

The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, September 08, 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:

- J Masliyah, J Czarnecki, and Z Xu Bursary in Engineering
- Jonathan and Joline MacLeod Award in Finance
- Insolvency Institute of Canada Prize in Insolvency Law
- Grundy Family Golden Bears Football Award
- Gervin Métis Leadership Award in Law
- McIntosh Family Basketball Award
- · McIntosh Family Award in Music

#### FINAL Item 5

#### 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:

- Augustana Faculty Bursary
- Linda and Clarence Capjack Bursary in Electrical and Computer Engineering
- Peggy and Willard Runguist Bursary
- Derek Robert Thompson Scholarship in Science

#### FINAL Item 6

#### 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, as amended, to be effective immediately:

- Dr A J Pauly Bursaries in Medicine
- American Welding Society Prize In Welding Engineering
- Community Service-Learning (CSL) Award

#### FINAL Item 7



For the Meeting of September 8, 2020

FINAL Item No. 5

# Governance Executive Summary Action Item

#### 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:

- J Masliyah, J Czarnecki, and Z Xu Bursary in Engineering
- Jonathan and Joline MacLeod Award in Finance
- Insolvency Institute of Canada Prize in Insolvency Law
- · Grundy Family Golden Bears Football Award
- Gervin Métis Leadership Award in Law
- McIntosh Family Basketball Award
- McIntosh Family Award in Music

#### Item

Action Requested	
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 (please be specific)	To approve new annually funded undergraduate awards and bursaries.
Executive Summary (outline the specific item – and remember your audience)	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	

Those who are actively participating:

# **Engagement and Routing** (Include meeting dates)

	Those who are actively <b>participating</b> .
Consultation and Stakeholder	<ul> <li>Undergraduate students, Graduate students, Faculty,</li> </ul>
Participation	Departments, Office of Advancement
(parties who have seen the	GFC UASC
proposal and in what capacity)	Those who have been <b>consulted</b> :
	<ul> <li>Donors, the Office of the Registrar, Office of Advancement have</li> </ul>
<for information="" on="" td="" the<=""><td>been consulted in the establishment of new Award conditions</td></for>	been consulted in the establishment of new Award conditions
protocol see the Governance	Faculty or Departments have been consulted with new Award
Resources section Student	conditions, setup and awarding process of new and amended
Participation Protocol>	Awards
	Those who have been <b>informed</b> :
	Donors are informed of U of A policy for Award establishment
	Office of Advancement is informed of new Awards in process
	• Office of Advancement is informed of new Awards in process
Approval Route (Governance)	GFC Undergraduate Awards and Bursaries Committee, September 8



For the Meeting of September 8, 2020

		Item No. 5
(including meeting dates)	2020	
Strategic Alignment		
Alignment with For the Public Good	the diverse communities in Albe strengths as a comprehensive in university with options for france education.  ii. <b>Strategy:</b> Develop and imple graduate recruitment and retendingenous students.  iii. <b>Strategy:</b> Optimize our internation strategic importance, and enhate ensure their academic success of the university.  iv. <b>Strategy:</b> Ensure that qualified strength of the university.	ive community of exceptional from Edmonton, Alberta, Canada, ment an undergraduate and attract top students from across erta and Canada, leveraging our research-intensive, multi-campus ophone and rural liberal arts ment an undergraduate and tion strategy to attract top national recruiting strategies to al students from regions of
Alignment with Institutional Risk Indicator	Please note below the specific institution addressing.	onal risk(s) this proposal is
	<ul> <li>☑ Enrolment Management</li> <li>☐ Faculty and Staff</li> <li>☐ Funding and Resource Management</li> <li>☐ IT Services, Software and Hardware</li> <li>☐ Leadership and Change</li> <li>☐ Physical Infrastructure</li> </ul>	<ul> <li>☒ Relationship with Stakeholders</li> <li>☐ Reputation</li> <li>☐ Research Enterprise</li> <li>☐ Safety</li> <li>☒ Student Success</li> </ul>
Legislative Compliance and jurisdiction	1.Post-Secondary Learning Act (PSLA 2.GFC Undergraduate Awards and But 1.9 Company 1.	

