

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, June 25, 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:

- Endodontics Third Year Scholarship
- Dentsply Sirona Endodontics Fourth Year Scholarship
- Van Vliet Family Football Award/Scholarship
- Schulha Family Golden Bears & Pandas Athletic Award
- Marina Palumbo Scholarship in Leadership

FINAL Item 4

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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:

- RD Biamonte Award in English Literature of the Romantic Period
- Jeux de la Francophonie Canadienne Edmonton 2008 Award
- Tony and Yuen-Ching Lam Mechanical Engineering Award for Excellence in Design
- Tony and Yuen-Ching Lam Mechanical Engineering Award for Innovation in Manufacturing
- Ronald Glen McKenzie Bursary
- Paranchych Bursary in Engineering
- Christine Davies QC Scholarship in Family Law

FINAL Item 5

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

- id apparel/Karen Vinet Agencies Award

FINAL Item 6

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**FINAL Item No. 4**
**Governance Executive Summary  
 Action Item**

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

**Motion**

|   |
|---|
| <p>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:</p> <ul style="list-style-type: none"> <li>Endodontics Third Year Scholarship</li> <li>Dentsply Sirona Endodontics Fourth Year Scholarship</li> <li>Van Vliet Family Football Award/Scholarship</li> <li>Schulha Family Golden Bears &amp; Pandas Athletic Award</li> <li>Marina Palumbo Scholarship in Leadership</li> </ul> |
|---|

**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<br>Shari Klassen, Specialist, Student Financial Support<br>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 | <p><b><u>Those who are actively participating:</u></b></p> <ul style="list-style-type: none"> <li>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> <li>• GFC UASC</li> </ul>   |
|  | <p><b><u>Those who have been consulted:</u></b></p> <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> |
|  | <p><b><u>Those who have been informed:</u></b></p> <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, June 25, 2019   |

**Strategic Alignment**

|   |  |
|---|--|
| Alignment with <i>For the Public Good</i> | To begin, we will attract outstanding students<br><b>1. OBJECTIVE:</b> Build a diverse, inclusive community of exceptional |
|---|--|

Item No. 4

|   |  |  |   |   |
|---|--|--|---|---|
|   | <p>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="553 932 1524 1142"> <tr> <td data-bbox="553 932 1070 1142"> <input checked="" type="checkbox"/> Enrolment Management<br/> <input type="checkbox"/> Faculty and Staff<br/> <input type="checkbox"/> Funding and Resource Management<br/> <input type="checkbox"/> IT Services, Software and Hardware<br/> <input type="checkbox"/> Leadership and Change<br/> <input type="checkbox"/> Physical Infrastructure                 </td> <td data-bbox="1070 932 1524 1142"> <input checked="" type="checkbox"/> Relationship with Stakeholders<br/> <input type="checkbox"/> Reputation<br/> <input type="checkbox"/> Research Enterprise<br/> <input type="checkbox"/> Safety<br/> <input checked="" type="checkbox"/> Student Success                 </td> </tr> </table>   |  | <input checked="" type="checkbox"/> Enrolment Management<br><input type="checkbox"/> Faculty and Staff<br><input type="checkbox"/> Funding and Resource Management<br><input type="checkbox"/> IT Services, Software and Hardware<br><input type="checkbox"/> Leadership and Change<br><input type="checkbox"/> Physical Infrastructure | <input checked="" type="checkbox"/> Relationship with Stakeholders<br><input type="checkbox"/> Reputation<br><input type="checkbox"/> Research Enterprise<br><input type="checkbox"/> Safety<br><input checked="" type="checkbox"/> Student Success |
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| <p>Legislative Compliance and jurisdiction</p>  | <p>1. <i>Post-Secondary Learning Act (PSLA)</i><br/>                 2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>   |  |   |   |

Attachments

1. Attachment 1: New Annually Funded Financial Supports – June 2019

*Prepared by:* Fiona Halbert, Assistant Registrar Student Financial Support, [fiona.halbert@ualberta.ca](mailto:fiona.halbert@ualberta.ca)

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to students with superior academic achievement enrolled in the third year of a Doctor of Dental Surgery. Selection based on academic standing and demonstrated aptitude in endodontics.

