

The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, June 22, 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, as amended, to be effective immediately:

- Ray Protti Scholarship in Economics
- Dr. Xizhong Li and Xiaoming Da Award
- Computing Science Parental Award
- Ryan Henderson Memorial Entrance Award
- RioCan Diversity, Equity & Inclusion Award
- MacDonald Family Entrance Award in Engineering
- Maerin Investment Award in Arts
- Alberta Seed Growers Association Scholarship
- Williams Engineering Award in Engineering
- Bruce Beingessner Award in Business
- Margaret Wilson Memorial Award in Dental Hygiene
- Doug and Irene MacFarlane Scholarship in Pharmacy
- Robert and Gloria Herzog Scholarship in Honors Accounting
- International Student Athletics Award

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:

- Catherine J Lesniak Memorial Bursary for Nursing Students
- Gauthier and Tran Bursary in Medicine
- Joe and Barb Stolee Family Award
- Jason Wong and Yim Ning Yeung Entrance Award in Business
- Marilyn June Ens Memorial Award in Nursing
- Van Tran Memorial Award
- Barry Sjolie QC Award in Administrative Law
- Postgraduate Education Award for Resident Leadership and Advocacy

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:

- Madsen and Randall Bursary in Biochemistry
- McIvor Kent Bursary in Professional Health Services
- TG Abraham Memorial Bursary in Engineering
- Kerry Dyte QC Access Bursary
- McCarthy Tétrault Student Bursary
- Law Class of 1979 Memorial Bursary
- Edward Shoctor Bursary in Law
- Harry A Friedman Memorial Scholarship
- Gwendolen M, Muriel A and Bennett W Clarke Scholarship in English Literature
- Schlumberger Design Competition Award
- Ledcor Undergraduate Scholarships in Construction Engineering and Management
- Richard Eaton Singers Scholarship in Voice
- FT Jenner Memorial Prize in Canadian Studies
- Cyril G Wates Memorial Prize
- Estella Stelter Award in Dental Hygiene

FINAL Item 6

For the Meeting of June 22, 2021

FINAL Item No. 4

Governance Executive Summary Action Item

| Agenda Title | New Annually Funded Financial Supports for Approval |
|--------------|---|
|--------------|---|

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:

- Ray Protti Scholarship in Economics
- Dr. Xizhong Li and Xiaoming Da Award
- Computing Science Parental Award
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- MacDonald Family Entrance Award in Engineering
- Maerin Investment Award in Arts
- Alberta Seed Growers Association Scholarship
- Williams Engineering Award in Engineering
- Bruce Beingessner Award in Business
- Margaret Wilson Memorial Award in Dental Hygiene
- Doug and Irene MacFarlane Scholarship in Pharmacy
- Robert and Gloria Herzog Scholarship in Honors Accounting
- International Student Athletics Award

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| Action Requested | | |
|------------------|---|--|
| 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 (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 | | |

Engagement and Routing (Include meeting dates)

| | Those who are delivery participating. | |
|--|---|--|
| Consultation and Stakeholder | Undergraduate students, Graduate students, Faculty, | |
| Participation | Departments, Office of Advancement | |
| (parties who have seen the | GFC UASC | |
| proposal and in what capacity) | Those who have been consulted: | |
| | Donors, the Office of the Registrar, Office of Advancement have | |
| <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 | |

Those who are actively participating:



GFC UNDERGRADUATE AWARDS AND BURSARIES COMMITTEE

For the Meeting of June 22, 2021

Item No. 4

| Resources section Student Participation Protocol> | conditions, setup and awarding process of new and amended Awards |
|---|---|
| | Those who have been informed: 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, June 22 2021 |