### Attachments:

1. New Annually Funded Financial Supports - September 2020

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

of Reference

# TERMS FOR UABC 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.

#### INFORMATION FOR CONSIDERATION:

NAME: J Masliyah, J Czarnecki, and Z Xu Bursary in Engineering

FIELD OF STUDY: Engineering

**NUMBER/VALUE:** Variable/Maximum allocation \$7,000 annually

**FUNDED BY:** Annually funded by anonymous donors in honour of the

dedicated Canadian researchers who devoted their careers to

the energy sector and its environmental performance in

Alberta

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

FACULTY SIGN-OFF: N/A

# **TERMS FOR UABC APPROVAL:**

Awarded to a student with satisfactory academic standing enrolled in any year of a Bachelor of Commerce with a major in Finance. Selection based on academic standing, indicated financial need and demonstrated entrepreneurial initiative and/or involvement in community activities.

#### INFORMATION FOR CONSIDERATION:

NAME: Jonathan and Joline MacLeod Award in Finance

FIELD OF STUDY: Finance

**NUMBER/VALUE:** 1/\$1,500

FUNDED BY: Annually funded by Jonathan and Joline Macleod

**APPLICATION TYPE:** By application to the Alberta School of Business

FACULTY SIGN-OFF: N/A

# **TERMS FOR UABC APPROVAL:**

Awarded to a student in any year of a Juris Doctor degree. Selection based on academic standing and demonstrate top academic standing in Bankruptcy and Insolvency Law.

#### INFORMATION FOR CONSIDERATION:

NAME: Insolvency Institute of Canada Prize in Insolvency Law

FIELD OF STUDY: Insolvency Law

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

**FUNDED BY:** Annually funded by the Insolvency Institute of Canada

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

FACULTY SIGN-OFF: N/A

# **TERMS FOR UABC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears football team. Selection is based on academic standing and demonstrated athletic excellence.

#### INFORMATION FOR CONSIDERATION:

NAME: Grundy Family Golden Bears Football Award

FIELD OF STUDY: Open

**NUMBER/VALUE:** Variable/Max Allocation \$7,000 annually

**FUNDED BY:** Annually funded by Todd Grundy

**APPLICATION TYPE:** By nomination from Athletics

FACULTY SIGN-OFF: N/A

# **TERMS FOR UABC APPROVAL:**

Awarded to a student who is a 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 Law. Selection based on academic standing and demonstrated involvement in the preservation and participation in Métis culture and leadership within the Indigenous community.

#### INFORMATION FOR CONSIDERATION:

NAME: Gervin Métis Leadership Award in Law

FIELD OF STUDY: Law

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

FUNDED BY: Annually funded by Mark Gervin, LLB to raise awareness for

and support of Métis students

**APPLICATION TYPE:** By application to the Faculty of Law

FACULTY SIGN-OFF: N/A

# **TERMS FOR UABC APPROVAL:**

Awarded to a student with satisfactory academic standing enrolled in the first year of an undergraduate degree at Augustana Faculty who is a member of the Vikings Men's basketball team. Selection based on admission average, demonstrated leadership and commitment to the sport.

## **INFORMATION FOR CONSIDERATION:**

NAME: McIntosh Family Basketball Award

FIELD OF STUDY: Open

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

FUNDED BY: Annually funded by Debbie and Andrew McIntosh

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

FACULTY SIGN-OFF: N/A

# **TERMS FOR UABC APPROVAL:**

Awarded to a student with satisfactory academic standing enrolled in any year of a Bachelor of Music/Performance Based Pedagogy at Augustana Faculty. Selection based on academic standing. Preference given to a student enrolled as a vocal major.

#### INFORMATION FOR CONSIDERATION:

NAME: McIntosh Family Award in Music

FIELD OF STUDY: Music/Performance Based Pedagogy

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

**FUNDED BY:** Annually funded by Debbie and Andrew McIntosh

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

FACULTY SIGN-OFF: N/A

For the Meeting of September 8, 2020

UNIVERSITY OF ALBERTA
UNIVERSITY GOVERNANCE

FINAL Item No. 6

# Governance Executive Summary Action Item

#### **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:

- Augustana Faculty Bursary
- Linda and Clarence Capjack Bursary in Electrical and Computer Engineering
- Peggy and Willard Runquist Bursary
- Derek Robert Thompson Scholarship in Science

#### Item

Action Requested	
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 (please be specific)	To approve new endowed undergraduate awards and bursaries.
Executive Summary (outline the specific item – and remember your audience)	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)

