

The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, January 14, 2020 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:

- Microquest Leadership Award in Engineering

FINAL Item 4

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, as amended, to be effective immediately:

- Diane Reader Jones Award for Women in Computing Science
- UAAAHK 40th Anniversary Award
- Khoo-Choy Travel Award in Education
- Glenn and Barbara White Award
- Miller Screenwriting Award
- Robottom Scholarship in Law

FINAL Item 5

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:

- John Alvin Tupper Memorial Bursary
- Alberta Poultry Industry Council Experiential Learning Award

FINAL Item 6

**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"> • Microquest Leadership Award in Engineering
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, 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><i>Those who are actively participating:</i></u></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC
	<p><u><i>Those who have been consulted:</i></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><i>Those who have been informed:</i></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, January 14, 2020

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.
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Item No. 4

	<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>			
Alignment with Institutional Risk Indicator	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1" data-bbox="553 863 1526 1073"> <tr> <td data-bbox="553 863 1073 1073"> <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 863 1526 1073"> <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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Legislative Compliance and jurisdiction	<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)

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of a Bachelor of Science in Computer Engineering - Software Option. Selection based on academic standing and demonstrated leadership in the Faculty of Engineering. Preference given to a student with demonstrated excellence in research on data analysis of medical records.

INFORMATION FOR CONSIDERATION:

NAME:	Microquest Leadership Award in Engineering
FIELD OF STUDY:	Engineering
NUMBER/VALUE:	1 @ \$2,000
FUNDED BY:	Annually funded by Microquest Inc
APPLICATION TYPE:	By application to the Faculty of Engineering
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, as amended, to be effective immediately:</p> <ul style="list-style-type: none"> • Diane Reader Jones Award for Women in Computing Science • UAAAHK 40th Anniversary Award • Khoo-Choy Travel Award in Education • Glenn and Barbara White Award • Miller Screenwriting Award • Robottom Scholarship in Law

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, 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><i>Those who are actively participating:</i></u></p> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC
	<p><u><i>Those who have been consulted:</i></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><i>Those who have been informed:</i></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, January 14, 2020

Strategic Alignment

Item No. 5

<p>Alignment with <i>For the Public Good</i></p>	<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 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="0" 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:

- Attachment 1 (page(s) 1-6)

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

NEW ENDOWED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UABC APPROVAL:

Awarded to students who identify as female with satisfactory academic standing enrolled in the third or subsequent years of an undergraduate degree in Computing Science. Selection based on academic standing. Preference given to students enrolled in the Honors in Computing Science program.

INFORMATION FOR CONSIDERATION:

NAME:	Diane Reader Jones Award for Women in Computing Science
FIELD OF STUDY:	Computing Science
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Diane Reader Jones, first graduate in Honors Computing Science
APPLICATION TYPE:	By nomination from the Department of Computing Science
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	"First graduate in Honors Computing Science" was verified by the department.

NEW ENDOWED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta participating in a University-approved international exchange to Hong Kong. Selection based on academic standing and demonstrated community engagement or involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME:	UAAAHK 40th Anniversary Award
FIELD OF STUDY:	Open
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the University of Alberta Alumni Association Hong Kong
APPLICATION TYPE:	By nomination from the Office of Alumni Relations
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Education participating in an International Advanced Field Experience. Selection based on academic standing and demonstrated impact of participating in an International Advanced Field Experience. Preference given to students with limited international travel experience.

INFORMATION FOR CONSIDERATION:

NAME:	Khoo-Choy Travel Award in Education
FIELD OF STUDY:	Education
ANTICIPATED SPENDING:	1 @ \$1,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by an anonymous donor
APPLICATION TYPE:	By nomination from the Faculty of Education
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering or the Faculty of Nursing. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or other contributions to helping others.

