The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, February 09, 2016 meeting:

Agenda Title: **New Undergraduate Awards and Bursaries for Approval (February 9, 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 (February 9, 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 (February 9, 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, as amended, to be effective immediately.

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<td>Proposed by</td>
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<td></td>
<td>Presenter</td>
<td>Dustin Edwards, Student Financial Support</td>
<td>Rachel De Leon, Student Financial Support</td>
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<tr>
<td></td>
<td>Subject</td>
<td>Approval of a new undergraduate awards and bursaries.</td>
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**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>To approve new undergraduate awards and bursaries.</td>
</tr>
<tr>
<td>The Impact of the Proposal is</td>
<td>To ensure compliance with section 26(1)(m) of the <em>Post-Secondary Learning Act</em>, under delegated authority of General Faculties Council (GFC), “to make rules and regulations respecting academic awards”.</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 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 May 13, 2002, Minute 97).</td>
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**Alignment/Compliance**

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<th>Alignment with Guiding Documents</th>
<th><em>Dare to Discover- Talented People:</em></th>
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<td></td>
<td>“1. Attract outstanding students from Alberta, Canada, and the world[.]” […]</td>
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<td>“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.”</td>
</tr>
<tr>
<td>Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal (please quote legislation and include identifying section numbers)</td>
<td>1. <em>Post-Secondary Learning Act (PSLA):</em> The PSLA (Section 26(1)(m)) indicates that General Faculties Council (GFC) has the authority to “make rules and regulations respecting academic awards.”</td>
</tr>
<tr>
<td></td>
<td>2. <strong>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</strong> “GFC UASC has delegated authority from GFC to: 1. approve new undergraduate awards[,]” […]”</td>
</tr>
</tbody>
</table>

**Routing (Include meeting dates)**

| Consultative Route (parties who have seen the | Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to develop new undergraduate bursaries. |
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 (February 9, 2016):

1. Canadian Western Bank Women in Leadership Award
2. Commercial Grads Basketball Award
3. Erik Seebach Scholarship in Religious Studies
4. George Knowles Family Aboriginal Student Award in Education
5. Lawrence A Mysak Award in Science
6. Peter Lougheed Leadership College Stretch Award
7. Suzanne Boggild Bursary
8. University of Alberta Aboriginal Academic Scholarship
9. University of Alberta Maple Leaf Transfer Award
10. University of Alberta Relocation Scholarship
Canadian Western Bank Women in Leadership Award

Field of Study: Business

Value: $5,000

Number: 1

Conditions: Awarded to a female student with a GPA of 3.0 or greater enrolled in the third or fourth year of study for a Bachelor of Commerce in the Alberta School of Business. Selection based on demonstrated leadership through involvement in community or extracurricular activities and academic standing.

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

Funded By: Annually funded by Canadian Western Bank for a minimum 5 years
Commercial Grads Basketball Award

Field of Study: Open

Value: $1,000

Number: 1

Conditions: Awarded to a student-athlete who is a member of the Pandas Basketball team with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta. Selection based on demonstrated athletic excellence and academic standing.

Application: By nomination from Athletics

Funded By: Annually funded by The Edmonton Grads Basketball Centre
Erik Seebach Scholarship in Religious Studies

Field of Study: Faculty of Arts - Religious Studies

Value: $1,000

Number: 1

Conditions: Awarded to a student with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Arts in Religious Studies. Selection based on academic standing. Preference given to the student with the highest academic achievement in Religion 202.

Application: By nomination from the Office of Interdisciplinary Studies

Funded By: Annually funded by Erik Seebach
George Knowles Family Aboriginal Student Award in Education

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Education 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. Selection based on academic standing.

Application: By nomination from the Faculty of Education

Funded By: Endowed by George Knowles, ‘72 MBA, who wants to encourage students to return to their home communities upon completion of the Bachelor of Education degree
Lawrence A Mysak Award in Science

Field of Study: Science

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in the second, third or fourth year of an undergraduate degree in the Faculty of Science in the Department of Biological Sciences or Earth and Atmospheric Sciences who are studying Ocean, Atmospheric or Climate (including paleoclimate) Sciences. Selection based on academic standing. Preference given to students in the third year. If there are no suitable candidates, students in an Applied Mathematics degree, a Physics degree with special interests in fluid mechanics, or an Ecology degree may be considered.

Application: By Nomination from the Faculty of Science

Funded By: Endowed by Lawrence A Mysak
Peter Lougheed Leadership College Stretch Award

Field of Study: Open

Value: $5,000

Number: Variable

Conditions: Awarded to students with satisfactory academic standing entering any year of an undergraduate or graduate degree who are scholars in the Peter Lougheed Leadership College. Selection based on approval and completion of a Stretch project. Part-time students will be eligible for this award.

Application: By Nomination from the Peter Lougheed Leadership College

Funded By: Annually funded by the Peter Lougheed Leadership College
Suzanne Boggild Bursary

Field of Study: Open

Value: $1,000

Number: 1

Conditions: Awarded to a student with satisfactory academic standing enrolled in any year of an undergraduate degree 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 demonstrated financial need.