	<u>Those who are actively <b>participating</b>:</u>
Consultation and Stakeholder	<ul> <li>Undergraduate students, Graduate students, Faculty,</li> </ul>
Participation	Departments, Office of Advancement
(parties who have seen the	GFC UASC
proposal and in what capacity)	Those who have been consulted:
<for <u="" information="" on="" protocol="" see="" the="">Governance <u>Resources section Student</u> <u>Participation Protocol</u>&gt;</for>	<ul> <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>
	Those who have been <b>informed</b> :
	<ul> <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 (Governance)	GFC Undergraduate Awards and Bursaries Committee, September 8
(including meeting dates)	2020

#### Strategic Alignment

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



For the Meeting of September 8, 2020

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Good	the diverse communities in Albestrengths as a comprehensive university with options for france ducation.  ii. <b>Strategy:</b> Develop and implest graduate recruitment and retent Indigenous students.  iii. <b>Strategy:</b> Optimize our internation attract well-qualified internation strategic importance, and enhatensure their academic success of the university.  iv. <b>Strategy:</b> Ensure that qualified internation strategic importance, and enhatensure their academic success of the university.	from Edmonton, Alberta, Canada, ment an undergraduate and o attract top students from across erta and Canada, leveraging our research-intensive, multi-campus ophone and rural liberal arts ement an undergraduate and tion strategy to attract top rnational recruiting strategies to al students from regions of
Alignment with Institutional	Please note below the specific institution	onal risk(s) this proposal is
Risk Indicator	addressing.	(5)5 p. 5 p. 5 c
	⊠ Enrolment Management	⊠ Relationship with Stakeholders
	☐ Faculty and Staff	☐ Reputation
	☐ Funding and Resource Management	☐ Research Enterprise
	☐ IT Services, Software and Hardware	☐ Safety
	☐ Leadership and Change	
	☐ Physical Infrastructure	
Legislative Compliance and	1.Post-Secondary Learning Act (PSLA	
jurisdiction	2.GFC Undergraduate Awards and Bu	rsaries Committee (UABC) Terms
	of Reference	

# Attachments:

1. New Endowed Financial Supports - September 2020

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

#### **TERMS FOR UABC APPROVAL:**

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

#### INFORMATION FOR CONSIDERATION:

NAME: Augustana Faculty Bursary

FIELD OF STUDY: Open

**ANTICIPATED SPENDING:** 1 @ \$1,800

**NUMBER/VALUE:** Variable/Variable

**FUNDED BY:** Endowed by friends of Augustana Faculty

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

FACULTY SIGN-OFF: N/A

**ADDITIONAL CONTEXT:** This endowment is currently in fundraising mode; no

spending will occur until the principal reaches the minimum

\$50k threshold.

#### TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the second or subsequent year of an undergraduate degree or any year of a graduate degree in the Department of Electrical and Computer Engineering in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to students studying Engineering Physics or to students who are from rural communities.

#### **INFORMATION FOR CONSIDERATION:**

NAME: Linda and Clarence Capjack Bursary in Electrical and

**Computer Engineering** 

FIELD OF STUDY: Electrical and Computer Engineering

**ANTICIPATED SPENDING:** 1 @ \$1,900

**NUMBER/VALUE:** Variable/Variable

**FUNDED BY:** Endowed by a friend of the Capjack family

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

FACULTY SIGN-OFF: N/A

**ADDITIONAL CONTEXT:** This bursary may not be spent until 2021/2022 if the donor

does not provide a donation to spending for the first year.

#### **TERMS FOR UABC APPROVAL:**

Awarded to students who are Canadian citizens or Permanent Residents with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Science or the Faculty of Arts. Selection based on demonstrated financial need. Preference given to students who are residents of Alberta, Saskatchewan, or British Columbia.

#### **INFORMATION FOR CONSIDERATION:**

NAME: Peggy and Willard Runquist Bursary

FIELD OF STUDY: Science or Arts

**ANTICIPATED SPENDING:** Variable @ \$8,100 maximum

**NUMBER/VALUE:** Variable/Variable

**FUNDED BY:** Endowed by the Estate of Dr Peggy Runquist (BA '65, MSc

'68, PhD '71) and Dr Willard Runquist (BA, University of

Redlands; MA, PhD, Northwestern University)

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

FACULTY SIGN-OFF: N/A

# **TERMS FOR UABC APPROVAL:**

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Science. Selection based on academic standing.

