The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, January 14, 2014 meeting:

---

**Agenda Title: New Undergraduate Student Awards and Scholarships for Approval (January 14, 2014)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2, as amended, to be effective immediately.

Final Amended Item: 4

---

**Agenda Title: New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 14, 2014)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursaries, as submitted by University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, as amended, to be effective immediately.

Final Amended Item: 5
OUTLINE OF ISSUE

Agenda Title: **New Undergraduate Student Awards and Scholarships for Approval (January 14, 2014)**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student awards and scholarships, as submitted by the Student Awards Office and as set forth in Attachment 2, as amended, to be effective immediately.

**Item**

<table>
<thead>
<tr>
<th>Action Requested</th>
<th>Approval</th>
<th>Recommendation</th>
<th>Discussion/Advice</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed by</td>
<td>Student Awards Office</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presenter</td>
<td>Perry Thorbourne, Assistant Registrar Student Awards, Office of the Registrar</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Subject</td>
<td>New Undergraduate Student Awards and Scholarships for Approval (January 14, 2014)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Office of the Registrar</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
<td>Approve new undergraduate student awards and scholarships</td>
</tr>
<tr>
<td>The Impact of the Proposal is</td>
<td>N/A</td>
</tr>
<tr>
<td>Replaces/Revises (e.g., policies, resolutions)</td>
<td>N/A</td>
</tr>
<tr>
<td>Timeline/Implementation Date</td>
<td>Upon final approval.</td>
</tr>
<tr>
<td>Estimated Cost</td>
<td>N/A</td>
</tr>
<tr>
<td>Sources of Funding</td>
<td>Donors, Faculties, Departments, and the Office of the Registrar.</td>
</tr>
<tr>
<td>Notes</td>
<td>The GFC Executive Committee requested that GFC UASC provide for information a copy of the undergraduate awards approved by GFC UASC (EXEC April 8, 2002, Minute 97).</td>
</tr>
</tbody>
</table>

**Alignment/Compliance**

**Alignment with Guiding Documents**

**Dare to Discover- Talented People:**

“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. **Post-Secondary Learning Act (PSLA):** The PSLA (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)

Perry Thorbourne, Assistant Registrar, Student Awards Office;
GFC Executive Committee (for information)

**Approval Route (Governance)**

GFC Undergraduate Awards and Scholarship Committee, January 14,
### FINAL Item No. 4

<table>
<thead>
<tr>
<th>(including meeting dates)</th>
<th>2014 (for final approval)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Final Approver</td>
<td>GFC Undergraduate Awards and Scholarship Committee</td>
</tr>
</tbody>
</table>

**Attachments:**

1. Attachment 1 (page 1): List of Proposed New Undergraduate Student Awards and Scholarships for Approval
2. Attachment 2 (pages 1-4): Proposed New Undergraduate Student Awards and Scholarships for Approval

*Prepared by:* Perry Thorbourne, Assistant Registrar, Student Awards Office, perry.thorbourne@ualberta.ca
New Undergraduate Awards and Scholarships for Approval (January 14, 2014)

1. Women for Pandas Scholarship
2. Women for Pandas Award
3. John and Barbara Poole Arts to Education Scholarship
4. Pharmacy Class of 1985 Award
Women for Pandas Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to Pandas student-athletes(s) with superior academic achievement who are registered in undergraduate or graduate course(s) at the University of Alberta. Selection based on academic standing and demonstrated athletic excellence.

Application: By nomination from Athletics

Funded by: Annually funded by the Women for Pandas Golf Tournament
Women for Pandas Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to Pandas student-athlete(s) with satisfactory academic standing who are registered in undergraduate or graduate course(s) at the University of Alberta. Selection is based on academic standing and demonstrated athletic excellence.

Application: By nomination from Athletics

Funded by: Annually funded by the Women for Pandas Golf Tournament
John and Barbara Poole Arts to Education Scholarship

Field of Study: Education

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement in any year of an after degree program in the Faculty of Education. Selection based on academic standing with preference given to students who have graduated from an Art & Design, Drama, Music or Dance undergraduate degree program.