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

Funded By: Annually funded by Suzanne Boggild
University of Alberta Aboriginal Academic Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta who are of Aboriginal descent under 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 admission average and self-declaration of aboriginal identity on their application of admission.

Application: Automatic consideration upon admission to the University of Alberta

Funded By: Annually funded by the University of Alberta
University of Alberta Maple Leaf Transfer Award

Field of Study: Open

Value: $1,000

Number: Variable

Conditions: Awarded to students on Study Permits with satisfactory academic standing transferring into an undergraduate degree from another post-secondary institution in Canada. Selection based on date of application to the University of Alberta. Students cannot receive this award and a University of Alberta Transfer Award.

Application: Automatic consideration upon admission to the University of Alberta

Funded By: Annually funded by the University of Alberta
University of Alberta Relocation Scholarship

Field of Study: Open

Value: Variable

Number: Variable

Conditions: Awarded to students who are Canadian citizens or permanent residents with superior academic achievement entering the first year of an undergraduate degree at the University of Alberta. Selection based on admission average. Preference given to students who will be required to relocate to attend the University of Alberta.

Application: Automatic consideration upon admission to the University of Alberta

Funded By: Annually funded by the University of Alberta
OUTLINE OF ISSUE

Agenda Title: Amendments to Existing Undergraduate Awards and Bursaries for Approval (February 9, 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.

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</table>
| Presenter | Dustin Edwards, Student Financial Support  
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

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 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.”

2. GFC Undergraduate Awards and Scholarship Committee (Mandate): [*GFC UASC has delegated authority from GFC to: *]
2. approve changes to any undergraduate student award already approved by GFC UASC

Routing (Include meeting dates)

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<th>Consultative Route</th>
<th>Consultation with donors, Faculties, departments, Office of the Registrar and Student Financial Support to amend existing undergraduate bursaries.</th>
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<td>Approval Route (Governance)</td>
<td>GFC UASC, February 9, 2016</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: Proposed Amendments to Existing Undergraduate Student Awards and Bursaries

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

Revised: 2/11/2016
Existing Undergraduate Awards and Bursaries for Approval (February 9, 2016):

1. **FOG Foundation Volleyball Player Development Award**
2. **Métis Nation of Alberta Undergraduate Award**
3. **University of Alberta Maple Leaf School Scholarship**
FOG Foundation Volleyball Player Development Award

Field of Study: Open

Value: $1,000 Variable

Number: 3 to Golden Bears 3 to Pandas Variable (maximum $4,500)

Conditions: To be awarded annually to undergraduate students with satisfactory academic standing enrolled in the second, third or fourth year of study who are members of the Golden Bears or Pandas Volleyball Teams and who have achieved a minimum grade point average of 2.0 on a minimum of 18 units of course weight in the previous academic year. Award distribution is three awards to members of the Golden Bears Volleyball Team and three awards to members of the Pandas Volleyball Team. Recipients will be selected on the basis of past excellence and future potential in the sport of volleyball, as well as outstanding contribution to the team on and off the court and academic standing. Preference will be given to athletes that have not received other financial awards (ie Universiade '83, Jimmie Condon, National Carding).

Application: By nomination from Athletics

Funded By: The FOG Foundation to encourage and financially assist elite male and female volleyball athletes in the pursuit of their academic and athletic careers at the University of Alberta.
Métis Nation of Alberta Undergraduate Award

Field of Study: Open

Value: Between $2,500 and $5,000

Number: Variable

Conditions: Awarded to students of Métis ancestry with satisfactory academic standing enrolled in the first, second, or third any year of an undergraduate degree. Selection based on demonstrated involvement in the Métis community, academic standing and demonstrated financial need. In order to qualify for these awards, students cannot also be eligible for awards or funding designated for registered or treaty Indians. A student cannot receive this award and the Métis Nation of Alberta (MNA) Labour Market Development sponsorship in the same academic year.

Application: Apply by October 14 to the Aboriginal Student Services Centre. Applications can be found by visiting http://www.uofaweb.ualberta.ca/aboriginalservices/ScholarshipsAwardsBursaries.cfm

Funded By: Métis Education Foundation (MEF), an affiliate of the Métis Nation of Alberta (MNA)
University of Alberta Maple Leaf School Scholarship

Field of Study: Open

Value: $3,000 - $10,000

Number: Variable

Conditions: Awarded to student(s) on Study Permit(s) with superior academic achievement entering the first year of an undergraduate degree program at the University of Alberta from a high school or language school in Canada. Selection based on academic standing and nomination by their school. Recipients of this scholarship cannot receive both this award and the University of Alberta Maple Leaf Centenary Scholarship. Preference given to students from University of Alberta target regions.

Application: By application to the Student Awards Office by February 1st. Automatic consideration upon admission to the University of Alberta

Funded By: Registrar's Office International Student Scholarship Fund