The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, September 09, 2014 meeting:

**Agenda Title: New Undergraduate Scholarships and Awards for Approval (September 9, 2014)**

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

**Final Amended Item: 4**

**Agenda Title: Amendments to Existing Undergraduate Scholarships and Awards for Approval (September 9, 2014)**

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

**Final Amended Item: 5**

**Agenda Title: New Undergraduate Bursaries for Approval (September 9, 2014)**

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

**Final Amended Item: 6**

**Agenda Title: Amendments to An Existing Undergraduate Bursary for Approval (September 9, 2014)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate student bursary, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

**Final Amended Item: 7**
### OUTLINE OF ISSUE

**Agenda Title:** New Undergraduate Scholarships and Awards for Approval (September 9, 2014)

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

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**Responsibility:** Office of the Registrar

**The Purpose of the Proposal is (please be specific):** Approval of new undergraduate scholarships and awards.

**The Impact of the Proposal is:** N/A

**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:**

*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):** Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to develop new undergraduate scholarships and awards.

**Approval Route (Governance) (including meeting dates):** GFC Undergraduate Awards and Scholarship Committee, September 9, 2014 (for final approval)
Final Approver | GFC Undergraduate Awards and Scholarship Committee

Attachments:
1. Attachment 1 (page 1): List of the (Proposed) New Undergraduate Student Scholarships and Awards for Approval
2. Attachment 2 (pages 1-17): Proposed New Undergraduate Student Scholarships and Awards for Approval

*Prepared by:* Danielle Lamb, Development Specialist, Student Financial Support, danielle.lamb@alberta.ca
New Undergraduate Awards and Scholarships for Approval (September 9, 2014)

1. Professor Trevor Anderson Prize in Jurisprudence
2. Stikeman Elliott LLP Entrance Scholarship
3. Society of Trust and Estate Practitioners (Canada) Prize in Estate Planning
4. Pierre Mousseau Prize in Professional Responsibility
5. Kobe Petersson Scholarship
6. Richardson Pioneer Award
7. Opus Stewart Weir Scholarship
8. Don Horwood Golden Bears Basketball Award
9. Charles W Labatiuk Scholarship in Environmental Engineering
10. Ron Isinger / Precision Drilling Scholarship in Mechanical Engineering
11. Dr David W J Reid Award in Obstetrics and Gynecology
12. Halyna Chomiak Freeland Memorial Award
13. University of Alberta International Country Scholarship
Professor Trevor Anderson Prize in Jurisprudence

Field of Study: Law
Value: Variable
Number: Variable

Conditions: Awarded to student(s) with superior academic achievement in Jurisprudence (LAW 486). Selection based on academic standing.

Application: By nomination from the Faculty of Law

Funded by: Endowed by members of the Law Class of 1965
Stikeman Elliott LLP Entrance Scholarship

Field of Study: Law

Value: $5,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the first year of a Degree of Juris Doctor. Selection based on academic standing and LSAT score.

Application: By nomination from the Faculty of Law

Funded by: Annually funded by Stikeman Elliott LLP for a minimum of five years
Society of Trust and Estate Practitioners (Canada) Prize in Estate Planning

Field of Study: Law

Value: $1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement in Estate Planning (LAW 660). Selection based on academic standing.

Application: By nomination from the Faculty of Law

Funded by: Annually funded by the Society of Trust and Estate Practitioners (Canada)
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<tr>
<th><strong>Pierre Mousseau Prize in Professional Responsibility</strong></th>
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<tr>
<td><strong>Conditions:</strong></td>
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<tr>
<td><strong>Application:</strong></td>
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<td><strong>Funded by:</strong></td>
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</table>
Kobe Petersson Scholarship

Field of Study: Human Ecology

Value: $500

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering the third or fourth year of a Bachelor of Science in Human Ecology majoring in Clothing, Textiles and Material Culture. Selection based on academic standing, demonstrated leadership through extracurricular involvement and participation in University and/or community organizations. Preference given to a transfer student.

Application: By nomination from the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Annually funded by Sandra Petersson in honour of Henry and Yvonne Kobe
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<th>Field of Study:</th>
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<tr>
<td>Value:</td>
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<td>Conditions:</td>
<td>Awarded to a student with satisfactory academic standing enrolled in a Bachelor of Science degree at Augustana Faculty. Selection based on academic standing. Preference given to a student from Camrose.</td>
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<tr>
<td>Application:</td>
<td>By nomination from Augustana Faculty</td>
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<tr>
<td>Funded by:</td>
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</table>
Opus Stewart Weir Scholarship

Field of Study: Engineering

Value: $2,000

Number: 1

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

Application: By application to the Faculty of Engineering

Funded by: Annually funded by Opus Stewart Weir
Don Horwood Golden Bears Basketball Award

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to Golden Bears basketball athlete(s) with satisfactory academic standing entering any year of an undergraduate or graduate degree program at the University of Alberta. Selection based on the level of excellence shown in the sport, the potential shown to develop as a significant contributor to the Golden Bears basketball program, contributions made to the basketball team on and off the court, and academic standing.