Application: By nomination from the Faculty of Education

Funded by: Annually funded by the John and Barbara Poole Arts to Education Scholarships Fund endowed at the Edmonton Community Foundation.
Pharmacy Class of 1985 Award

Field of Study: Pharmacy and Pharmaceutical Sciences

Value: Variable

Number: 1

Conditions: Awarded to a student with satisfactory academic achievement entering the second, third or fourth year of a Bachelor of Science in Pharmacy. Selection based on academic standing and demonstrated dedication to the pharmacy profession through community service.

Application: By application to the Faculty of Pharmacy and Pharmaceutical Sciences

Funded by: Endowed by the Pharmacy Class of 1985
**OUTLINE OF ISSUE**

**Agenda Title:** New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (January 14, 2014)

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new undergraduate student University Bursaries and Emergency Funding (UBEF) Bursaries, as submitted by the University Bursaries and Emergency Funding (UBEF) and as set forth in Attachment 2, as amended, to be effective immediately.

<table>
<thead>
<tr>
<th>Item</th>
<th>Action Requested</th>
<th>🔄 Approval 🚲 Recommendation 🌟 Discussion/Advice 📠 Information</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Proposed by</td>
<td>University Bursaries and Emergency Funding</td>
</tr>
<tr>
<td></td>
<td>Presenter</td>
<td>Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding</td>
</tr>
<tr>
<td></td>
<td>Subject</td>
<td>Approval of a new undergraduate bursary.</td>
</tr>
</tbody>
</table>

**Details**

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>Office of the Dean of Students and University Student Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
<td>To approve a new undergraduate bursary.</td>
</tr>
<tr>
<td>The Impact of the Proposal is</td>
<td>N/A</td>
</tr>
<tr>
<td>Replaces/Revises (eg, policies, resolutions)</td>
<td>N/A</td>
</tr>
<tr>
<td>Timeline/Implementation Date</td>
<td>Upon final approval.</td>
</tr>
<tr>
<td>Estimated Cost</td>
<td>N/A</td>
</tr>
<tr>
<td>Sources of Funding</td>
<td>Donors, Faculties, Departments, Office of the Registrar, Student Awards Office, and Office of the Dean of Students.</td>
</tr>
</tbody>
</table>

**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 | **Dare to Discover- Talented People:**
|----------------------------------|-----------------------------------------|
|                                 | “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. **Post-Secondary Learning Act (PSLA):** The PSLA (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)**

<table>
<thead>
<tr>
<th>Consultative Route (parties who have seen the</th>
<th>Consultation with Donors, Faculties, Departments, Office of the Registrar, Student Awards Office, and Office of the Dean of Students to</th>
</tr>
</thead>
<tbody>
<tr>
<td>proposal and in what capacity)</td>
<td>develop new undergraduate student bursaries; GFC Executive Committee (for information)</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Approval Route (Governance) (including meeting dates)</td>
<td>GFC Undergraduate Awards and Scholarship Committee, January 14, 2014 (for final approval)</td>
</tr>
<tr>
<td>Final Approver</td>
<td>GFC Undergraduate Awards and Scholarship Committee</td>
</tr>
</tbody>
</table>

Attachments:
1. Attachment 1 (page 1): List of the Proposed New Undergraduate Student University Bursaries and Emergency Funding (UBEF) Bursaries for Approval
2. Attachment 2: Proposed New Undergraduate Student University Bursaries and Emergency Funding Bursaries

*Prepared by:* Rachel de Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding, [rachel.deleon@alberta.ca](mailto:rachel.deleon@alberta.ca)
New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (January 14, 2014)

1. Stephen and Lynn Mandel Bursary in Arts
2. Gordon and Joan McLure Bursary
**Stephen and Lynn Mandel Bursary in Arts**

**Field of Study:** Arts  
**Value:** Variable  
**Number:** Two  
**Conditions:** Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Arts. Selection based on demonstrated financial need. Preference given to student(s) enrolled in a BA in Political Science, Art and Design, or Drama, a BFA, a BDes, or a BMus.

**Donor:** Endowed by friends and colleagues of Stephen and Lynn Mandel  
**Apply:** By January 15 through University Bursaries and Emergency Funding,  
1-80 Students’ Union Building
Gordon and Joan McLure Bursary

Field of Study: Nursing or Engineering
Value: Variable
Number: One
Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculties of Nursing or Engineering. Selection based on demonstrated financial need. Preference given to a second-year student.
Donor: Endowed by Gail Zink in memory of her parents
Apply: By January 15 through University Bursaries and Emergency Funding, 1-80 Students’ Union Building