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**INFORMATION FOR CONSIDERATION:**

|                            |   |
|----------------------------|---|
| <b>NAME:</b>               | <b>Endodontics Third Year Scholarship</b>         |
| <b>FIELD OF STUDY:</b>     | Dentistry   |
| <b>NUMBER/VALUE:</b>       | Variable/Variable                                 |
| <b>FUNDED BY:</b>          | Annually funded by the Endodontics Endowment Fund |
| <b>APPLICATION TYPE:</b>   | By nomination from the School of Dentistry        |
| <b>FACULTY SIGN-OFF:</b>   | N/A   |
| <b>ADDITIONAL CONTEXT:</b> | N/A   |

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to students with superior academic achievement enrolled in the fourth year of a Doctor of Dental Surgery. Selection based on academic standing and demonstrated aptitude in endodontics.

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**INFORMATION FOR CONSIDERATION:**

|                            |  |
|----------------------------|--|
| <b>NAME:</b>               | <b>Dentsply Sirona Endodontics Fourth Year Scholarship</b> |
| <b>FIELD OF STUDY:</b>     | Dentistry  |
| <b>NUMBER/VALUE:</b>       | Variable/Variable  |
| <b>FUNDED BY:</b>          | Annually funded by the Endodontics Endowment Fund          |
| <b>APPLICATION TYPE:</b>   | By nomination from the School of Dentistry                 |
| <b>FACULTY SIGN-OFF:</b>   | N/A  |
| <b>ADDITIONAL CONTEXT:</b> | N/A  |

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 06/25/2019**

**AWARD TERMS FOR UASC APPROVAL:**

Awarded to a student with satisfactory academic standing enrolled in an undergraduate or graduate course at the University of Alberta who is a member of the Golden Bears football team. Selection based on academic standing and demonstrated athletic excellence.

**SCHOLARSHIP TERMS FOR UASC APPROVAL:**

Awarded to a student with superior academic achievement enrolled in an undergraduate or graduate course at the University of Alberta who is a member of the Golden Bears football team. Selection based on academic standing and demonstrated athletic excellence.

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**INFORMATION FOR CONSIDERATION:**

|                            |   |
|----------------------------|---|
| <b>NAME:</b>               | Van Vliet Family Football Award/Scholarship |
| <b>FIELD OF STUDY:</b>     | Open  |
| <b>NUMBER/VALUE:</b>       | 1 @\$5,000                                  |
| <b>FUNDED BY:</b>          | Annually funded by Maury Van Vliet          |
| <b>APPLICATION TYPE:</b>   | By nomination from Athletics                |
| <b>FACULTY SIGN-OFF:</b>   | N/A   |
| <b>ADDITIONAL CONTEXT:</b> | N/A   |

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 06/25/2019**

**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 a Golden Bears or Pandas varsity team. Selection based on demonstrated contributions made to their respective team and academic standing. Preference given to students in financial need.

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**INFORMATION FOR CONSIDERATION:**

|                            |  |
|----------------------------|--|
| <b>NAME:</b>               | <b>Schulha Family Golden Bears &amp; Pandas Athletic Award</b> |
| <b>FIELD OF STUDY:</b>     | Open   |
| <b>NUMBER/VALUE:</b>       | Variable/Maximum Allocation \$2,600                            |
| <b>FUNDED BY:</b>          | Annually funded by the Schulha Family                          |
| <b>APPLICATION TYPE:</b>   | By nomination from Athletics                                   |
| <b>FACULTY SIGN-OFF:</b>   | N/A  |
| <b>ADDITIONAL CONTEXT:</b> | N/A  |

**NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to a student with superior academic achievement enrolled in the second or subsequent years of an undergraduate degree at Augustana Faculty. 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>Marina Palumbo Scholarship in Leadership</b> |
| <b>FIELD OF STUDY:</b>     | Open  |
| <b>NUMBER/VALUE:</b>       | 1 @\$1,000                                      |
| <b>FUNDED BY:</b>          | Annually funded by Cheryl Van Dusen             |
| <b>APPLICATION TYPE:</b>   | By application to Augustana Faculty             |
| <b>FACULTY SIGN-OFF:</b>   | N/A   |
| <b>ADDITIONAL CONTEXT:</b> | N/A   |



FINAL Item No. 5

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

|                     |  |
|---------------------|--|
| <b>Agenda Title</b> | <b>New Endowed Financial Supports for Approval</b> |
|---------------------|--|