Strategic Alignment

| Strategic Alignment Alignment with For the Public | To bogin, we will attract outstanding st | udonts | |
|---|---|--|--|
| Good | To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional | | |
| G000 | undergraduate and graduate students | | |
| | and the world. | nom Edmonton, Alberta, Canada, | |
| | i. Strategy: Develop and imple | ment an undergraduate and | |
| | | o attract top students from across | |
| | | erta and Canada, leveraging our | |
| | | research-intensive, multi-campus | |
| | university with options for franc | • | |
| | education. | opnone and rural liberal arts | |
| | | ement an undergraduate and | |
| | | 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 | | |
| | | | |
| | attract well-qualified international students from regions of | | |
| | | strategic importance, and enhance services and programs to | |
| | ensure their academic success and integration into the | | |
| | 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 | Please note below the specific institution | onal risk(s) this proposal is | |
| 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. UABC - New Annually Funded Financial Supports, amended - June 2021 (page(s) 1 - 14)

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

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree in Economics in the Faculty of Arts. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Ray Protti Scholarship in Economics

FIELD OF STUDY: Economics

NUMBER/VALUE: 1@\$1,000

FUNDED BY: Annually funded by Canadian Western Bank in honour of Ray

Prott

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

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 indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Dr. Xizhong Li and Xiaoming Da Award

FIELD OF STUDY: Open

NUMBER/VALUE: 1@\$1,000

FUNDED BY: Annually funded by Kingsway Global Inc.

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with dependants with satisfactory academic standing enrolled in any year of a Bachelor of Science in Computing Science. Selection based on academic standing and indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Computing Science Parental Award

FIELD OF STUDY: Computing Science

NUMBER/VALUE: 1@\$5,000

FUNDED BY: Annually funded by an anonymous donor and the Department

of Computing Science

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing entering the first year of an undergraduate degree at Augustana Faculty. Selection based on academic standing. Preference is given to a student graduating from Camrose Composite High School.

INFORMATION FOR CONSIDERATION:

NAME: Ryan Henderson Memorial Entrance 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

TERMS FOR UABC APPROVAL:

Awarded to a student with a GPA of 2.8 or above convocating with a Certificate in Real Estate from the Alberta School of Business who identifies as a member of a Visible Minority and/or who is a First Nation, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2) and/or who self-identifies as a gender minority and/or who is registered with Accessibility Resources. Selection based on academic standing and indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: RioCan Diversity, Equity & Inclusion Award

FIELD OF STUDY: Real Estate

NUMBER/VALUE: 1@\$5,000

FUNDED BY: Annually funded by RioCan Real Estate Investment Trust. In

2020, RioCan launched their Diversity, Equity and Inclusion Council with a mandate to help create a corporate action plan that reflects these values. RioCan is looking to nurture the next generation of talent that is passionate about both real estate and championing diversity, with this financial support.

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to students who identify as female with satisfactory academic standing entering a Bachelor of Science in Engineering. Selection based on academic standing and indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: MacDonald Family Entrance Award in Engineering

FIELD OF STUDY: Engineering

NUMBER/VALUE: 2@\$2,500

FUNDED BY: Annually funded by the MacDonald Family

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: This award may be endowed if sufficient funds are raised

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 Arts. Selection based on academic standing and indicated financial need. Preference given to a student majoring in Philosophy.

INFORMATION FOR CONSIDERATION:

NAME: Maerin Investments Award in Arts

FIELD OF STUDY: Arts

NUMBER/VALUE: 1@\$1,000

FUNDED BY: Annually funded by Mark Read and Erin Finucane

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in the second or subsequent years of a Bachelor of Science in Agriculture with a major in Crop Science or Sustainable Agricultural Systems or a Bachelor of Science in Environmental and Conservation Sciences with a major in Land Reclamation. Selection based on academic standing, demonstrated innovation, demonstrated interest in crop production and technology.

INFORMATION FOR CONSIDERATION:

NAME: Alberta Seed Growers Association Scholarship

FIELD OF STUDY: Agriculture or Environmental and Conservation Sciences

NUMBER/VALUE: 1@\$1,000

FUNDED BY: Annually funded by the Alberta Seed Growers Association

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student who identifies as female with a GPA of 3.0 or greater enrolled in the fourth year of a Bachelor of Science in Mechanical, Electrical, or Civil Engineering. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities. Preference given to students who are a First Nation, Inuit, or Métis person of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2).

