The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, December 13, 2016 meeting:

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**Agenda Title: Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 13, 2016)**

CARRIED MOTION: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to Existing 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

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**Agenda Title: New Undergraduate Awards and Bursaries for Approval (December 13, 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: 5
**Agenda Title:** Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 13, 2016)

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, proposed amendments to Existing 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>Presenter</td>
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<td>Danielle Lamb, Development Specialist</td>
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**Details**

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**Engagement and Routing** (Include meeting dates)

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Alignment/Compliance

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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[.] […]” |

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

Prepared by: Danielle Lamb, Student Financial Support, danielle.lamb@ualberta.ca

Revised: 12/16/2016
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Existing Undergraduate Awards and Bursaries for Approval (December 13, 2016)

Darren Zenko Memorial Prize in Creative Writing

National Achievement Award

Physical Education and Recreation Golden Anniversary International Travel Scholarship

UAAlberta Fly Home Award
Darren Zenko Memorial Prize in Creative Writing

Field of Study: Creative Writing

Value: Variable

Number: Variable

Conditions: Awarded to student(s) with satisfactory academic standing who have completed WRITE course(s) in fiction, creative non-fiction, or poetry with superior academic achievement in these course(s). Selection based on quality of work demonstrated in WRITE course(s), and demonstrated potential to excel in the Emerging Writers Intensive program at Banff Centre or another similar program, the Writing with Style program at the Banff Centre. Part-time and full-time students are eligible.

Application: By application to nomination from the Department of English and Film Studies

Funded By: Endowed by Jason Kapalka
National Achievement Award

Field of Study: Open

Value: $30,000 (payable over four years)

Number: up to 25

Conditions: Awarded to students who are Canadian Citizens or Permanent Residents with satisfactory academic standing entering the first year of an undergraduate degree who graduated from a Canadian high school outside of Alberta and move from another province to attend the University of Alberta. Selection based on academic standing and competitive admission to their Faculty. Renewal of funding for the second, third and fourth year based on maintaining satisfactory academic standing on a full normal course load.

Funded by: Annually funded by the University of Alberta
Physical Education and Recreation Golden Anniversary International Travel Scholarship

**Field of Study:** Physical Education and Recreation

**Value:** $1,000

**Number:** Variable

**Conditions:** Awarded to students with superior academic achievement enrolled in any year of an undergraduate or graduate degree in the Faculty of Physical Education and Recreation who are participating in faculty approved travel for research or study abroad. Selection based on academic standing, and demonstrated expected benefit of the study and/or research or study abroad opportunity.

**Application:** By nomination from the Faculty of Physical Education and Recreation

**Funded By:** Funded by the Endowed by supporters of the Faculty of Physical Education and Recreation in commemoration of the 50th anniversary of the faculty and the opening of the Physical Activity and Wellness Centre Faculty of Physical Education and Recreation
UAlberta Fly Home Award

Field of Study: Open

Value: Up to $1,500

Number: 100

Conditions: Awarded to students who are Canadian Citizens or Permanent Residents with satisfactory academic standing entering the first year of an undergraduate degree who graduated from a Canadian high school outside of Alberta and moved from another Province to attend the University of Alberta. Selection based on demonstrated involvement through engagement activities in their home community, and academic standing. This award is intended to support travel costs to students’ home community during the academic year.

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

### Action Item

**Agenda Title:** New Undergraduate Awards and Bursaries for Approval (December 13, 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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### Engagement and Routing (Include meeting dates)

| Participation: (parties who have seen the proposal and in what capacity) | **Those who have been informed:**
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| <For further information see the link posted on the Governance Toolkit section Student Participation Protocol> | • Donors are informed of U of A policy for Award establishment
| | • Office of Advancement is informed of new Awards in process |

| **Those who have been consulted:**
|-----------------------------|------------------------------------------------------------------|
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### Alignment/Compliance
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**Institutional Strategic Plan – For the Public Good**

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.
   
   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.
   
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   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.
   