INFORMATION FOR CONSIDERATION:

NAME:	Glenn and Barbara White Award
FIELD OF STUDY:	Engineering or Nursing
ANTICIPATED SPENDING:	1 @ \$2,500
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Jacqueline Corbett in honour of her mother and father, both proud University of Alberta Alumni (Glenn White, Faculty of Engineering 1960 and Barbara (née Hemsing) White, Faculty of Nursing 1960) who have given generously of their time and talents in service of others.
APPLICATION TYPE:	By applications to the Undergraduate Leadership Competition
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	It is the wish of the donor to support students in each Faculty equally over time.

NEW ENDOWED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate course(s) in the Department of English and Film Studies or the Department of Drama. Selection based on academic standing and demonstrated excellence in screenwriting.

INFORMATION FOR CONSIDERATION:

NAME:	Miller Screenwriting Award
FIELD OF STUDY:	English, Film Studies or Drama
ANTICIPATED SPENDING:	1 @ \$2,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Josh Miller
APPLICATION TYPE:	By nomination from the Department of English and Film Studies and the Department of Drama.
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	The Faculty of Arts is currently creating a Screenwriting course that will be cross-listed with the Department of English and Film Studies and the Department of Drama.

NEW ENDOWED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UABC APPROVAL:

Awarded to students who are Canadian Citizens or Permanent Residents with superior academic achievement enrolled in any year of Juris Doctor degree. Selection based on academic standing. Preference given to students with indicated financial need. This scholarship is renewable for up to an additional two years subject to a GPA of 3.2 or greater each year.

INFORMATION FOR CONSIDERATION:

NAME:	Robottom Scholarship in Law
FIELD OF STUDY:	Law
ANTICIPATED SPENDING:	1 @ \$13,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Robottom Family in loving memory of David T. Robottom, Q.C. (B. Com 1976; MBA 1978; LL.B. 1979)
APPLICATION TYPE:	By nomination from the Faculty of Law
FACULTY SIGN-OFF:	12/16/2019
ADDITIONAL CONTEXT:	<p>The intent of the donor is to support students with a renewable major award. Award value maximum to be based upon the undergraduate student cost calculator value (tuition, fees and books), and sufficient funds in the endowment.</p> <p>A reduced course load will be considered for students who are single parents with a dependent child or children.</p> <p>Spending allocation in any fiscal year in excess of the award value maximum to be transferred to the Faculty of Law general bursaries fund.</p>

Governance Executive Summary
Action Item

Agenda Title	Amended 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 amended 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"> • John Alvin Tupper Memorial Bursary • Alberta Poultry Industry Council Experiential Learning Award
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, 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 amended 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.
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Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, January 14 2020

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.
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Item No. 6

	<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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Legislative Compliance and jurisdiction	<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 - 2)

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

AMENDED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in ~~the third~~ any year of a Bachelor of Commerce ~~degree~~ majoring in Accounting in the Alberta School of Business. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	John Alvin Tupper Memorial Bursary
FIELD OF STUDY:	Business
NUMBER/VALUE:	1 @ \$1,000
FUNDED BY:	Annually funded by the CPA Education Foundation on behalf of Gerald Watkins, CA and Faye Watkins, CA, family of John Alvin Tupper, AC (1904-1957)
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Terms difficult to award; updated to broaden potential pool

AMENDED FINANCIAL SUPPORTS: 01/14/2020

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Science in Agriculture or Animal Health ~~and studying any aspect of the poultry industry, who plan to participate in an experiential learning opportunity related to the poultry industry.~~ Selection based on academic standing and ~~their proposed experiential learning opportunity~~ participation in an experiential learning opportunity. Preference given to students with a demonstrated interest in the poultry industry.

INFORMATION FOR CONSIDERATION:

NAME:	Alberta Poultry Industry Council Experiential Learning Award
FIELD OF STUDY:	Agriculture or Animal Health
NUMBER/VALUE:	Variable @ \$20,000
FUNDED BY:	Endowed by the Alberta Poultry Industry Council
APPLICATION TYPE:	By nomination from the Faculty of Agricultural, Life and Environmental Sciences
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	Terms difficult to award; updated to broaden potential pool