INFORMATION FOR CONSIDERATION:

NAME: Williams Engineering Award in Engineering

FIELD OF STUDY: Engineering

NUMBER/VALUE: 1@\$1,000

FUNDED BY: Annually funded by Williams Engineering Canada Inc

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree at the Alberta School of Business. Selection based on academic standing and demonstrated experience and skills in entrepreneurial endeavours. Preference is given to a student who has completed an Alberta School of Business entrepreneurial course and/or participated in an Alberta School of Business entrepreneurial club or activity.

INFORMATION FOR CONSIDERATION:

NAME: Bruce Beingessner Award in Business

FIELD OF STUDY: Business

NUMBER/VALUE: 1@\$2,000

FUNDED BY: Annually funded by the Friends of Bruce Beingessner Capital

Fund held by the Edmonton Community Foundation

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the final year of a Bachelor of Science in Dental Hygiene. Selection based on academic standing and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME: Margaret Wilson Memorial Award in Dental Hygiene

FIELD OF STUDY: Dental Hygiene

NUMBER/VALUE: 1@\$1,000

FUNDED BY: Annually funded by Judy Clarke

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of a Doctor of Pharmacy degree. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Doug and Irene MacFarlane Scholarship in Pharmacy

FIELD OF STUDY: Pharmacy

NUMBER/VALUE: 1@\$1,500

FUNDED BY: Annually funded by Doug and Irene MacFarlane

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a student with superior academic achievement enrolled in any year of a Bachelor of Commerce in Honors Accounting. Selection based on academic standing. Preference is given to a student who is from a rural community in Alberta.

INFORMATION FOR CONSIDERATION:

NAME: Robert and Gloria Herzog Scholarship in Honors

Accounting

FIELD OF STUDY: Accounting

NUMBER/VALUE: 1@\$1,000

FUNDED BY: Annually funded by Jeffrey Herzog

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to students who are on a study permit with satisfactory academic standing entering an undergraduate or graduate degree at the University of Alberta who are members of a Golden Bears or Pandas varsity team. Selection based on admission average and demonstrated athletic excellence. Renewal of funding for subsequent years is contingent upon remaining members of a Golden Bears or Pandas varsity team and achieving satisfactory academic standing on full-time enrollment over the most recent September to April period.

INFORMATION FOR CONSIDERATION:

NAME: International Student Athletic Award

FIELD OF STUDY: Open

NUMBER/VALUE: Variable@Tuition and fees

FUNDED BY: Annually funded by University of Alberta Athletics

APPLICATION TYPE: By nomination from Athletics

FACULTY SIGN-OFF: N/A



GFC UNDERGRADUATE AWARDS AND BURSARIES COMMITTEE

For the Meeting of June 22, 2021

FINAL Item No. 5

Governance Executive Summary Action Item

| Agenda Title | New Endowed Financial Supports for Approval |
|--------------|---|
| | |

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:

- Catherine J Lesniak Memorial Bursary for Nursing Students
- Gauthier and Tran Bursary in Medicine
- Joe and Barb Stolee Family Award
- Jason Wong and Yim Ning Yeung Entrance Award in Business
- Marilyn June Ens Memorial Award in Nursing
- Van Tran Memorial Award
- Barry Sjolie QC Award in Administrative Law
- Postgraduate Education Award for Resident Leadership and Advocacy

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| Action Requested | | |
|------------------|---|--|
| 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 (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 | | |

Those who are actively participating:

Engagement and Routing (Include meeting dates)

| | Those who are actively participating. | | |
|--|---|--|--|
| Consultation and Stakeholder | Stakeholder • Undergraduate students, Graduate students, Faculty, | | |
| Participation | Departments, Office of Advancement | | |
| (parties who have seen the | GFC UASC | | |
| proposal and in what capacity) | Those who have been consulted : | | |
| | Donors, the Office of the Registrar, Office of Advancement have | | |
| <for information="" on="" th="" the<=""><th>been consulted in the establishment of new Award conditions</th></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 informed : | | |
| | Donors are informed of U of A policy for Award establishment | | |
| | Office of Advancement is informed of new Awards in process | | |
| Approval Route (Governance) | GFC Undergraduate Awards and Bursaries Committee, June 22 2021 | | |



GFC UNDERGRADUATE AWARDS AND BURSARIES COMMITTEE

For the Meeting of June 22, 2021

Item No. 5

| (including meeting dates) | |
|-------------------------------|--|
| Strategic Alignment | |
| Alignment with For the Public | To begin, we will attract outstanding students |
| Good | 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 |

education. ii. **Strategy:** Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.

university with options for francophone and rural liberal arts

- **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.

