

The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, December 10, 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, to be effective immediately:

- Colliers Project Leaders Scholarship in Engineering
- Martinson Health Scholarship in Science
- Forestry Entrance Award
- Dr Harry J Lefebre Award in Family Medicine

FINAL Item: 6

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:

- Robert and Ursula Fransen Bursary in Electrical Engineering

FINAL Item: 7

Agenda Title: **Amended Financial Supports for Approval**

CARRIED MOTION:

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

- Norma and Cheryl Harbottle Bursary in Agriculture
- Elmer Thomas Memorial Bursary In Environmental Studies
- HRS Staff Bursary in Human Resources Management
- Roland (R.W.) Bick Memorial Bursary In Mining Engineering
- Dennis Billey Memorial Bursary In Astrophysics

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, to be effective immediately:</p> <ul style="list-style-type: none"> • Colliers Project Leaders Scholarship in Engineering • Martinson Health Scholarship in Science • Forestry Entrance Award • Dr Harry J Lefebvre Award in Family Medicine

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, December 10 2019

Strategic Alignment

Alignment with <i>For the Public</i>	To begin, we will attract outstanding students
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Item No. 6

<p><i>Good</i></p>	<p>1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, 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>			
<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="553 961 1531 1171"> <tr> <td data-bbox="553 961 1073 1171"> <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 961 1531 1171"> <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:

1. UABC - New Annually Funded Financial Supports - December 2019 (page(s) 1 – 4)

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in the third or subsequent years of a Bachelor of Science in Civil Engineering or Mechanical Engineering. Selection based on academic standing and demonstrated interest in project management.

INFORMATION FOR CONSIDERATION:

NAME:	Colliers Project Leaders Scholarship in Engineering
FIELD OF STUDY:	Civil Engineering or Mechanical Engineering
NUMBER/VALUE:	1 @\$2,000
FUNDED BY:	Annually funded by Colliers Project Leaders Edmonton
APPLICATION TYPE:	By application to the Faculty of Engineering
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in the second or subsequent years of a Bachelor of Science at Augustana Faculty. Selection based on academic standing. Preference given to a student who is from Camrose County.

INFORMATION FOR CONSIDERATION:

NAME:	Martinson Health Scholarship in Science
FIELD OF STUDY:	Science
NUMBER/VALUE:	1@\$1,000
FUNDED BY:	Annually funded by D. Martinson Professional Corporation
APPLICATION TYPE:	By nomination from Augustana Faculty
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing entering the first year of a Bachelor of Science in Forestry. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Forestry Entrance Award
FIELD OF STUDY:	Forestry
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by an anonymous donor
APPLICATION TYPE:	By nomination from the Faculty of Agricultural, Life & Environmental Sciences
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the third or fourth year of a Doctor of Medicine degree. Selection based on academic standing and demonstrated excellence in bedside medicine and clinical skills during a Family Medicine clerkship.

INFORMATION FOR CONSIDERATION:

NAME:	Dr Harry J Lefebre Award in Family Medicine
FIELD OF STUDY:	Medicine
NUMBER/VALUE:	1 @\$1,500
FUNDED BY:	Annually funded by Dr. Harry Lefebre, MD Class of 1973
APPLICATION TYPE:	By nomination from the Faculty of Medicine & Dentistry
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

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 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:</p> <ul style="list-style-type: none"> Robert and Ursula Fransen Bursary in Electrical Engineering

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 endowed 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
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	<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, December 10 2019

Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>To begin, we will attract outstanding students</p> <p>1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. Strategy: Develop and implement an undergraduate and</p>
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Item No. 7

	<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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<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) 1 - 1)

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

NEW ENDOWED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Science in Electrical Engineering. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Robert and Ursula Fransen Bursary in Electrical Engineering
FIELD OF STUDY:	Electrical Engineering
ANTICIPATED SPENDING:	\$17,800 (maximum allocation)
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Estate of Ursula Fransen
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

**Governance Executive Summary
Action Item**

Agenda Title	Amended Financial Supports for Approval
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Motion

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Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, December 10 2019

Strategic Alignment

Item No. 8

<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="1" data-bbox="553 997 1531 1207"> <tr> <td data-bbox="553 997 1071 1207"> <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="1071 997 1531 1207"> <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:

1. Attachment 1 (page(s) 1 - 5)

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

AMENDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of ~~a Bachelor of Science in Agriculture~~ **an undergraduate degree** in the Faculty of Agricultural, Life, and Environmental Sciences. Selection based on demonstrated financial need. Preference given to students **enrolled in a Bachelor of Science in Agriculture** ~~who have completed high school in rural Alberta.~~

INFORMATION FOR CONSIDERATION:

