

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, May 07, 2019 meeting:

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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:

- Gilbert Parker Bursary in Engineering
- Faculty of Nursing Bursary
- Javed Sommers Treaty 6 Bursary in Native Studies
- Zhao Family Augustana Bursary
- Wang and Gong Award in Engineering
- Faculty of Pharmacy Leadership Award
- Faculty of Pharmacy Indigenous Award
- ConeTec Equity Award in Engineering
- ConeTec Award in Engineering

FINAL Item: 5

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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:

- Reverend Palmer Olson and Reverend Ivar Saugen Chaplaincy Award

FINAL Item: 6

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FINAL Item No. 5

**Governance Executive Summary**  
**Action Item**

<b>Agenda Title</b>	<b>New Annually Funded Financial Supports for Approval</b>
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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:

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- Faculty of Pharmacy Leadership Award
- Faculty of Pharmacy Indigenous Award
- ConeTec Equity Award in Engineering
- ConeTec Award in Engineering

**Item**

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> 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**

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	<b><u>Those who are actively participating:</u></b> <ul style="list-style-type: none"> <li>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> <li>• GFC UASC</li> </ul>
	<b><u>Those who have been consulted:</u></b> <ul style="list-style-type: none"> <li>• Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</li> <li>• Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards</li> </ul>
	<b><u>Those who have been informed:</u></b> <ul style="list-style-type: none"> <li>• Donors are informed of U of A policy for Award establishment</li> <li>• Office of Advancement is informed of new Awards in process</li> </ul>
Approval Route	GFC Undergraduate Awards and Scholarship Committee, May 7, 2019

**Strategic Alignment**

<p>Alignment with <i>For the Public Good</i></p>	<p>To begin, we will attract outstanding students</p> <p><b>1. OBJECTIVE:</b> Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. <b>Strategy:</b> Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. <b>Strategy:</b> Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. <b>Strategy:</b> Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. <b>Strategy:</b> Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
<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 1066 1526 1276"> <tr> <td data-bbox="553 1066 1068 1276"> <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="1068 1066 1526 1276"> <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. <b>Post-Secondary Learning Act (PSLA)</b>                  2. <b>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</b></p>			

Attachments

- Attachment 1: New Annually Funded Financial Supports - May 2019

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

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

### **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 the first year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need and involvement in the Indigenous community.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Gilbert Parker Bursary in Engineering</b>
<b>FIELD OF STUDY:</b>	Engineering
<b>NUMBER/VALUE:</b>	1 @ \$2,000
<b>FUNDED BY:</b>	Annually funded by Gilbert Parker
<b>APPLICATION TYPE:</b>	By nomination from First Peoples' House
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	N/A

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

**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 demonstrated financial need.

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**INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Faculty of Nursing Bursary</b>
<b>FIELD OF STUDY:</b>	Nursing
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Annually funded by the Faculty of Nursing Dean's Discretionary Fund
<b>APPLICATION TYPE:</b>	By application to the Supplementary Bursary program
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	"Variable/Variable" as level of funding will vary year-to-year as direct by the Faculty of Nursing

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to a student who is a Treaty 6 First Nation person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) enrolled in any year of an undergraduate or graduate degree in the Faculty of Native Studies. Selection based on demonstrated financial need.

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**INFORMATION FOR CONSIDERATION:**

**NAME:** Javed Sommers Treaty 6 Bursary in Native Studies

**FIELD OF STUDY:** Native Studies

**NUMBER/VALUE:** 1 @ \$1,000

**FUNDED BY:** Annually funded by Javed Sommers

**APPLICATION TYPE:** By application to the Supplementary Bursary program

**FACULTY SIGN-OFF:** N/A

**ADDITIONAL CONTEXT:** N/A

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to a student with satisfactory academic standing enrolled in the third or fourth year of an undergraduate degree at Augustana Faculty. Selection based on demonstrated financial need.

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**INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Zhao Family Augustana Bursary</b>
<b>FIELD OF STUDY:</b>	Open (Augustana)
<b>NUMBER/VALUE:</b>	1 @ \$1,000
<b>FUNDED BY:</b>	Annually funded by Rudy Zhao
<b>APPLICATION TYPE:</b>	By application to the Supplementary Bursary program
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