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### Attachments:

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

*Prepared by:* Danielle Lamb, Student Financial Support, danielle.lamb@ualberta.ca

Revised: 12/16/2016

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New Undergraduate Awards and Bursaries for Approval (December 13, 2016)
Ernie J Zelinski Business Award for Individual Creativity
FarmTech Sulo Luoma Memorial Award in Crop Science
Francis Family Bar None Award
Ivor and Aileen Dent/Jessica Lyons Memorial Bursary in Education
Margaret Baxter Memorial Scholarship in Nursing
Margaret H Boeske Latin American Travel Award
Mellemstrand Family Bar None Entrance Award
Roger Phillips PLLC Scholarship in Business
University of Alberta Undergraduate Leadership Award
Dr William Bradford Carpenter Bursary in Medicine
Dr William Bradford Carpenter Scholarship in Medicine
Aboriginal Entrance Award
Ernie J Zelinski Business Award for Individual Creativity

Field of Study: Business

Value: $2,500

Number: 1

Conditions: Awarded to a student with satisfactory academic standing entering or continuing in any year of an undergraduate degree in the Alberta School of Business. Selection based on coursework completed in research or marketing, demonstrated leadership through involvement in extracurricular activities, volunteering, participation in charities or broader community services, and academic standing. Preference given to a student who demonstrates creativity in coursework or extracurricular activity.

Application: By application to the Alberta School of Business

Funded by: Annually funded by Ernie J. Zelinski
FarmTech Sulo Luoma Memorial Award in Crop Science

Field of Study: Crop Science

Number: 1

Value: $2,500

Conditions: Awarded to a student with satisfactory academic standing enrolled in a Bachelor of Science in Agriculture with a major in Crop Science in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated leadership through extracurricular involvement and participation in university and/or community organizations, and academic standing.

Application: By application to the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Annually funded by FarmTech Foundation in memory of Sulo Luoma, a seed grower from Trochu, Alberta who had a lifelong love for agriculture and learning
Francis-Heath Families Bar None Award

Field of Study: Agriculture, Animal Health, and Agricultural/Food Business Management

Number: Variable

Value: Variable

Conditions: Awarded to students with satisfactory academic standing entering or continuing in the second year of a Bachelor of Science in Agriculture, Bachelor of Science in Animal Health, or Bachelor of Science in Agricultural/Food Management in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on demonstrated leadership and involvement in extracurricular and community activities, and academic standing. Recipients may receive only one Bar None Award or Scholarship in any given academic year.

Application: By application to the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Endowed by the Francis family, long-time supporters, volunteers, employee of the Faculty of ALES, and past Bar None attendees, as an investment in a young person’s future, in recognition of what the University of Alberta and Faculty of Agricultural, Life and Environmental Sciences has meant to them, and the family of Gerald Heath, Bachelor of Science (Agriculture) 1943, in honour of his dedication to civil service and his establishment of numerous agriculturally-based cooperatives throughout his career.
Ivor and Aileen Dent/Jessica Lyons Memorial Bursary in Education

Field of Study: Education

Number: Variable

Value: Variable

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

Application: By application to the on-line Supplementary Bursary application

Funded by: Endowed by the family of Ivor and Aileen Dent, and Jessica Lyons
Margaret Baxter Memorial Scholarship in Nursing

Field of Study: Nursing

Number: 1

Value: $3,000

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

Application: By nomination from the Faculty of Nursing

Funded by: Annually funded by the Margaret Baxter Memorial Scholarship Nursing Fund
Margaret H Boeske Latin American Travel Award

Field of Study: History and Classics

Number: Variable

Value: Variable

Conditions: Awarded to students with satisfactory academic standing who are registered full-time in a graduate degree program, in the Department of History and Classics whose research focuses on Latin American history, and who plan to travel to Latin America to conduct research. In special cases, students entering the fourth year of an honors undergraduate degree in the Department of History and Classics may be considered for the award. Selection based on academic achievement and the quality and relevance of the proposed research.

