

The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, May 10, 2016 meeting:

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (May 10, 2016)**

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

Final Amended Item: 4

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (May 10, 2016)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to Existing Undergraduate Student Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, as amended, to be effective immediately.

Final Amended Item: 5

OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (May 10, 2016)**

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

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Student Financial Support
Presenter	Rachel De Leon, Student Financial Support
Subject	Approval of a new undergraduate awards and bursaries.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	To approve new undergraduate awards and bursaries.
The Impact of the Proposal is	To ensure compliance with section 26(1)(m) of the <i>Post-Secondary Learning Act</i> , under delegated authority of General Faculties Council (GFC), "to make rules and regulations respecting academic awards".
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval.
Estimated Cost	N/A
Sources of Funding	Donors, Faculties, Departments, Office of the Registrar and Student Financial Support
Notes	The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC May 13, 2002, Minute 97).

Alignment/Compliance

Alignment with Guiding Documents	<i>Dare to Discover- Talented People:</i> "1. Attract outstanding students from Alberta, Canada, and the world[.]" [...] "4. Improve access for rural, Aboriginal, and non-traditional students through partnerships with colleges and by linkages with high schools across the province and improve affordability by enhancing bursaries and scholarships."
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	1. <i>Post-Secondary Learning Act (PSLA):</i> The <i>PSLA</i> (Section 26(1)(m)) indicates that General Faculties Council (GFC) has the authority to "make rules and regulations respecting academic awards." 2. GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate): "GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[.] [...]"

Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to develop new undergraduate bursaries.
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FINAL Item No. 4

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Scholarship Committee, May 10, 2016 (for final approval)
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1: Proposed New Undergraduate Student Awards and Bursaries for Approval

Prepared by: Rachel de Leon, Student Financial Support, rachel.deleon@ualberta.ca

New Undergraduate Awards and Bursaries for Approval (May 10, 2016)

1. Elizabeth Lewis Bursary in Nursing
2. Kerry Wood Memorial Award in Arts
3. Law Class of 1986 Scholarship
4. Mary Trumpener Scholarship in History
5. Medicine Class of 1965 Award
6. University of Alberta Disaster Relief Bursary
7. White Coat Student Support Fund Bursary

Elizabeth Lewis Bursary in Nursing

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Science in Nursing in the Faculty of Nursing. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded By: Endowed by Elizabeth Lewis

Kerry Wood Memorial Award in Arts

Field of Study: Arts

Value: \$1,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts who is 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. Selection based on academic standing. Preference given to a student with demonstrated interest in writing and who has completed at least one creative writing course.

Application: By nomination from the Faculty of Arts

Funded By: Annually funded by Rondo Elizabeth Wood

Law Class of 1986 Scholarship

Field of Study: Law

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement entering any year in a degree of Juris Doctor in the Faculty of Law. Selection based on academic standing.

Application: By nomination from the Faculty of Law

Funded by: Endowed by the Law Class of 1986

Mary Trumpener Scholarship in History

Field of Study: History

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering any year of an undergraduate degree in the Faculty of Arts majoring in History. Selection based on demonstrated interest in central European history, and academic standing.

Application: By nomination from the Department of History and Classics

Funded by: Annually funded by Dr Ulrich Trumpener in memory of Mary Trumpener

Medicine Class of 1965 Award

Field of Study: Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of a Doctor of Medicine. Selection based on academic standing. Preference given to students who moved from a rural area to attend post secondary.

Application: By application to the Department of Medicine

Funded By: Endowed by the Medicine Class of 1965 led by Dr Terence Myles and Dr Sophie Andriaschuk

University of Alberta Disaster Relief Bursary

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree. Selection based on demonstrated financial need due to loss or unforeseeable costs relating to a natural disaster. This funding is intended to provide additional financial support in conjunction with other established bursary programs at the University of Alberta.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded By: Annually funded by the University of Alberta

White Coat Student Support Fund Bursary

Field of Study: Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of a Doctor of Medicine in the Faculty of Medicine and Dentistry. Selection based on demonstrated financial need.

Application: By application to the on-line Supplementary Bursary application, open 6 times annually

Funded By: Annually funded by the White Coat Student Support Fund endowment

OUTLINE OF ISSUE

Agenda Title: **Amendments to Existing Undergraduate Awards and Bursaries for Approval (May 10, 2016)**

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

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation <input type="checkbox"/> Discussion/Advice <input type="checkbox"/> Information
Proposed by	Student Financial Support
Presenter	Rachel De Leon, Student Financial Support
Subject	Approval of amendments to existing undergraduate awards and bursaries.