**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> <p>RD Biamonte Award in English Literature of the Romantic Period<br/>         Jeux de la Francophonie Canadienne Edmonton 2008 Award<br/>         Tony and Yuen-Ching Lam Mechanical Engineering Award for Excellence in Design<br/>         Tony and Yuen-Ching Lam Mechanical Engineering Award for Innovation in Manufacturing<br/>         Ronald Glen McKenzie Bursary<br/>         Paranchych Bursary in Engineering<br/>         Christine Davies QC Scholarship in Family Law</p> |
|--|

**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<br>Shari Klassen, Specialist, Student Financial Support<br>Allen Wolfe, Specialist, Student Financial Support |

**Details**

|                                 |   |
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| Responsibility                  | Provost and Vice-President (Academic)   |
| 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><b><u>Those who are actively participating:</u></b></p> <ul style="list-style-type: none"> <li>Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> <li>GFC UASC</li> </ul>   |
|  | <p><b><u>Those who have been consulted:</u></b></p> <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> |
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| Approval Route                             | GFC Undergraduate Awards and Scholarship Committee, June 25, 2019   |

**Strategic Alignment**

|                                      |  |
|--------------------------------------|--|
| Alignment with <i>For the Public</i> | To begin, we will attract outstanding students |
|--------------------------------------|--|

Item No. 5

|   |   |  |   |   |
|---|---|--|---|---|
| <p>Good</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="0" data-bbox="553 961 1526 1171"> <tr> <td data-bbox="553 961 1068 1171"> <input checked="" type="checkbox"/> Enrolment Management<br/> <input type="checkbox"/> Faculty and Staff<br/> <input type="checkbox"/> Funding and Resource Management<br/> <input type="checkbox"/> IT Services, Software and Hardware<br/> <input type="checkbox"/> Leadership and Change<br/> <input type="checkbox"/> Physical Infrastructure         </td> <td data-bbox="1068 961 1526 1171"> <input checked="" type="checkbox"/> Relationship with Stakeholders<br/> <input type="checkbox"/> Reputation<br/> <input type="checkbox"/> Research Enterprise<br/> <input type="checkbox"/> Safety<br/> <input checked="" type="checkbox"/> Student Success         </td> </tr> </table>  |  | <input checked="" type="checkbox"/> Enrolment Management<br><input type="checkbox"/> Faculty and Staff<br><input type="checkbox"/> Funding and Resource Management<br><input type="checkbox"/> IT Services, Software and Hardware<br><input type="checkbox"/> Leadership and Change<br><input type="checkbox"/> Physical Infrastructure | <input checked="" type="checkbox"/> Relationship with Stakeholders<br><input type="checkbox"/> Reputation<br><input type="checkbox"/> Research Enterprise<br><input type="checkbox"/> Safety<br><input checked="" type="checkbox"/> Student Success |
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| <p>Legislative Compliance and jurisdiction</p>  | <p>1. <i>Post-Secondary Learning Act (PSLA)</i><br/>         2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>  |  |   |   |

Attachments

- Attachment 1: New Endowed Financial Supports – June 2019

Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, [fiona.halbert@ualberta.ca](mailto:fiona.halbert@ualberta.ca)

**ENDOWED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Arts in English. Selection based on academic standing and demonstrated achievement in the area of British Romantic Literature.

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**INFORMATION FOR CONSIDERATION:**

|                              |  |
|------------------------------|--|
| <b>NAME:</b>                 | <b>RD Biamonte Award in English Literature of the Romantic Period</b>                              |
| <b>FIELD OF STUDY:</b>       | English  |
| <b>ANTICIPATED SPENDING:</b> | 1 @ \$250  |
| <b>NUMBER/VALUE:</b>         | Variable/Variable  |
| <b>FUNDED BY:</b>            | Endowed in honour of Edmonton high school teacher Don Biamonte of Archbishop MacDonald High School |
| <b>APPLICATION TYPE:</b>     | By nomination from the Department of English and Film Studies                                      |
| <b>FACULTY SIGN-OFF:</b>     | N/A  |
| <b>ADDITIONAL CONTEXT:</b>   | Historic endowment transferred from the Faculty of Arts  |

**ENDOWED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Campus Saint-Jean. Selection based on academic standing and demonstrated contributions to the promotion of French culture in leadership, arts, or sports.