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

Awarded to a student who is on a study permit with satisfactory academic standing enrolled in the fourth year of an undergraduate degree in the Faculty of Engineering in Civil Engineering. Selection based on academic standing and demonstrated academic progress. Preference given to a student participating in the Transportation Engineering stream and/or a member of the Canadian Institute of Transportation Engineers Student Chapter.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Wang and Gong Award in Engineering</b>
<b>FIELD OF STUDY:</b>	Engineering
<b>NUMBER/VALUE:</b>	1 @ \$1,000
<b>FUNDED BY:</b>	Annually funded by Xiaobin Wang and Wayne Gong
<b>APPLICATION TYPE:</b>	By nomination from the Faculty of Engineering
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	N/A



**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to a student with satisfactory academic standing enrolled in any year of a Doctor of Pharmacy. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

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**INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Faculty of Pharmacy Leadership Award</b>
<b>FIELD OF STUDY:</b>	Pharmacy
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Annually funded by the Faculty of Pharmacy and Pharmaceutical Science
<b>APPLICATION TYPE:</b>	By nomination from the Faculty of Pharmacy and Pharmaceutical Science
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	"Variable/Variable" as level of funding will vary year-to-year as direct by the Faculty of Pharmacy and Pharmaceutical Science

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

### **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 a Doctor of Pharmacy. Selection based on academic standing.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Faculty of Pharmacy Indigenous Award</b>
<b>FIELD OF STUDY:</b>	Pharmacy
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Annually funded by the Faculty of Pharmacy and Pharmaceutical Science
<b>APPLICATION TYPE:</b>	By nomination from the Faculty of Pharmacy and Pharmaceutical Science
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	"Variable/Variable" as level of funding will vary year-to-year as direct by the Faculty of Pharmacy and Pharmaceutical Science

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

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

Awarded to students who identify as female with satisfactory academic standing enrolled in the second or third year of a Bachelor of Science in Civil Engineering or Mining Engineering. Selection based on academic standing. Preference given to students who are enrolled in the geotechnical program.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>ConeTec Equity Award in Engineering</b>
<b>FIELD OF STUDY:</b>	Civil Engineering or Mining Engineering
<b>NUMBER/VALUE:</b>	2 @ \$2,000
<b>FUNDED BY:</b>	Annually funded by the ConeTec Education Foundation and the Woeller Family Foundation at the Vancouver Foundation
<b>APPLICATION TYPE:</b>	By nomination from the Faculty of Engineering
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	N/A

## **NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 05/07/2019**

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

Awarded to students with satisfactory academic standing enrolled in the second or third year of a Bachelor of Science in Civil Engineering or Mining Engineering. Selection based on academic standing. Preference given to students who are enrolled in the geotechnical program.

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>ConeTec Award in Engineering</b>
<b>FIELD OF STUDY:</b>	Civil Engineering or Mining Engineering
<b>NUMBER/VALUE:</b>	2 @ \$2,000
<b>FUNDED BY:</b>	Annually funded by the ConeTec Education Foundation and the Woeller Family Foundation at the Vancouver Foundation
<b>APPLICATION TYPE:</b>	By nomination from the Faculty of Engineering
<b>FACULTY SIGN-OFF:</b>	N/A
<b>ADDITIONAL CONTEXT:</b>	N/A

FINAL Item No. 6

**Governance Executive Summary**  
**Action Item**

<b>Agenda Title</b>	<b>New Endowed Financial Supports for Approval</b>
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**Motion**

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Approval Route	GFC Undergraduate Awards and Scholarship Committee, May 7, 2019

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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. <b>Strategy:</b> Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. <b>Strategy:</b> Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. <b>Strategy:</b> Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
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<p>Legislative Compliance and jurisdiction</p>	<p>1. <b>Post-Secondary Learning Act (PSLA)</b>                  2. <b>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</b></p>			

Attachments

- Attachment 1: Endowed Financial Supports – May 2019

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

## **ENDOWED FINANCIAL SUPPORTS: 05/07/2019**

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

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on academic standing and demonstrated leadership and commitment to Augustana Chaplaincy. Preference given to students who are from a rural community, who are on a study permit, or who are First Nation, Inuit, or Métis people of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2).

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### **INFORMATION FOR CONSIDERATION:**

<b>NAME:</b>	<b>Reverend Palmer Olson and Reverend Ivar Saugen Chaplaincy Award</b>
<b>FIELD OF STUDY:</b>	Open
<b>ANTICIPATED SPENDING:</b>	1 @\$1,000
<b>NUMBER/VALUE:</b>	Variable/Variable
<b>FUNDED BY:</b>	Endowed by Odell and Karen Olson
<b>APPLICATION TYPE:</b>	By application to Augustana Faculty
<b>FACULTY SIGN-OFF:</b>	04/08/2019
<b>ADDITIONAL CONTEXT:</b>	N/A