NAME:	Norma and Cheryl Harbottle Bursary in Agriculture
FIELD OF STUDY:	Agriculture
NUMBER/VALUE:	Variable/Variable (\$2,500 max allocation)
FUNDED BY:	Endowed by Norma and Cheryl Harbottle
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Advancement confirmed that changes to this endowment would be operating terms changes only Never awarded since its creation Last year (2018-2019), of 965 eligible bursary applicants, only 16 students were from the Faculty of ALES and none were pursuing this major Changes to terms have been shared with the donor

AMENDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UASC APPROVAL:

Awarded to **students** ~~an undergraduate student~~ with satisfactory academic standing enrolled in any year of an undergraduate degree **with a major, concentration, or minor in Environmental Studies** ~~program in natural history and/or environmental studies at the University of Alberta.~~ Selection based on demonstrated financial need ~~with preference given to a student who graduated from a high school in Fort Saskatchewan. If there is no suitable applicant, then preference given to a student who graduated from a high school in the Elk Island Public or Catholic School Division.~~ **Preference given to students who graduated from a high school in Fort Saskatchewan or from the Elk Island Public or Catholic School Division.**

INFORMATION FOR CONSIDERATION:

NAME:	Elmer Thomas Memorial Bursary In Environmental Studies
FIELD OF STUDY:	Natural History and/or Environmental Studies
NUMBER/VALUE:	Variable/Variable (\$1,300 max allocation)
FUNDED BY:	Endowed by the Fort Saskatchewan Naturalist Society
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Advancement confirmed that changes to this endowment would be operating terms changes only Awarded for 3 of the last 5 years; last awarded in 2017-2018 Last year (2018-2019), of 965 eligible bursary applicants, no applicants demonstrated that they were studying this major Changes to terms have been shared with the donor

AMENDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UASC APPROVAL:

Awarded ~~annually to a~~ to students with satisfactory academic standing enrolled in ~~the Human Resource Management program~~ any year of a Bachelor of Commerce in the Alberta School of Business. ~~Recipient will be selected on the basis of demonstrated financial need.~~ Selection based on demonstrated financial need. Preference given to students with a major in Human Resources Management.

INFORMATION FOR CONSIDERATION:

NAME:	HRS Staff Bursary in Human Resources Management
FIELD OF STUDY:	Business
NUMBER/VALUE:	Variable/Variable (\$1,100 max allocation)
FUNDED BY:	Endowed by the staff of the University of Alberta's Human Resources Services
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Advancement confirmed that changes to this endowment would be operating terms changes only Awarded for 0 of the last 5 years; last awarded is unknown Last year (2018-2019), of 965 eligible bursary applicants, only 7 students were in the Alberta School of Business and none were studying human resources management Changes to terms have been shared with the donor

AMENDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UASC APPROVAL:

Awarded to ~~an undergraduate student(s) with a minimum of 3.0 grade point average or equivalent;~~ **students with satisfactory academic standing** enrolled in **any year of a the** Bachelor of Science **in** Mining Engineering ~~degree program~~. Selection based on demonstrated financial need. ~~Preference given to student(s) who have successfully completed a course in Business or Law in the current academic year.~~

INFORMATION FOR CONSIDERATION:

NAME:	Roland (R.W.) Bick Memorial Bursary In Mining Engineering
FIELD OF STUDY:	Mining Engineering
NUMBER/VALUE:	Variable/Variable (\$3,000 max allocation)
FUNDED BY:	Endowed by Mr Ken Bick in memory of his father Mr Roland (R.W.) Bick, Class of 1949 Mining Engineering
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Advancement confirmed that changes to this endowment would be operating terms changes only Awarded for 1 of the last 5 years; last awarded in 2016-2017 Last year (2018-2019), of 965 eligible bursary applicants, only 1 student was in Mining Engineering and this student was part-time and therefore not eligible for donor funding Changes to terms have been shared with the donor

AMENDED FINANCIAL SUPPORTS: 12/10/2019

TERMS FOR UASC APPROVAL:

Awarded to ~~a~~ students with satisfactory academic standing enrolled in ~~the first~~ **any** year of an undergraduate degree ~~program~~ in the Department of Physics. ~~Preference will be given to a student enrolled in an Honours or Specialization degree program in Astrophysics, or to a student enrolled in a general program in science with a major in Physics with emphasis on Astrophysics.~~ Selection based on demonstrated financial need. **Preference given to students majoring in Astrophysics.**

INFORMATION FOR CONSIDERATION:

NAME:	Dennis Billey Memorial Bursary In Astrophysics
FIELD OF STUDY:	Astrophysics
NUMBER/VALUE:	Variable/Variable (\$2,000)
FUNDED BY:	Endowed by Edmonton International Airport (EIA)
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Advancement confirmed that changes to this endowment would be operating terms changes only Awarded for 2 of the last 5 years; last awarded in 2017-2018 Last year (2018-2019), of 965 eligible bursary applicants, only 2 students demonstrated a major in physics and both were in year 4 Changes to terms have been shared with the donor