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**INFORMATION FOR CONSIDERATION:**

|                              |  |
|------------------------------|--|
| <b>NAME:</b>                 | <b>Jeux de la Francophonie Canadienne Edmonton 2008 Award</b>                      |
| <b>FIELD OF STUDY:</b>       | Open   |
| <b>ANTICIPATED SPENDING:</b> | Variable @ \$2,600   |
| <b>NUMBER/VALUE:</b>         | Variable/Variable  |
| <b>FUNDED BY:</b>            | Endowed by the Jeux de la Francophonie Canadienne Edmonton 2008 planning committee |
| <b>APPLICATION TYPE:</b>     | By nomination from Campus Saint-Jean   |
| <b>FACULTY SIGN-OFF:</b>     | N/A  |
| <b>ADDITIONAL CONTEXT:</b>   | Historic endowment transferred from Campus Saint-Jean                              |

**ENDOWED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated excellence in engineering design in mechanical engineering.

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**INFORMATION FOR CONSIDERATION:**

|                              |   |
|------------------------------|---|
| <b>NAME:</b>                 | <b>Tony and Yuen-Ching Lam Mechanical Engineering Award for Excellence in Design</b>  |
| <b>FIELD OF STUDY:</b>       | Engineering   |
| <b>ANTICIPATED SPENDING:</b> | 1 @ \$3,100   |
| <b>NUMBER/VALUE:</b>         | Variable/Variable   |
| <b>FUNDED BY:</b>            | Endowed by Tony and Yuen-Ching Lam  |
| <b>APPLICATION TYPE:</b>     | By nomination from the Faculty of Engineering   |
| <b>FACULTY SIGN-OFF:</b>     | N/A   |
| <b>ADDITIONAL CONTEXT:</b>   | Demonstrated excellence will be based on innovation and creativity in design as demonstrated by work on practical engineering projects or performance in related courses. |

**ENDOWED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated excellence in manufacturing innovation in mechanical engineering.

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**INFORMATION FOR CONSIDERATION:**

|                              |  |
|------------------------------|--|
| <b>NAME:</b>                 | <b>Tony and Yuen-Ching Lam Mechanical Engineering Award for Innovation in Manufacturing</b>  |
| <b>FIELD OF STUDY:</b>       | Engineering  |
| <b>ANTICIPATED SPENDING:</b> | 1 @ \$3,100  |
| <b>NUMBER/VALUE:</b>         | Variable/Variable  |
| <b>FUNDED BY:</b>            | Endowed by Tony and Yuen-Ching Lam   |
| <b>APPLICATION TYPE:</b>     | By nomination from the Faculty of Engineering  |
| <b>FACULTY SIGN-OFF:</b>     | N/A  |
| <b>ADDITIONAL CONTEXT:</b>   | Demonstrated excellence will be based on innovation and creativity in design, material selection and easy process control for manufacturing as demonstrated by project work or performance in related courses. |

**ENDOWED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

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

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**INFORMATION FOR CONSIDERATION:**

|                              |   |
|------------------------------|---|
| <b>NAME:</b>                 | <b>Ronald Glen McKenzie Bursary</b>                 |
| <b>FIELD OF STUDY:</b>       | Open  |
| <b>ANTICIPATED SPENDING:</b> | Variable @ \$2,500                                  |
| <b>NUMBER/VALUE:</b>         | Variable/Variable                                   |
| <b>FUNDED BY:</b>            | Endowed by the estate of Ronald Glen McKenzie       |
| <b>APPLICATION TYPE:</b>     | By application to the Supplementary Bursary program |
| <b>FACULTY SIGN-OFF:</b>     | N/A   |
| <b>ADDITIONAL CONTEXT:</b>   | N/A   |

**ENDOWED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

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

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**INFORMATION FOR CONSIDERATION:**

**NAME:** Paranchych Bursary in Engineering

**FIELD OF STUDY:** Engineering

**ANTICIPATED SPENDING:** Variable @ \$1,000

**NUMBER/VALUE:** Variable/Variable

**FUNDED BY:** Endowed by family and friends of Fred Paranchych, ElecE 1961, MBA 1979

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

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

**ADDITIONAL CONTEXT:** N/A



**ENDOWED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to students with superior academic achievement convocating with a Juris Doctor degree in the Faculty of Law. Selection based on academic standing and demonstrated excellence in Family Law.