2.GFC Undergraduate Awards and Bursaries Committee (UABC) Terms

| | Student ilitariciai support. | | |
|------------------------------|---|----------------------------------|--|
| Alignment with Institutional | Please note below the specific institutional risk(s) this proposal is | | |
| 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) | | |

Attachments:

jurisdiction

1. UABC - New Endowed Financial Supports - June 2021 (page(s) 1 - 8)

of Reference

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 in the Faculty of Nursing. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Catherine J Lesniak Memorial Bursary for Nursing

Students

FIELD OF STUDY: Nursing

ANTICIPATED SPENDING: 1@\$500

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by family and friends of Catherine J Lesniak

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Endowment was transferred from Nursing to SFS a few years

ago; a bursary was not created to use that endowment until

now

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Doctor of Medicine degree in the Faculty of Medicine and Dentistry. Selection based on demonstrated financial need. Preference given to students who are first-generation Canadians.

INFORMATION FOR CONSIDERATION:

NAME: Gauthier and Tran Bursary in Medicine

FIELD OF STUDY: Medicine

ANTICIPATED SPENDING: 1@\$2,000

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Dr Nhung N Tran-Davies in honour of Father

Gilles Gauthier and Our Lady of Mercy Parish in Enoch,

Alberta

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

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 academic standing, indicated financial need and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities. Preference will be given to students with demonstrated participation in the chaplaincy program.

INFORMATION FOR CONSIDERATION:

NAME: Joe and Barb Stolee Family Award

FIELD OF STUDY: Open

ANTICIPATED SPENDING: 1@\$1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Joe and Barb Stolee

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing entering the first year of an undergraduate degree at the Alberta School of Business. Selection based on academic standing and indicated financial need. Preference given to students who are first-generation Canadian Citizens or Permanent Residents, or Refugees.

INFORMATION FOR CONSIDERATION:

NAME: Jason Wong and Yim Ning Yeung Entrance Award in

Business

FIELD OF STUDY: Business

ANTICIPATED SPENDING: 1@\$1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Jason Wong and Yim Ning Yeung

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to students with a GPA of 3.0 or greater enrolled in the third year of a Bachelor of Science in Nursing. Selection based on academic standing and indicated financial need. Both full-time and part-time students are eligible to receive this award.

INFORMATION FOR CONSIDERATION:

NAME: Marilyn June Ens Memorial Award in Nursing

FIELD OF STUDY: Nursing

ANTICIPATED SPENDING: 1@\$1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Jacob Ens

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to students who identify as a member of a Visible Minority with satisfactory academic standing enrolled in any year of an undergraduate degree at the University of Alberta. Selection based on academic standing and indicated financial need. Preference given to students who are members of the Vietnamese Students' Association.

INFORMATION FOR CONSIDERATION:

NAME: Van Tran Memorial Award

FIELD OF STUDY: Open

ANTICIPATED SPENDING: 1@\$1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed in memory of Van Tran, by family, friends and

supporters of the Children of Vietnam Benevolent Foundation

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Juris Doctor degree who have completed Administrative Law (LAW 450). Selection based on academic standing, indicated financial need and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME: Barry Sjolie QC Award in Administrative Law

FIELD OF STUDY: Administrative Law

ANTICIPATED SPENDING: 1@\$1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Brownlee LLP

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to a resident physician with satisfactory academic standing enrolled in the Faculty of Medicine & Dentistry at the University of Alberta. Selection based on academic standing and demonstrated leadership, advocacy and/or scholarly work in advancing antiracism, equity and inclusion for under represented groups in Medicine. Preference given to a resident physician who identifies as a Visible Minority.

