

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, April 09, 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:

- Connie Neufeld Memorial Award in Music
- Elizabeth Merle Martin Memorial Indigenous Award

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 endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:

- Susan Jensen Indigenous Bursary in Science
- Susan Jensen Indigenous Award in Science
- Robert Alexander Seaton Memorial Prize in Political Philosophy
- Wanda Wetterberg Leadership Award in Leisure Studies
- Phil and Doris Anderson Alumni Award

FINAL Item: 5

FINAL Item No. 4

Governance Executive Summary
Action Item

Agenda Title	New Annually Funded Financial Supports for Approval
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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.

Connie Neufeld Memorial Award in Music
Elizabeth Merle Martin Memorial Indigenous Award

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	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 context	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation	<u>Those who are actively participating:</u>
	<ul style="list-style-type: none"> Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement GFC UASC
	<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 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
Approval Route	GFC Undergraduate Awards and Scholarship Committee, April 9, 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	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
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Item No. 4

	<p>graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>		
<p>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="553 835 1526 1041"> <tr> <td data-bbox="553 835 1070 1041"> <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 835 1526 1041"> <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
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<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: New Annually Funded Financial Supports: 04/09/2019

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/09/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of a Bachelor of Music in the Faculty of Arts. Selection based on academic standing and demonstrated excellence in voice or piano.

INFORMATION FOR CONSIDERATION:

NAME:	Connie Neufeld Memorial Award in Music
FIELD OF STUDY:	Music
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by Stacy Klaassen in memory of Connie Neufeld
APPLICATION TYPE:	By nomination from the Department of Music
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 04/09/2019

TERMS FOR UASC APPROVAL:

Awarded to a student who is a First Nation, Inuit or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on academic standing and demonstrated involvement in the Indigenous community. Preference given to a student with demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Elizabeth Merle Martin Memorial Indigenous Award
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by the family and friends of Elizabeth Merle Martin
APPLICATION TYPE:	By application to First Peoples' House
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
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Motion

<p>THAT the GFC Undergraduate Awards and Scholarship Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:</p> <ul style="list-style-type: none"> Susan Jensen Indigenous Bursary in Science Susan Jensen Indigenous Award in Science Robert Alexander Seaton Memorial Prize in Political Philosophy Wanda Wetterberg Leadership Award in Leisure Studies Phil and Doris Anderson Alumni Award
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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

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The Purpose of the Proposal	To approve new endowed 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	

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, April 9, 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada,
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Item No. 5

	<p>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>			
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<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

1. Attachment 1: New Endowed Financial Supports: 04/09/2019

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

NEW ENDOWED FINANCIAL SUPPORTS: 04/09/2019

TERMS FOR UASC APPROVAL:

Awarded to students who are First Nation, Inuit, or Métis peoples of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) 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 who are from a rural community.

INFORMATION FOR CONSIDERATION:

NAME:	Susan Jensen Indigenous Bursary in Science
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	1 @ \$2,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Susan Jensen Indigenous Support Fund
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 04/09/2019

TERMS FOR UASC APPROVAL:

Awarded to students who are First Nation, Inuit, or Métis peoples of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Science. Selection based on academic standing. Preference given to students who have successfully completed the Transition Year Program and/or who are from a rural community.

INFORMATION FOR CONSIDERATION:

NAME:	Susan Jensen Indigenous Award in Science
FIELD OF STUDY:	Science
ANTICIPATED SPENDING:	1 @ \$2,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Susan Jensen Indigenous Support Fund
APPLICATION TYPE:	By nomination from First Peoples' House
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 04/09/2019

TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement in Political Philosophy (PHIL 270).
Selection based on the highest academic achievement in the course.

INFORMATION FOR CONSIDERATION:

NAME:	Robert Alexander Seaton Memorial Prize in Political Philosophy
FIELD OF STUDY:	Philosophy
ANTICIPATED SPENDING:	1 @ \$1,100
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Alexandra Seaton in memory of her father
APPLICATION TYPE:	By nomination from the Department of Philosophy
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 04/09/2019

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Arts in Recreation, Sport and Tourism. Selection based on academic standing and demonstrated impact in attending the upcoming Alberta Recreation and Parks Association conference.

INFORMATION FOR CONSIDERATION:

NAME:	Wanda Wetterberg Leadership Award in Leisure Studies
FIELD OF STUDY:	Recreation, Sport and Tourism
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Estate of Wanda Wetterberg
APPLICATION TYPE:	By application to the Faculty of Kinesiology, Sport, and Recreation
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 04/09/2019

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the second or subsequent year of an undergraduate degree at Augustana Faculty. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities at Augustana Campus.

INFORMATION FOR CONSIDERATION:

NAME:	Phil and Doris Anderson Alumni Award
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	1 @ \$900
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Doris Anderson
APPLICATION TYPE:	By nomination from Augustana Faculty
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A