

The following Motions and Documents were considered by the GFC Undergraduate Awards and Bursaries Committee at its Tuesday, March 09, 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:

- Aggarwal Bursary in Pharmacy
- Alexander Buckley Bursary in Education
- Dr James Lin Bursary for Black Students
- Dr Darryl and Dyann Schultz Family Augustana Bursary
- Paul and Celestine Lin Bursary for Indigenous Students
- Pharmacy Class of 1979 Wellness Leadership Award
- Dr. Nancy Edgecombe Award in Nursing
- NebuLogic Technologies Award in Mathematics and Statistical Sciences
- Professor James Keffa Kariuki 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, to be effective immediately:

- Mary Peck Scholarship in Education
- Medicine Class of 1970 Award

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:

- Frank Gue Bursary in Engineering
- The Val Wolski Memorial Award

FINAL Item 6

**Governance Executive Summary
Action Item**

Agenda Title	New Annually Funded Financial Supports for Approval
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Motion

<p>THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:</p> <ul style="list-style-type: none"> • Aggarwal Bursary in Pharmacy • Alexander Buckley Bursary in Education • Dr James Lin Bursary for Black Students • Dr Darryl and Dyann Schultz Family Augustana Bursary • Paul and Celestine Lin Bursary for Indigenous Students • Pharmacy Class of 1979 Wellness Leadership Award • Dr. Nancy Edgecombe Award in Nursing • NebuLogic Technologies Award in Mathematics and Statistical Sciences • Professor James Keffa Kariuki Award
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is <i>(please be specific)</i>	To approve 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

Item No. 4

Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, March 9 2021
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Strategic Alignment

Alignment with <i>For the Public Good</i>	<p>To begin, we will attract outstanding students</p> <p>1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</p> <p>i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
Alignment with Institutional Risk Indicator	<p>Please note below the specific institutional risk(s) this proposal is addressing.</p> <table border="1"> <tr> <td> <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> <input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success </td> </tr> </table>		<input checked="" type="checkbox"/> Enrolment Management <input type="checkbox"/> Faculty and Staff <input type="checkbox"/> Funding and Resource Management <input type="checkbox"/> IT Services, Software and Hardware <input type="checkbox"/> Leadership and Change <input type="checkbox"/> Physical Infrastructure	<input checked="" type="checkbox"/> Relationship with Stakeholders <input type="checkbox"/> Reputation <input type="checkbox"/> Research Enterprise <input type="checkbox"/> Safety <input checked="" type="checkbox"/> Student Success
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Legislative Compliance and jurisdiction	<p>1.Post-Secondary Learning Act (PSLA) 2.GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference</p>			

Attachments:

1. New Annually Funded Financial Supports - March 2021

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

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on demonstrated financial need. Preference given to a student enrolled in the first year and/or a student who is from a rural community.

INFORMATION FOR CONSIDERATION:

NAME:	Aggarwal Bursary in Pharmacy
FIELD OF STUDY:	Pharmacy and Pharmaceutical Sciences
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by Dev Aggarwal
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the second or subsequent year of an undergraduate degree in the Faculty of Education. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Alexander Buckley Bursary in Education
FIELD OF STUDY:	Education
NUMBER/VALUE:	Variable/Variable (\$4,000-\$5,000 annually)
FUNDED BY:	Annually funded by Norma Camman (through the Alexander Buckley Foundation, managed by TD), in memory of her father, Alexander Buckley
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	This bursary will be funded in perpetuity by an external funding source; this is why V/V is used for an annually funded support.

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to a student who is of African descent and who self identifies as Black, African-Canadian, African-American, of Afro-Caribbean or Afro-Latinx heritage with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts. Selection based on demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Dr James Lin Bursary for Black Students
FIELD OF STUDY:	Arts
NUMBER/VALUE:	1 @\$2,500
FUNDED BY:	Annually funded by Dr James Lin, PhD 2016
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 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 demonstrated financial need. Preference given to a student enrolled in a Bachelor of Science.

INFORMATION FOR CONSIDERATION:

NAME:	Dr Darryl and Dyann Schultz Family Augustana Bursary
FIELD OF STUDY:	Open
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by Darryl Schultz
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

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 demonstrated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Paul and Celestine Lin Bursary for Indigenous Students
FIELD OF STUDY:	Arts
NUMBER/VALUE:	1 @\$2,500
FUNDED BY:	Annually funded by Charles and Janet Lin
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to a student with a GPA of 3.0 or greater enrolled in the third or subsequent year of a Doctor of Pharmacy degree. Selection based on academic standing and demonstrated leadership by enhancing wellness in the university or greater community. Preference given to a student who has developed programs, conducted research, or developed deprescribing initiatives supporting wellness.

INFORMATION FOR CONSIDERATION:

NAME:	Pharmacy Class of 1979 Wellness Leadership Award
FIELD OF STUDY:	Pharmacy
NUMBER/VALUE:	1@\$1,000
FUNDED BY:	Annually funded by the Pharmacy Class of 1979
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of a Bachelor of Science in Nursing. Selection based on academic standing and registration with Accessibility Resources. Preference will be given to a student with a learning disability and/or from northern or rural Alberta, Nunavut, Yukon, or the Northwest Territories.

