLICATION TYPE:	By application to the Application-based Entrance Scholarship program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

TERMS FOR UASC APPROVAL:

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

NAME:	Muriel Hole Award in Nursing
FIELD OF STUDY:	Nursing
ANTICIPATED SPENDING:	Variable/Variable
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Funded by the Muriel Hole Fund for Nursing Students
APPLICATION TYPE:	By nomination from the Faculty of Nursing
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

TERMS FOR UASC APPROVAL:

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

NAME:	Muriel Hole Bursary in Nursing
FIELD OF STUDY:	Nursing
ANTICIPATED SPENDING:	Variable/Variable
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Funded by the Muriel Hole Fund for Nursing Students
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Nursing who have experienced an unexpected emergency. Selection based on demonstrated financial need.

NAME:	Muriel Hole Emergency Bursary in Nursing
FIELD OF STUDY:	Nursing
ANTICIPATED SPENDING:	Variable/Variable
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Funded by the Muriel Hole Fund for Nursing Students
APPLICATION TYPE:	By nomination from the Faculty of Nursing
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

THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following amendments to existing Undergraduate Awards, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately: Alice Thomas Award in Nursing Wayne A Davis Memorial Scholarship

ltem

Action Requested	Approval 🛛 Recommendation
Proposed by	Melissa Padfield, Interim 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

Detailo	
Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal	To approve amendments to existing undergraduate awards.
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	<this by="" for="" governance="" is="" only="" outline<="" section="" td="" to="" university="" use=""></this>
context	governance process.>

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	 <u>Those who are actively participating:</u> Undergraduate students, Graduate students, Faculties, Departments, Office of Advancement GFC UASC <u>Those who have been consulted:</u> 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 have been informed:</u> 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, February 12, 2019.

Strategic Alignment

¥¥	
Alignment with For the Public	To begin, we will attract outstanding students
Good	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



For the Meeting of February 12, 2019

Item No. 6

	strengths as a comprehensive r university with options for france education. ii. Strategy: Develop and imple graduate recruitment and retent Indigenous students. iii. Strategy : Optimize our inter attract well-qualified internations strategic importance, and enhal ensure their academic success of the university. iv. Strategy: Ensure that qualified	ment an undergraduate and tion strategy to attract top national recruiting strategies to al students from regions of
Alignment with Institutional	Please note below the specific institution	onal risk(s) this proposal is
Risk Indicator	addressing.	
	Enrolment Management	Relationship with Stakeholders
	□ Faculty and Staff	Reputation
	Funding and Resource Management	Research Enterprise
	□ IT Services, Software and Hardware	□ Safety
	Leadership and Change	⊠ Student Success
	Physical Infrastructure	
Legislative Compliance and	1. Post-Secondary Learning Act (PS	SLA)
jurisdiction	2. GFC Undergraduate Awards (UASC) Terms of Reference	and Scholarship Committee

Attachments:

Attachment 1: Amended Financial Supports: 02/12/2019

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



AMENDED FINANCIAL SUPPORTS: 02/12/2019

TERMS FOR UASC APPROVAL:

<u>Awarded to students with satisfactory academic standing enrolled in any year of an</u> <u>undergraduate or graduate degree in the Faculty of Nursing. Selection based on academic</u> <u>standing.</u>

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

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Nursing taking courses at the Edmonton or Camrose campuses with plans to participate in a study abroad course. Selection based on academic standing. Preference given to students enrolled in NURS 495.

NAME:	Alice Thomas Award in Nursing
FIELD OF STUDY:	Nursing
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Estate of Alice Thomas
APPLICATION TYPE:	By nomination from the Faculty of Nursing
FACULTY SIGN-OFF:	01/18/2019
ADDITIONAL CONTEXT:	Two undergraduate financial supports and two graduate financial supports are being amended to a single set of terms to better align to the donor's intent, while allowing the Faculty to set priorities in disbursement.

AMENDED FINANCIAL SUPPORTS: 02/12/2019

TERMS FOR UASC APPROVAL:

Awarded to students who are graduates of a high school in Fort Macleod with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Science or Engineering. Selection based on admission average and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

To be awarded every four years to a graduate of a high school in Fort Macleod with superior academic achievement who is entering the first year of a degree program in the Faculty of Science or Engineering at the University of Alberta. Recipient will be chosen on the basis of leadership qualities, as demonstrated by involvement in extracurricular and community activities, and on Admission average. This award is renewable for a further three years provided the student maintains a grade point average of 2.7 or higher. If no suitable candidate can be found, no award will be made.

NAME:	Wayne A Davis Memorial Scholarship
FIELD OF STUDY:	Science or Engineering
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed through a bequest from the Estate of Wayne A Davis, Professor Emeritus, University of Alberta.
APPLICATION TYPE:	By application to the Application-based Entrance Scholarship competition
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Amended at the request of the department to eliminate the difficult cyclical timelines and the renewable criteria that cannot be supported by the endowment.