INFORMATION FOR CONSIDERATION:

NAME: Postgraduate Education Award for Resident Leadership

and Advocacy

FIELD OF STUDY: Medicine

ANTICIPATED SPENDING: 1@1,800

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Dr Ramona Kearney

APPLICATION TYPE: By nomination to the office of Postgraduate Medical

Education

FACULTY SIGN-OFF: N/A

For the Meeting of June 22, 2021

FINAL Item No. 6

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, to be effective immediately:

- Madsen and Randall Bursary in Biochemistry
- McIvor Kent Bursary in Professional Health Services
- TG Abraham Memorial Bursary in Engineering
- Kerry Dyte QC Access Bursary
- McCarthy Tétrault Student Bursary
- Law Class of 1979 Memorial Bursary
- · Edward Shoctor Bursary in Law
- Harry A Friedman Memorial Scholarship
- Gwendolen M, Muriel A and Bennett W Clarke Scholarship in English Literature
- Schlumberger Design Competition Award
- Ledcor Undergraduate Scholarships in Construction Engineering and Management
- · Richard Eaton Singers Scholarship in Voice
- FT Jenner Memorial Prize in Canadian Studies
- Cyril G Wates Memorial Prize
- Estella Stelter Award in Dental Hygiene

Item

| Action Requested | | |
|------------------|---|--|
| 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 (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)

| | Those who are actively participating . | |
|--|---|--|
| Consultation and Stakeholder | Undergraduate students, Graduate students, Faculty, | |
| Participation | Departments, Office of Advancement | |
| (parties who have seen the | GFC UASC | |
| proposal and in what capacity) | Those who have been consulted : | |
| | Donors, the Office of the Registrar, Office of Advancement have | |
| <for information="" on="" td="" the<=""><td colspan="2">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 | |

Those who are actively narticinating.



GFC UNDERGRADUATE AWARDS AND BURSARIES COMMITTEE

For the Meeting of June 22, 2021

Item No. 6

| Resources section Student Participation Protocol> | conditions, setup and awarding process of new and amended Awards | |
|---|---|--|
| | Those who have been informed: 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, June 22 2021 | |

Strategic Alignment

| Strategic Alignment Alignment with For the Public | To bogin, we will attract outstanding st | tudonte | | |
|---|---|---|--|--|
| Good | To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional | | | |
| Good | undergraduate and graduate students | • | | |
| | and the world. | nom Edmonton, Alberta, Canada, | | |
| | | mont an undergraduate and | | |
| | | 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 | | | |
| | education. | university with options for francophone and rural liberal arts | | |
| | | | | |
| | 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 | | | |
| | students can attend the university through the provision of robust student financial support. | | | |
| Alignment with Institutional | | | | |
| Risk Indicator | Please note below the specific institutional risk(s) this proposal is addressing. | | | |
| Trisk indicator | ☑ Enrolment Management | ⋈ Relationship with Stakeholders | | |
| | ☐ Faculty and Staff | ☐ Reputation | | |
| | ☐ Funding and Resource Management | ☐ Research Enterprise | | |
| | ☐ IT Services, Software and Hardware | □ Safety | | |
| | • | ☐ Salety ☐ Student Success | | |
| | ☐ Leadership and Change | Student Success | | |
| Logislative Compliance and | ☐ 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. UABC - Amended Financial Supports - June 2021 (page(s) 1 - 15)

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

TERMS FOR UABC APPROVAL:

Awarded annually to undergraduate students with satisfactory academic standing enrolled in the second, third or fourth any year of Honours or Specialization a Bachelor of Science with a major in Biochemistry. Recipient will be selected on the basis of academic standing and Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Madsen and Randall Bursary in Biochemistry

FIELD OF STUDY: Biochemistry

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Neil Madsen, Professor Emeritus of

Biochemistry to commemorate his 31 years of service to the Department of Biochemistry and also the 22 years of service of his spouse, Laura Randall, Administrative Professional

Officer of the Department.

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Terms were too narrow for the bursary applicant pool;

amendment aligns with original donor intent at point of

endowment.