Details

Responsibility	Office of the Registrar
The Purpose of the Proposal is (please be specific)	The approval of amendments to existing undergraduate awards and bursaries.
The Impact of the Proposal is	To ensure compliance with section 26(1)(m) of the Post-Secondary Learning Act, under the delegated authority of General Faculties Council (GFC) "to make rules and regulations respecting academic awards".
Replaces/Revises (eg, policies, resolutions)	N/A
Timeline/Implementation Date	Upon final approval
Estimated Cost	N/A
Sources of Funding	Donors, Faculties, Departments, Office of the Registrar and Student Financial Support
Notes	The GFC Executive Committee requested that the GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC April 8, 2002, Minute 97).

Alignment/Compliance

Alignment with Guiding Documents	<p><i>Dare to Discover- Talented People</i></p> <p>"1. Attract outstanding students from Alberta, Canada, and the world[.]" [...]</p> <p>"4. Improve access for rural, Aboriginal, and non-traditional students through partnerships with colleges and by linkages with high schools across the province and improve affordability by enhancing bursaries and scholarships."</p>
Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)	<p>1. Post-Secondary Learning Act (PSLA): The Post-Secondary Learning Act (PSLA) (Section 2(1)(m)) indicates that General Faculties Council (GFC) has the authority to "make rules and regulations respecting academic awards."</p> <p>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): ["GFC UASC has delegated authority from GFC to:</p> <p>2. approve changes to any undergraduate student award already</p>



FINAL Item No. 5

	approved by GFC UASC]
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Routing (Include meeting dates)

Consultative Route (parties who have seen the proposal and in what capacity)	Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to amend existing undergraduate bursaries.
Approval Route (Governance) (including meeting dates)	GFC UASC, May 10, 2016
Final Approver	GFC Undergraduate Awards and Scholarship Committee

Attachments:

1. Attachment 1: Proposed Amendments to Existing Undergraduate Student Awards and Bursaries

Prepared by: Rachel de Leon, Student Financial Support, rachel.deleon@ualberta.ca

Existing Undergraduate Awards and Bursaries for Approval (May 10, 2016)

- 1. Dr Ursula Hennig Rising Star Scholarship Fund**
- 2. Ivy Craven Memorial Scholarship in Business**
- 3. John Craven Scholarship in Business**
- 4. Thomas Bell Buchan Scholarship in Business**

Dr Ursula Hennig Rising Star Scholarship

Field of Study: Molecular Genetics

Value: \$1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the first year of an undergraduate degree with Honors or Specialization in Molecular Genetics in the Department of Biological Sciences in the Faculty of Science. Selection based on admission average.

Application: Automatic consideration upon final admission to the University of Alberta. Please refer to <http://www.registrarsoffice.ualberta.ca/Scholarships-and-Awards/Entrance-Awards/Academic-Excellence-Scholarship-Competition.aspx> for details.

Funded By: Annually funded by Dr Ursula Hennig

Ivy Craven Memorial Scholarship in Business

Field of Study: Business

Value: \$2,500

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the second, third, or fourth year of an undergraduate degree in the Alberta School of Business. Selection based on academic standing.

Application: By April 15 to the Undergraduate Programs Office, Alberta School of Business, Room 2-20

Funded by: Annually funded by John Buchan, BCom 1959

Jack Craven Scholarship in Business

Field of Study: Business

Value: \$2,500

Number: 1

Conditions: Awarded to a student with superior academic achievement entering any year of an undergraduate degree in the Alberta School of Business. Selection based on academic standing. This scholarship is also open to part-time students.

Application: By April 15 to the Undergraduate Programs Office, Alberta School of Business, Room 2-20

Funded by: Annually funded by John Buchan, BCom 1959

Thomas Bell Buchan Scholarship in Business

Field of Study: Business

Value: \$2,500

Number: 1

Conditions: Awarded to a student with superior academic achievement entering any year of an undergraduate degree in the Alberta School of Business. Selection based on academic standing. This scholarship is also open to part-time students.

Application: By April 15 to the Undergraduate Programs Office, Alberta School of Business, Room 2-20

Funded by: Annually funded by John Buchan, BCom 1959