



The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, May 04, 2021 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:

- Robert and Margaret Torrance Memorial Bursary in Business
- Harbhajan Rai Memorial Scholarship in Science
- Art Worth Memorial Scholarship in Engineering
- Ryan Henderson Memorial Award
- ATI Music Award in Ethnomusicology

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, to be effective immediately:

- Faculty of Pharmacy and Pharmaceutical Sciences Indigenous Award

FINAL Item 5

**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"> • Robert and Margaret Torrance Memorial Bursary in Business • Harbhajan Rai Memorial Scholarship in Science • Art Worth Memorial Scholarship in Engineering • Ryan Henderson Memorial Award • ATI Music Award in Ethnomusicology
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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>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, May 4 2021

Strategic Alignment

Item No. 4

<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="553 997 1524 1207"> <tr> <td data-bbox="553 997 1073 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="1073 997 1524 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. UABC - New Annually Funded Financial Supports - May 2021 (page(s) 1 - 5)

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 4, 2021

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Alberta School of Business. Selection based on demonstrated financial need. Preference given to students enrolled in the first year.

INFORMATION FOR CONSIDERATION:

NAME:	Robert and Margaret Torrance Memorial Bursary in Business
FIELD OF STUDY:	Business
NUMBER/VALUE:	Variable/Variable, \$10,000 maximum allocation
FUNDED BY:	Annually funded by Robert and Margaret Torrance
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 4, 2021

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in the third or fourth year of an undergraduate degree in the Faculty of Science. Selection based on academic standing. Preference given to a student with indicated financial need and to a student who is employed.

INFORMATION FOR CONSIDERATION:

NAME: Harbhajan Rai Memorial Scholarship in Science

FIELD OF STUDY: Science

NUMBER/VALUE: 1 @\$6140

FUNDED BY: Annually funded by Laddi, Sonu and Harman Rai, in honour of Harbhajan Rai who arrived in Edmonton, a city he came to love, from India in the 1970s. A devoted family man who recognized the importance of education, he was intrigued by science; he spent his life working difficult blue-collar jobs to ensure that his three children could attend university. Throughout his life, he maintained the belief that equal access for all was a necessity of a superior educational system. In honour of his memory and beliefs, his children would like to offer support to the next generation.

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 4, 2021

TERMS FOR UABC APPROVAL:

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

INFORMATION FOR CONSIDERATION:

NAME:	Art Worth Memorial Scholarship in Engineering
FIELD OF STUDY:	Engineering
NUMBER/VALUE:	5@\$3,600
FUNDED BY:	Annually funded by family and friends in memory of Art Worth
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 4, 2021

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at Augustana Faculty. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Ryan Henderson Memorial Award
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by Lindsay UrKow and Ashley Bolivar
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 4, 2021

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta. Selection based on academic standing and demonstrated interest in ethnomusicology. Preference is given to students with demonstrated involvement with the Canadian Centre for Ethnomusicology in the Department of Music.

INFORMATION FOR CONSIDERATION:

NAME:	ATI Music Award in Ethnomusicology
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by ATI Music
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

FINAL Item No. 5

Governance Executive Summary
Action Item

Agenda Title	New Endowed Financial Supports for Approval
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Motion

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Item No. 5

	<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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Attachments:

1. UABC - New Endowed Financial Supports - May 2021 (page(s) 1 - 1)

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

NEW ENDOWED FINANCIAL SUPPORTS: May 4, 2021

TERMS FOR UABC APPROVAL:

Awarded to students who are First Nation, Inuit, or Métis people of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) with satisfactory academic standing enrolled in any year of a Doctor of Pharmacy degree. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	Faculty of Pharmacy and Pharmaceutical Sciences Indigenous Award
FIELD OF STUDY:	Pharmacy
ANTICIPATED SPENDING:	1@\$1,800
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Applied Pharmaceutical Innovation
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A