TERMS FOR UABC APPROVAL:

Awarded to a students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Medicine and Dentistry, or the Faculty of Rehabilitation Medicine, the Faculty of Pharmacy and Pharmaceutical Sciences, the Faculty of Nursing, the School of Public Health, or the Faculty of Kinesiology, Sport, and Recreation. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: McIvor Kent Bursary in Professional Health Services

FIELD OF STUDY: Faculty of Medicine & Dentistry, or Faculty of Rehabilitation

Medicine Health Sciences

NUMBER/VALUE: 1 @ \$1,000 2 @ \$1,600

FUNDED BY: Annually funded by the McIvor Kent Endowment Fund

Edmonton Community Foundation

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Donor updated pledge amount and wanted to broaden terms

to include more faculties

TERMS FOR UABC APPROVAL:

Awarded to Canadian Citizens or Permanent Residents students who identify as female with satisfactory academic standing who are enrolled in the first year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to students who are of Aboriginal descent as defined by the Constitution Act, 1982, Section 35 (2) or persons accepted by one of the Aboriginal peoples of Canada as a member of their community.

Awarded to students who are Canadian citizens or Permanent Residents who identify as female with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on demonstrated financial need. Preference given to students who are First Nation, Inuit, or Métis people of Canada in accordance with the Constitution Act, 1982, Part 2, Section 35(2).

INFORMATION FOR CONSIDERATION:

NAME: TG Abraham Memorial Bursary in Engineering

FIELD OF STUDY: Engineering

NUMBER/VALUE: 2 @ \$1,000

FUNDED BY: Annually funded by Alex T Abraham

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Terms broadened and language being updated to conform to

standard practices at pledge renewal

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing in any year of the JD undergraduate degree program in the Faculty of Law. Selection based on academic standing and demonstrated financial need. Past recipients of this award are eligible to re-apply, however previous award winners are not guaranteed subsequent awards from this bursary.

Awarded to students with satisfactory academic standing enrolled in any year of a Juris Doctor degree. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Kerry Dyte QC Access Bursary

FIELD OF STUDY: Law

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Mr Kerry D Dyte QC

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded annually to a student with satisfactory standing entering any year in the Faculty of Law. Recipient will be selected on the basis of academic standing and demonstrated financial need.

Awarded to students with satisfactory academic standing enrolled in any year of a Juris Doctor degree. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: McCarthy Tétrault Student Bursary

FIELD OF STUDY: Law

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by McCarthy Tétrault

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

To be awarded annually to a student with satisfactory academic standing entering the second year in the Faculty of Law. Recipient will be chosen on the basis of demonstrated financial need, demonstrated community service and academic standing.

Awarded to students with satisfactory academic standing enrolled in the second year of a Juris Doctor degree. Selection based on demonstrated financial need and demonstrated leadership, community engagement, volunteerism and/or involvement in extracurricular activities.

INFORMATION FOR CONSIDERATION:

NAME: Law Class of 1979 Memorial Bursary

FIELD OF STUDY: Law

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the Class of 1979 in memory of Paul Dupuis,

Jana Herskovic and Elizabeth Rodger

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

To be offered annually on the basis of academic standing and financial need to a student entering first year of the Faculty of Law.

Awarded to students with satisfactory academic standing enrolled in any year of a Juris Doctor degree. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Edward Shoctor Bursary in Law

FIELD OF STUDY: Law

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the estate of the late Edward Shoctor

APPLICATION TYPE: By application to the Supplementary Bursary program

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

To be offered, on the basis of academic standing and financial need, to a student entering second or third year Law.

Awarded to students with superior academic achievement enrolled in the second year of a Juris Doctor degree. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Harry A Friedman Memorial Bursary Scholarship

FIELD OF STUDY: Law

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the late Mrs Frances Friedman in memory of her

late husband

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Changing to align with original donor intent

TERMS FOR UABC APPROVAL:

Awarded to students from the city of Edmonton with satisfactory standing entering the first year of an undergraduate degree in the Faculty of Arts majoring in English. Selection based demonstrated financial need.