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**INFORMATION FOR CONSIDERATION:**

**NAME:** Christine Davies QC Scholarship in Family Law

**FIELD OF STUDY:** Law

**ANTICIPATED SPENDING:** Variable @ \$1,000

**NUMBER/VALUE:** Variable/Variable

**FUNDED BY:** Endowed in memory of Christine Davies QC, by family, friends and members of the legal community

**APPLICATION TYPE:** By nomination from the Faculty of Law

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

**ADDITIONAL CONTEXT:** N/A

FINAL Item No. 6

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

|                     |  |
|---------------------|--|
| <b>Agenda Title</b> | <b>Amended Financial Supports for Approval</b> |
|---------------------|--|

**Motion**

|   |
|---|
| <p>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:</p> <p>i d apparel/Karen Vinet Agencies Award</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<br>Shari Klassen, Specialist, Student Financial Support<br>Allen Wolfe, Specialist, Student Financial Support |

**Details**

|                                 |   |
|---------------------------------|---|
| Responsibility                  | Provost and Vice-President (Academic)   |
| The Purpose of the Proposal     | To approve amended 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><b>Those who are actively participating:</b></u></p> <ul style="list-style-type: none"> <li>Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</li> <li>GFC UASC</li> </ul>   |
|  | <p><u><b>Those who have been consulted:</b></u></p> <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> |
|  | <p><u><b>Those who have been informed:</b></u></p> <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, June 25, 2019.  |

**Strategic Alignment**

|   |  |
|---|--|
| Alignment with <i>For the Public Good</i> | <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</p> |
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Item No. 6

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|---|--|--|---|---|
|   | <p>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="553 800 1524 1005"> <tr> <td data-bbox="553 800 1070 1005"> <input checked="" type="checkbox"/> Enrolment Management<br/> <input type="checkbox"/> Faculty and Staff<br/> <input type="checkbox"/> Funding and Resource Management<br/> <input type="checkbox"/> IT Services, Software and Hardware<br/> <input type="checkbox"/> Leadership and Change<br/> <input type="checkbox"/> Physical Infrastructure                 </td> <td data-bbox="1070 800 1524 1005"> <input checked="" type="checkbox"/> Relationship with Stakeholders<br/> <input type="checkbox"/> Reputation<br/> <input type="checkbox"/> Research Enterprise<br/> <input type="checkbox"/> Safety<br/> <input checked="" type="checkbox"/> Student Success                 </td> </tr> </table> |  | <input checked="" type="checkbox"/> Enrolment Management<br><input type="checkbox"/> Faculty and Staff<br><input type="checkbox"/> Funding and Resource Management<br><input type="checkbox"/> IT Services, Software and Hardware<br><input type="checkbox"/> Leadership and Change<br><input type="checkbox"/> Physical Infrastructure | <input checked="" type="checkbox"/> Relationship with Stakeholders<br><input type="checkbox"/> Reputation<br><input type="checkbox"/> Research Enterprise<br><input type="checkbox"/> Safety<br><input checked="" type="checkbox"/> Student Success |
| <input checked="" type="checkbox"/> Enrolment Management<br><input type="checkbox"/> Faculty and Staff<br><input type="checkbox"/> Funding and Resource Management<br><input type="checkbox"/> IT Services, Software and Hardware<br><input type="checkbox"/> Leadership and Change<br><input type="checkbox"/> Physical Infrastructure | <input checked="" type="checkbox"/> Relationship with Stakeholders<br><input type="checkbox"/> Reputation<br><input type="checkbox"/> Research Enterprise<br><input type="checkbox"/> Safety<br><input checked="" type="checkbox"/> Student Success  |  |   |   |
| <p>Legislative Compliance and jurisdiction</p>  | <p>1. <i>Post-Secondary Learning Act (PSLA)</i><br/>                 2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference</p>   |  |   |   |

Attachments

- Attachment 1: Amended Financial Supports – June 2019

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

**AMENDED FINANCIAL SUPPORTS: 06/25/2019**

**TERMS FOR UASC APPROVAL:**

Awarded to a student who is a member of the Vikings Men's or Women's Volleyball team ~~an Augustana men's hockey team member~~ with satisfactory academic standing enrolled in any year of an undergraduate degree ~~program~~ at Augustana Faculty. ~~Recipient will be selected on the basis of~~ Selection based on academic standing and demonstrated excellence in the sport.

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**INFORMATION FOR CONSIDERATION:**

**NAME:** i d apparel/Karen Vinet Agencies Award

**FIELD OF STUDY:** Open

**NUMBER/VALUE:** 1@\$800

**FUNDED BY:** Annually funded by Karen Vinet Agencies Ltd

**APPLICATION TYPE:** By application to Augustana Faculty

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

**ADDITIONAL CONTEXT:** The donor wished to change the terms to the annually funded financial support.