INFORMATION FOR CONSIDERATION:

NAME:	Dr. Nancy Edgecombe Award in Nursing
FIELD OF STUDY:	Nursing
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by Nancy Shoemaker
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in Mathematics or Statistics. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME:	NebuLogic Technologies Award in Mathematics and Statistical Sciences
FIELD OF STUDY:	Mathematics or Statistics
NUMBER/VALUE:	1 @\$1,000
FUNDED BY:	Annually funded by Mr. & Mrs. Srinivas and Hosna Nallanthighall
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to a student who is of African descent and who self identifies as Black, African Canadian, African-American, or Afro-Caribbean or Afro-Latino heritage with satisfactory academic standing enrolled in the first year at Augustana Faculty. Selection based on academic standing. Preference given to a student entering a Bachelor of Science with a major or minor in Chemistry.

INFORMATION FOR CONSIDERATION:

NAME:	Professor James Keffa Kariuki Award
FIELD OF STUDY:	Open
NUMBER/VALUE:	1@\$1,000
FUNDED BY:	Annually funded by James Kariuki
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

<p>THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:</p> <ul style="list-style-type: none"> • Mary Peck Scholarship in Education • Medicine Class of 1970 Award
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Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is <i>(please be specific)</i>	To approve new endowed undergraduate awards and bursaries.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
Supplementary Notes and context	

Engagement and Routing (Include meeting dates)

Consultation and Stakeholder Participation (parties who have seen the proposal and in what capacity) <For information on the protocol see the Governance Resources section Student Participation Protocol >	<u>Those who are actively participating:</u> <ul style="list-style-type: none"> • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement • GFC UASC
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Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, March 9 2021

Strategic Alignment

Alignment with <i>For the Public Good</i>	To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.
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Item No. 5

	<p>i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
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Legislative Compliance and jurisdiction	<p>1. Post-Secondary Learning Act (PSLA) 2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference</p>			

Attachments:

1. New Endowed Financial Supports - March 2021

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

NEW ENDOWED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of a Bachelor of Education. Selection based on academic standing. Preference given to students who are from a rural community and/or have indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Mary Peck Scholarship in Education
FIELD OF STUDY:	Education
ANTICIPATED SPENDING:	Variable, Max allocation \$4,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by Jody and Kenneth Peck
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

NEW ENDOWED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the third or fourth year of a Doctor of Medicine degree. Selection based on academic standing and indicated financial need.

INFORMATION FOR CONSIDERATION:

NAME:	Medicine Class of 1970 Award
FIELD OF STUDY:	Medicine
ANTICIPATED SPENDING:	Variable, Max allocation \$4,000
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by the Medicine Class of 1970
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A

Governance Executive Summary
Action Item

Agenda Title	Amended Financial Supports for Approval
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Motion

<p>THAT the GFC Undergraduate Awards and Bursaries Committee approve, with delegated authority from General Faculties Council, the following amended Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately:</p> <ul style="list-style-type: none"> • Frank Gue Bursary in Engineering • The Val Wolski Memorial Award

Item

Action Requested	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Recommendation
Proposed by	Melissa Padfield, Vice-Provost & University Registrar
Presenter(s)	Fiona Halbert, Assistant Registrar, Student Financial Support Shari Klassen, Specialist, Student Financial Support Allen Wolfe, Specialist, Student Financial Support

Details

Responsibility	Provost and Vice-President (Academic)
The Purpose of the Proposal is <i>(please be specific)</i>	To approve amended undergraduate awards and bursaries.
Executive Summary <i>(outline the specific item – and remember your audience)</i>	To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.
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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
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Approval Route (Governance) (including meeting dates)	GFC Undergraduate Awards and Bursaries Committee, March 9 2021

Strategic Alignment

Alignment with <i>For the Public Good</i>	To begin, we will attract outstanding students 1. OBJECTIVE: Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.
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Item No. 6

	<p>i. Strategy: Develop and implement an undergraduate and graduate recruitment strategy to attract top students from across the diverse communities in Alberta and Canada, leveraging our strengths as a comprehensive research-intensive, multi-campus university with options for francophone and rural liberal arts education.</p> <p>ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</p> <p>iii. Strategy: Optimize our international recruiting strategies to attract well-qualified international students from regions of strategic importance, and enhance services and programs to ensure their academic success and integration into the activities of the university.</p> <p>iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</p>			
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Legislative Compliance and jurisdiction	<p>1. Post-Secondary Learning Act (PSLA) 2. GFC Undergraduate Awards and Bursaries Committee (UABC) Terms of Reference</p>			

Attachments:

1. Amended Financial Supports - March 2021

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

AMENDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to **a** students **s** 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:	Frank Gue Bursary in Engineering
FIELD OF STUDY:	Engineering
NUMBER/VALUE:	1@\$1,000 Variable/Variable (Anticipated: 1@\$1,000)
FUNDED BY:	Annually funded by Endowed by the Estate of Frank Gue
APPLICATION TYPE:	By application to the Supplementary Bursary program
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	This donor left funds to endow this bursary on his passing.

AMENDED FINANCIAL SUPPORTS: March 9 2021

TERMS FOR UABC APPROVAL:

Awarded to a continuing student with satisfactory academic standing enrolled in an undergraduate degree program at Augustana Faculty with a major ~~or minor~~ in Psychology. Selection based on academic standing. [Preference given to students completing the Certificate in Community Mental Health.](#)

INFORMATION FOR CONSIDERATION:

NAME:	The Val Wolski Memorial Award
FIELD OF STUDY:	Psychology
NUMBER/VALUE:	Variable/Variable
FUNDED BY:	Endowed by various donors
APPLICATION TYPE:	By application to the Office of the Registrar
FACULTY SIGN-OFF:	N/A
ADDITIONAL CONTEXT:	N/A