#### INFORMATION FOR CONSIDERATION:

NAME: Derek Robert Thompson Scholarship in Science

FIELD OF STUDY: Science

**ANTICIPATED SPENDING:** \$1,500

**NUMBER/VALUE:** Variable/Variable

**FUNDED BY:** Endowed by the Estate of Derek Robert Thompson

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

FACULTY SIGN-OFF: N/A



UNIVERSITY OF ALBERTA
UNIVERSITY GOVERNANCE

For the Meeting of September 8, 2020

FINAL Item No. 7

# Governance Executive Summary Action Item

Agenda Title	Amended Financial Supports for Approval

#### 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, as amended, to be effective immediately:

- Dr A J Pauly Bursaries in Medicine
- American Welding Society Prize In Welding Engineering
- Community Service-Learning (CSL) Award

#### Item

Action Requested		
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 (please be specific)	To approve amended undergraduate awards and bursaries.
Executive Summary (outline the specific item – and remember your audience)	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 (parties who have seen the	<ul> <li>Those who are actively participating:</li> <li>Undergraduate students, Graduate students, Faculty,         Departments, Office of Advancement</li> <li>GFC UASC</li> </ul>	
proposal and in what capacity)	Those who have been consulted:	
<for <u="" information="" on="" protocol="" see="" the="">Governance Resources section Student Participation Protocol&gt;</for>	<ul> <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>	
	Those who have been <b>informed</b> :	
	<ul> <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 (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, September 8 2020	

# **Strategic Alignment**

•	To begin, we will attract outstanding students  1. OBJECTIVE: Build a diverse, inclusive community of exceptional
	undergraduate and graduate students from Edmonton, Alberta, Canada,



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	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.		
Alignment with Institutional			
Risk Indicator	addressing.		
		□ Relationship with Stakeholders	
	☐ Faculty and Staff	☐ Reputation	
	☐ Funding and Resource Management	☐ Research Enterprise	
	☐ IT Services, Software and Hardware	☐ Safety	
	☐ Leadership and Change		
	☐ Physical Infrastructure		
Legislative Compliance and	1.Post-Secondary Learning Act (PSLA)		
jurisdiction	2.GFC Undergraduate Awards and Bursaries Committee (UABC) Terms		
	of Reference		

# Attachments:

1. Amended Financial Supports - September 2020

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

# **TERMS FOR UABC APPROVAL:**

Awarded to students with satisfactory academic standing enrolled in the first year of an undergraduate degree in the MD program any year of a Doctor of Medicine degree in the Faculty of Medicine and Dentistry. Selection based on demonstrated financial need.

#### **INFORMATION FOR CONSIDERATION:**

NAME: Dr A J Pauly Bursaries in Medicine

FIELD OF STUDY: Medicine

NUMBER/VALUE: 3 @ \$1,000 Variable/Variable

**FUNDED BY:** Endowed by the late Dr Pauly (through the National Trust Co,

Montreal)

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

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Terms and dollar value are being broadened to align with

original Will/governing document.

# **TERMS FOR UABC APPROVAL:**

Awarded to a student enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated aptitude in welding.

Awarded to a convocating student in the Department of Chemical and Materials Engineering who has achieved the highest mark in the Welding Processes course. Selection based on highest final mark in that course.

#### **INFORMATION FOR CONSIDERATION:**

NAME: American Welding Society Prize Award in Welding

**Engineering** 

FIELD OF STUDY: Welding

**NUMBER/VALUE:** Variable/Variable

FUNDED BY: Endowed by American Welding Society - Alberta Section

**APPLICATION TYPE:** By nomination from Canadian Centre for Welding and Joining

FACULTY SIGN-OFF: N/A

**ADDITIONAL CONTEXT:** Terms are being amended to align to the donors original

intent.

#### TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the second or subsequent years of an undergraduate degree at the University of Alberta who has completed a minimum of 6 credits in Community Service-Learning (CSL). Selection based on academic standing and indicated financial need. Preference given to a student participating in the CSL Certificate Program or a CSL approved non-credit opportunity.

Awarded to a student with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in any Faculty who has completed a minimum of two community service-learning (CSL) courses (6 credits). Selection based on demonstrated financial need. Preference given to a student participating in the CSL Certificate program or a CSL approved non-credit opportunity.

#### **INFORMATION FOR CONSIDERATION:**

NAME: Community Service-Learning (CSL) Bursary Award

FIELD OF STUDY: Open

**NUMBER/VALUE:** 1/\$3,000

**FUNDED BY:** Annually funded by a gift to the CSL Program from Reinhard

and Elisabeth Muhlenfeld

**APPLICATION TYPE:** By nomination from the CSL Program

FACULTY SIGN-OFF: N/A

**ADDITIONAL CONTEXT:** Terms are being amended to ensure the funding can be

awarded annually