Application: Eligible students should submit a written proposal and budget to the Associate Chair (Graduate Studies), Department of History and Classics

Funded by: Margaret H Boeske Latin American Travel Award
Mellemstrand Family Bar None Entrance Award

Field of Study: Faculty of Agricultural, Life and Environmental Sciences

Number: Variable

Value: Variable

Conditions: Awarded to students with satisfactory academic standing entering the first year of a Bachelor of Science in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on leadership qualities demonstrated by involvement in extracurricular and community activities, and academic standing. Recipients may receive only one Bar None Award or Scholarship in any given academic year.

Application: By application to the Faculty of Agricultural, Life and Environmental Sciences

Funded by: Endowed by proud University of Alberta alumni, Lora Mellemstrand, Bachelor of Science in Home Economics 1961, and Leighton Mellemstrand, Bachelor of Agriculture 1962, in honor of the Faculty of Agricultural, Life and Environmental Sciences Centennial
Roger Phillips PLLC Scholarship in Business

Field of Study: Business

Number: $10,000 (payable over two years)

Value: 1

Conditions: Awarded to a student with superior academic achievement entering any year of an undergraduate degree in the Alberta School of Business who is Peter Lougheed Leadership College scholar. Selection based on academic standing and demonstrated leadership potential through involvement and participation in university or community organizations. Recipients of this scholarship are not eligible to receive other PLLC awards or scholarships in any given academic year. Receipt of funding for the second year is contingent upon maintaining superior academic achievement and continuing as a PLLC scholar.

Application: By nomination from the Peter Lougheed Leadership College

Funded by: Annually funded by the Ann and Roger Phillips Foundation at the Private Giving Foundation
University of Alberta Undergraduate Leadership Award

Field of Study: Open

Number: Variable

Value: Variable

Conditions: Awarded to students with satisfactory academic standing continuing in any year of an undergraduate degree. Selection based on demonstrated leadership through involvement in university, community, or other extracurricular activities.

Application: By application to the Undergraduate Leadership Competition

Funded by: Annually funded by the University of Alberta
University of Alberta Undergraduate Transfer Leadership Award

Field of Study: Open

Number: Variable

Value: Variable

Conditions: Awarded to students with satisfactory academic standing transferring into any year of an undergraduate degree. Selection based on demonstrated leadership through involvement in university, community, or other extracurricular activities.

Application: By application to the Undergraduate Leadership Competition

Funded by: Annually funded by the University of Alberta
Dr William Bradford Carpenter Bursary in Medicine

Field of Study: Medicine

Value: Variable

Number: Variable

Conditions: Awarded to students with satisfactory academic standing enrolled in any year of the MD program in the Faculty of Medicine and Dentistry, who are Canadian Citizens or Permanent Residents, and residents of the provinces of Alberta, British Columbia or Saskatchewan. Selection based on demonstrated financial need, and demonstrated leadership through involvement and participation in university or community organizations.

Application: By application to the on-line Supplementary Bursary application

Funded by: Annually funded by the Dr William Bradford Carpenter Scholarship Fund endowment at the University of Alberta
Dr William Bradford Carpenter Scholarship in Medicine

Field of Study: Medicine

Value: $10,000

Number: 1

Conditions: Awarded to a student with superior academic achievement enrolled in any year in the MD program in the Faculty of Medicine and Dentistry, who is a Canadian Citizen or Permanent Resident, and resident of the provinces of Alberta, British Columbia or Saskatchewan. Selection based on academic standing, and demonstrated leadership through involvement and participation in university or community organizations.

Application: By application to the Undergraduate Leadership Competition

Funded by: Annually funded by the Dr William Bradford Carpenter Scholarship Fund endowment at the University of Alberta
Aboriginal Entrance Award

Field of Study: Open
Value: $1,500
Number: 100

Conditions: Awarded to students with satisfactory academic standing of Aboriginal descent under the Constitution Act, 1982, Sections 35(2) or persons accepted by one of the Aboriginal peoples of Canada as a member of their community entering the first year of an undergraduate degree or completing the Transition Year Program (TYP) and continuing in an undergraduate degree. Selection based on academic standing. Students need to provide proof of Aboriginal identity to receive funds.

Application: Automatic consideration upon admission to the University of Alberta

Funded by: Annually funded by the University of Alberta