Awarded to students from the city of Edmonton with superior academic achievement entering the first year of an undergraduate degree in the Faculty of Arts majoring in English. Selection based on academic standing. Preference given to students with indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME: Gwendolen M, Muriel A and Bennett W Clarke Bursary

Scholarship in English Literature

FIELD OF STUDY: English

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the Estate of Muriel Asbury Clarke, in memory of

her parents, Joseph A and Gwendolen M Clarke

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Changing to align with original donor intent

TERMS FOR UABC APPROVAL:

To be awarded annually to a team of students with satisfactory academic standing who will be attending a national or international design competition to assist the team with the cost of travel expenses. The team will be selected on the basis of academic standing and the strength of their design.

Awarded to a team of students with satisfactory academic standing who have participated in a Faculty of Engineering design competition. Selection based on the strength of the design.

INFORMATION FOR CONSIDERATION:

NAME: Schlumberger Design Competition Award

FIELD OF STUDY: Engineering

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the Schlumberger Foundation Inc.

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded to students with superior academic achievement entering the third or fourth year of study for a Bachelor of Engineering. Selection based on application form, resume, and description of interest in construction. Selection will be made following presentations by shortlisted applicants to a panel of Faculty members.

Awarded to students with superior academic achievement enrolled in the third or fourth year of a Bachelor of Science in Engineering. Selection based academic standing and demonstrated interest in construction.

.INFORMATION FOR CONSIDERATION:

NAME: Ledcor Undergraduate Scholarships in Construction

Engineering and Management

FIELD OF STUDY: Engineering

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by Ledcor Industries Ltd.

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

To be awarded to a student completing first, second or third year of the Bachelor of Music program for outstanding merit in studies in voice. Selection will be made by the Department of Music.

Awarded to a student enrolled in the second or subsequent years of the Bachelor of Music. Selection based on academic standing and demonstrated outstanding merit in voice.

INFORMATION FOR CONSIDERATION:

NAME: Richard Eaton Singers Scholarship Prize in Voice

FIELD OF STUDY: Voice

NUMBER/VALUE: 1 @\$3,000

FUNDED BY: Annually funded by The Richard Eaton Singers

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

To be awarded to students with superior academic achievement in a Political Science program. Preference will be given to students whose stated intent is the further study of Canadian traditions, culture and development. Recipients will be selected on the basis of academic standing and activities and achievements in the realm of Canadian politics and society.

Awarded to students with superior academic achievement in a Political Science program.

Recipients will be selected on academic standing and demonstrated excellence in Canadian politics and/ Canadian society coursework.

INFORMATION FOR CONSIDERATION:

NAME: The FT Jenner Memorial Prize in Canadian Studies

FIELD OF STUDY: Canadian Studies

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by family and friends of the late F T Jenner

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

TERMS FOR UABC APPROVAL:

Awarded annually to a student of outstanding academic merit in MATH 127 provided that the student's record is otherwise satisfactory to the Faculty Council.

Awarded annually to a student of outstanding academic merit in MATH 127 if the student's record is otherwise satisfactory.

INFORMATION FOR CONSIDERATION:

NAME: The Cyril G Wates Memorial Prize

FIELD OF STUDY: Math

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by the late Helen Aida Burns Wates.

APPLICATION TYPE: By application to the Office of the Registrar

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 Science Dental Hygiene or Bachelor of Science Dental Hygiene Post Diploma Degree Completion Program in the Faculty of Medicine and Dentistry. Selection based on academic standing and demonstrated commitment to and involvement in the oral health care needs of adults in long-term care or of older adults in general.

Awarded to a student with satisfactory academic standing enrolled or convocating from the Bachelor of Science in Dental Hygiene. Selection based on academic standing and demonstrated commitment and involvement with the oral health care needs of adults in long-term care or of older adults.

INFORMATION FOR CONSIDERATION:

NAME: Estella Stelter Award in Dental Hygiene

FIELD OF STUDY: Dental Hygiene

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Shelley Schindell in memory of Estella

Stelter

APPLICATION TYPE: By application to the Office of the Registrar

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: Updated due to the elimination of the post diploma program.