Application: By nomination from Athletics

Funded by: Endowed by friends of Don Horwood, in his honour
Charles W Labatiuk Scholarship in Environmental Engineering

Field of Study: Engineering

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement entering any year of an undergraduate degree in Environmental Engineering in the Faculty of Engineering. Selection based on academic standing. Students within Civil Engineering will be considered if there are no suitable candidates.

Application: By application to the Faculty of Engineering

Funded by: Endowed by Bill and Natalia Labatiuk
Ron Isinger / Precision Drilling Scholarship in Mechanical Engineering

Field of Study: Engineering

Value: $2,000

Number: 1

Conditions: Awarded to a student with superior academic achievement entering the third or fourth year of a Bachelor of Science in Mechanical Engineering Cooperative Education Program. Selection based on academic standing and demonstrated extracurricular involvement and/or volunteerism.

Application: By application to the Faculty of Engineering

Funded by: Annually funded by Precision Drilling in recognition of Ron Isinger, P.Eng., ’82 BSc (Mechanical Engineering), for years of service to the company and contributions to the engineering profession
Dr David W J Reid Award in Obstetrics and Gynecology

Field of Study: Medicine & Dentistry

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with superior academic achievement convocating with a Doctor of Medicine degree. Selection based on academic standing in Obstetrics and Gynecology electives completed and demonstrated interest in the field of Obstetrics and Gynecology. Recipient must be matched to a Canadian Obstetrics and Gynecology post graduate training program.

Application: By nomination from the Faculty of Medicine & Dentistry

Funded by: Endowed by Mrs Carol Reid
Halyna Chomiak Freeland Memorial Award

Field of Study: Law

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing entering any year of a Juris Doctor degree. Selection based on demonstrated leadership and/or community involvement. Preference given to student(s) with contributions (within the University and/or via extracurricular involvement) to the Ukrainian community either in Ukraine or in the diaspora, and/or to the advancement of women's rights. Special consideration given to applicant(s) who demonstrate they have overcome obstacles (financial or otherwise).

Application: By application to the Faculty of Law

Funded by: Endowed by the family of Halyna Chomiak Freeland
University of Alberta International Country Scholarship

Field of Study:  Open

Value:  $1,000

Number:  Variable

Conditions:  Awarded to student(s) on Study Permit(s) with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta. Selection based on academic standing. Student(s) sponsored by a third party are not eligible.

Application:  Automatic consideration upon admission to the University of Alberta, with preference given to student(s) from the University of Alberta target regions

Funded by:  Funded by the University of Alberta
Agenda Title: Amendments to Existing Undergraduate Scholarships and Awards for Approval (September 9, 2014)

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

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Routing (Include meeting dates)

Consultative Route Consultation with donors, Faculties, departments, Office of the Registrar
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Attachments

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

Prepared by: Danielle Lamb, Development Specialist, Student Financial Support, danielle.lamb@alberta.ca

Revised: 9/10/2014
Existing Undergraduate Awards and Scholarships for Approval (September 9, 2014)

1. RASC Edmonton Centre - Douglas P Hube Award
2. Dean's Silver Medal in Science
3. Faculty of Nursing Undergraduate Essay Prize
4. Memory Jimmy Marshall Scholarship in Science
RASC Edmonton Centre - Douglas P Hube Award

Field of Study: Physics

Value: $500

Number: 1

Conditions: Awarded to a student who is a resident of Alberta with satisfactory academic standing entering the second, third or fourth year of study in any Honors or Specialization in the Department of Physics, or general Science program with a major in Physics. Selection based on demonstrated leadership or community involvement in the field of astrophysics. Preference given to a student who has not previously received this award.

Application: By nomination from the Department of Physics

Funded by: Endowed by Royal Astronomical Society of Canada - Edmonton Centre
Dean's Silver Medal in Science

Field of Study: Science

Value: Fine Silver Medal

Number: Variable

Conditions: Awarded annually to convocating students with superior academic achievement enrolled in an Honors program in the Faculty of Science. Recipients must have had a grade point average of at least 3.7 on a full normal course load in three Fall/Winter academic sessions while enrolled in the Faculty of Science.

Application: By application to the Faculty of Science

Funded by: The Faculty of Science
Faculty of Nursing Undergraduate Essay Prize

Field of Study: Nursing

Value: Variable

Number: Variable

Conditions: Awarded annually to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Nursing. Selection based on the best essay on any nursing topic. The essay must be original work, and is limited to a 3000 word maximum.

Application: By application to the Faculty of Nursing

Funded by: Judith Hibberd
Memory Jimmy Marshall Scholarship in Science

Field of Study: Geology or Paleontology

Value: Variable

Number: 1

Conditions: Awarded to a student with superior academic achievement entering any year of a Bachelor of Science with Honors or Specialization in Geology or Paleontology. Selection based on academic standing.

