



The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, November 05, 2019 meeting:

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

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:

- Alex Thomas-Haug Indigenous Bursary in Education
- Stuart and Linda Boyer Bursary in Engineering
- History and Heroes Foundation Award
- Barry Petursson Award in Real Estate
- International Program Diversification Scholarship

FINAL Item 7

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

CARRIED MOTION:

THAT the GFC Undergraduate Awards and Bursaries 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:

- David McDougall BCom Scholarship in Real Estate

FINAL Item 8

**Governance Executive Summary
Action Item**

Agenda Title	New Annually Funded Financial Supports for Approval
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Motion

<p>THAT the GFC Undergraduate Awards and Bursaries 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, as amended, to be effective immediately:</p> <ul style="list-style-type: none"> • Alex Thomas-Haug Indigenous Bursary in Education • Stuart and Linda Boyer Bursary in Engineering • History and Heroes Foundation Award • Barry Petursson Award in Real Estate • International Program Diversification Scholarship

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Acting Vice-Provost & University Registrar
Presenter(s)	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 is <i>(please be specific)</i>	To approve new annually funded undergraduate awards and bursaries.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	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)

<p>Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity)</p> <p><For information on the protocol see the Governance Resources section Student Participation Protocol></p>	<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 (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, November 5 2019

Strategic Alignment

<p>Alignment with <i>For the Public Good</i></p>	<p>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 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.</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 1031 1531 1241"> <tr> <td data-bbox="553 1031 1073 1241"> <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 1031 1531 1241"> <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 Bursaries Committee (UABC) Terms of Reference</p>			

Attachments:

- Attachment 1 (page(s) 5 - NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/201)

Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC 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 in the Faculty of Education. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Alex Thomas-Haug Indigenous Bursary in Education
FIELD OF STUDY:	Education
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by Philip Haug and Lorna Thomas
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to a student who identifies as female with a GPA of 2.7 or greater enrolled in the second or subsequent year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to a student enrolled in Electrical Engineering or Engineering Physics.

INFORMATION FOR CONSIDERATION:

NAME: **Stuart and Linda Boyer Bursary in Engineering**

FIELD OF STUDY: Engineering

NUMBER/VALUE: 1 @ \$1,500

FUNDED BY: Annually funded by Stuart and Linda Boyer

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta. Selection based on academic standing, completion of 6 units of course weight in the history of Alberta or Canada, and demonstrated leadership and community service.

INFORMATION FOR CONSIDERATION:

NAME: History and Heroes Foundation Award

FIELD OF STUDY: Open

NUMBER/VALUE: 2 @ \$1,500

FUNDED BY: Annually funded by the History and Heroes Fund at the Edmonton Community Foundation. Their Honours Lois and Doug Mitchell created the History & Heroes Foundation to advance Albertans' interest in and knowledge of our province and our people's contribution to Canada's history.

APPLICATION TYPE: By nomination from the Department of History and Classics

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to a student with a GPA of 3.0 or greater enrolled in any year of an undergraduate degree at the Alberta School of Business. Selection based on academic standing and demonstrated excellence in real estate curriculum.

INFORMATION FOR CONSIDERATION:

NAME:	Barry Petursson Award in Real Estate
FIELD OF STUDY:	Business
NUMBER/VALUE:	1 @ \$2,000
FUNDED BY:	Annually funded by Anthem Properties Group Ltd. & Alberta Teachers' Retirement Fund
APPLICATION TYPE:	By nomination from the Alberta School of Business
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded students who are on a study permit with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta. Selection based on admission average and enrollment in a program identified for targeted diversification. This scholarship is program-specific and based on your current admission offer. Making any changes to the program to which you are admitted could affect your ability to receive this scholarship.

INFORMATION FOR CONSIDERATION:

NAME:	International Program Diversification Scholarship
FIELD OF STUDY:	Open
NUMBER/VALUE:	10 @ \$5,000
FUNDED BY:	Annually funded by the University of Alberta
APPLICATION TYPE:	By nomination from the University of Alberta International
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Program identification for targeted diversification will be established by the University of Alberta International in consultation with each of the direct-entry faculties.

Governance Executive Summary
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Item No. 8

	<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>			
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Prepared by: Fiona Halbert, Assistant Registrar, fhalbert@ualberta.ca

NEW ENDOWED FINANCIAL SUPPORTS: 11/05/2019

TERMS FOR UABC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree at the Alberta School of Business. Selection based on academic standing and demonstrated excellence in real estate curriculum. Preference given to students enrolled in the Real Estate Principles class.

INFORMATION FOR CONSIDERATION:

NAME:	David McDougall BCom Scholarship in Real Estate
FIELD OF STUDY:	Business
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by friends and business associates of David McDougall
APPLICATION TYPE:	By nomination from the Alberta School of Business
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A