Application: By nomination from the Department of Earth and Atmospheric Sciences

Funded by: Endowed by Harold Jimmy in remembrance of his daughter Memory Jimmy Marshall, ’97 BSc (Special Certificate Geology)
Precision Drilling Scholarship in Electrical Engineering

Field of Study: Electrical Engineering
Value: $2,000
Number: 1

Conditions: Awarded to a student with superior academic achievement entering the third or fourth year of a Bachelor of Science in Electrical Engineering (Cooperative Education Program). Selection based on academic standing and demonstrated extracurricular involvement and/or volunteerism.

Application: By application to the Faculty of Engineering

Funded by: Precision Drilling
OUTLINE OF ISSUE

Agenda Title: New Undergraduate Bursaries for Approval (September 9, 2014)

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

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Final Item No. 6

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Attachments:
1. Attachment 1 (page 1): List of the (Proposed) New Undergraduate Student Bursaries for Approval
2. Attachment 2 (pages 1-6): Proposed New Undergraduate Student Bursaries for Approval

Prepared by: Rachel de Leon, Bursaries and Emergency Funding Coordinator, Student Financial Support, rachel.deleon@alberta.ca
New Student Financial Support (SFS) Bursaries for approval (September 9, 2014)

1. Access Fund Bursary
2. Agriculture Classes of 1956, 1957 and 1958 Bar None Bursary
3. Linda (Dennis) Cole Memorial Augustana Bursary
4. Jim and Anne Edgson Bursary
5. Jody Law Bursary in Nursing
6. Sharon and Nick Woronuk Bursary
Access Fund Bursary

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree program who have not opted out of the Access Fund fee payment for the current academic year and are also receiving government student loan funding in the current academic year. Selection based on demonstrated financial need.

Funded by: Annually funded by the Students’ Union Access Fund
Agriculture Classes of 1956, 1957 and 1958 Bar None Bursary

Field of Study: Agricultural, Life and Environmental Sciences

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree program in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated financial need.

Funded by: Endowed by members of the Agriculture Classes of 1956, 1957 and 1958
Linda (Dennis) Cole Memorial Augustana Bursary

Field of Study: Augustana Faculty

Value: $1,000

Number: 1

Conditions: 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 who is from a low income family.

Funded by: Annually funded by Richard Cole
Jim and Anne Edgson Bursary

Field of Study: Open

Value: $1,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree. Selection based on demonstrated financial need. Preference given to a student enrolled in any degree in Nursing or Health Sciences.

Funded by: Annually funded by Jim and Anne Edgson
**Jody Law Bursary in Nursing**

Field of Study:  Nursing

Value:       Variable

Number:      Variable

Conditions:  Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate or graduate degree in the Faculty of Nursing.  Selection based on demonstrated financial need.

Funded by:   Endowed by Dr Frank W Peers
Sharon and Nick Woronuk Bursary

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on demonstrated financial need. Preference given to student(s) enrolled in any degree in Nursing and/or single parents and low-income families.

Funded by: Endowed by Sharon and Nick Woronuk
OUTLINE OF ISSUE

Agenda Title: Amendments to An Existing Undergraduate Bursary for Approval (September 9, 2014)

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to an existing undergraduate student bursary, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

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<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 and Student Financial Support</td>
</tr>
<tr>
<td>Notes</td>
<td>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).</td>
</tr>
</tbody>
</table>

Alignment/Compliance

<table>
<thead>
<tr>
<th>Alignment with Guiding Documents</th>
<th>Dare to Discover- Talented People</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;1. Attract outstanding students from Alberta, Canada, and the world[.]&quot; [...]</td>
<td></td>
</tr>
<tr>
<td>&quot;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.&quot;</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)</th>
<th>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.”</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2. GFC Undergraduate Awards and Scholarship Committee (Mandate): “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[,] [..]”</td>
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Routing (Include meeting dates)

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<th>Consultative Route (parties who have seen the</th>
<th>Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to amend existing undergraduate</th>
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| Approval Route (Governance) | GFC UASC, September 9, 2014  
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<tr>
<td>(including meeting dates)</td>
<td>GFC Executive Committee (for information)</td>
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<tr>
<td>Final Approver</td>
<td>GFC Undergraduate Awards and Scholarship Committee</td>
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Attachments
1. Attachment 1 (page 1): List of the (Proposed) Amendments for An Existing Undergraduate Student Bursary for Approval
2. Attachment 2 (page 1): Proposed Amendments for An Existing Undergraduate Student Bursary

Prepared by: Rachel de Leon, Bursaries and Emergency Funding Coordinator, Student Financial Support, rachel.deleon@alberta.ca

Revised: 9/11/2014
Amended Student Financial Support Bursaries for approval (September 9, 2014)

1. Pharmacy Classes of 1963, 1964 and 1965 Bursary
Pharmacy Classes of 1963, 1964 and 1965 Bursary

Field of Study: Pharmacy

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing, enrolled in the second or third year of an undergraduate degree program in the Faculty of Pharmacy and Pharmaceutical Sciences. Selection based on demonstrated financial need and contributions made to student life in the Faculty.

Funded by: Endowed by members of the U of A Pharmacy Classes of 1963, 1964 and 1965