The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, May 08, 2018 meeting:

Agenda Title: **New Endowed Financial Supports for Approval**
- Dorothy Sherwood Memorial Scholarship in Music

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Item: 4

Agenda Title: **New Annually Funded Financial Supports for Approval**
- Faculty of Medicine and Dentistry Third Year Clerkship Student Award
- Faculty of Medicine and Dentistry Fourth Year Clerkship Student Award
- Jose Galante Chicurel Award in Cardiology
- Kennedy Real Estate Pandas Volleyball Award / Scholarship
- Law Class of 2018 Bursary
- Diversity Entrance Scholarship in Computing Science
- David and Marilyn Swadron Scholarship in Physics
- Faculty of Engineering Dean's Scholarship for Excellence in Leadership and Academics

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Item: 5

Agenda Title: **Amendments to Existing Financial Supports for Approval**
- Ivanhoe Cambridge Retailing Studies Travel Award
- College of Registered Dental Hygienists of Alberta Gold Medal
- College of Registered Dental Hygienists of Alberta Gold Scholarship in Dental Hygiene

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

Final Item: 6
Final Item No. 4

OUTLINE OF ISSUE
Action Item

Agenda Title: New Endowed Financial Supports for Approval

Dorothy Sherwood Memorial Scholarship in Music

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new endowed Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

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Proposed by: Student Financial Support

Presenter: Fiona Halbert, Assistant Registrar, Student Financial Support

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<td>Next Steps (ie.: Communications Plan, Implementation plans)</td>
<td>Public posting of Award or Bursary on U of A website, offer of Award or Bursary to students as soon as funds are available</td>
</tr>
<tr>
<td>Supplementary Notes and context</td>
<td>To establish a named endowment fund, the minimum donation required currently is $25,000. Annual earnings/spending allocation for endowed awards and bursaries is liable to fluctuations based on the University investment policies. Annual award and bursary values are set based on agreed upon guidelines with the Office of Advancement, which will be responsive to the fluctuations in the annual spending allocation.</td>
</tr>
</tbody>
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Engagement and Routing (Include meeting dates)

Participation: (parties who have seen the proposal and in what capacity)

<For further information see the link posted on the Governance Toolkit section Student Participation Protocol>

Those who have been informed:
- 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:
- 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

Those who are actively participating:
- Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement
- GFC UASC

Approval Route (Governance) | GFC Undergraduate Awards and Scholarship Committee, (May 8, 2018)
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.
   ii. Strategy: Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.
   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.
   iv. Strategy: Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.

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;
   2. approve changes to any undergraduate student award already approved by GFC UASC[.] […]”

Attachments:
1. Attachment 1: Proposed New Endowed Financial Supports: May 8, 2018

Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.
NEW ENDOWED FINANCIAL SUPPORTS: MAY 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in a Bachelor of Arts with a major in Music or a Bachelor of Music at Augustana Faculty. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Dorothy Sherwood Memorial Scholarship in Music
FIELD OF STUDY: Music
ANTICIPATED SPENDING: One at $1,100
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by Gordon Sherwood
APPLICATION TYPE: By nomination from Augustana Faculty
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
OUTLINE OF ISSUE

Action Item

Agenda Title: **New Annually Funded Financial Supports for Approval**

**Faculty of Medicine and Dentistry Third Year Clerkship Student Award**
**Faculty of Medicine and Dentistry Fourth Year Clerkship Student Award**
**Jose Galante Chicurel Award in Cardiology**
**Kennedy Real Estate Pandas Volleyball Award / Scholarship**
**Law Class of 2018 Bursary**
**Diversity Entrance Scholarship in Computing Science**
**David and Marilyn Swadron Scholarship in Physics**
**Faculty of Engineering Dean’s Scholarship for Excellence in Leadership and Academics**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new annually funded Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

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<td><strong>Replaces/Revises (eg, policies, resolutions)</strong></td>
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<td><strong>Next Steps (ie.: Communications Plan, Implementation plans)</strong></td>
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<tr>
<td><strong>Supplementary Notes and context</strong></td>
<td>Normally, to establish a named annually funded award or bursary, the minimum donation required currently is $1,000 per year for five years.</td>
</tr>
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**Engagement and Routing** (Include meeting dates)

**Participation:** (parties who have seen the proposal and in what capacity)

<For further information see the link posted on the Governance Toolkit section Student Participation Protocol>

**Those who have been informed:**
- 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:**
- 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
Alignment/Compliance

Alignment with Guiding Documents

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.
   
ii. **Strategy:** Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.
   
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.
   
iv. **Strategy:** Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.

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;
2. approve changes to any undergraduate student award already approved by GFC UASC[.].”

Attachments:

1. Attachment 1: Proposed New Annually Funded Financial: May 8, 2018

*Prepared by:* Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the third year of the Doctor of Medicine degree in the Faculty of Medicine and Dentistry. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Faculty of Medicine and Dentistry Third Year Clerkship Student Award

FIELD OF STUDY: Medicine

ANTICIPATED SPENDING: Variable at $2,100

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by the Faculty of Medicine and Dentistry

APPLICATION TYPE: By nomination from the Undergraduate Medical Education program office within the Faculty of Medicine and Dentistry

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: This award has been established to help students off-set the significant costs of medical education, residency match process, and in recognition of their early contributions to the health-care community while completing their clerkship within a clinical service setting.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in the fourth year of the Doctor of Medicine degree in the Faculty of Medicine and Dentistry. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: Faculty of Medicine and Dentistry Fourth Year Clerkship Student Award

FIELD OF STUDY: Medicine

ANTICIPATED SPENDING: Variable at $2,100

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by the Faculty of Medicine and Dentistry

APPLICATION TYPE: By nomination from the Undergraduate Medical Education program office within the Faculty of Medicine and Dentistry

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: This award has been established to help students off-set the significant costs of medical education, residency match process, and in recognition of their early contributions to the health-care community while completing their clerkship within a clinical service setting.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to a resident physician with satisfactory academic standing in any year of a postgraduate medical program in Cardiology. Selection based on academic standing and a demonstrated commitment to cardiology research.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Jose Galante Chicurel Award in Cardiology</th>
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<tr>
<td>FIELD OF STUDY:</td>
<td>Medicine</td>
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<tr>
<td>ANTICIPATED SPENDING:</td>
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<tr>
<td>NUMBER/VALUE:</td>
<td>One at $1,000</td>
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<td>FUNDED BY:</td>
<td>Annually funded by Cristine Nanae Henry</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
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<td>TIMELINE:</td>
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<td>ADDITIONAL CONTEXT:</td>
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NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

AWARD TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing in any year of an undergraduate or graduate degree at the University of Alberta who is member of the Pandas Volleyball Team. Selection based on academic standing and demonstrated athletic excellence.

SCHOLARSHIP TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement in any year of an undergraduate or graduate degree at the University of Alberta who is member of the Pandas Volleyball Team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Kennedy Real Estate Pandas Volleyball Award / Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: One at $1,000

NUMBER/VALUE: One at $1,000

FUNDED BY: Annually funded by Kennedy Real Estate

APPLICATION TYPE: By nomination from Athletics

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: March 13, 2018

ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing enrolled in the second or third year of a Juris Doctor degree in the Faculty of Law. Selection based on demonstrated financial need and involvement in extra-curricular activities within the Faculty of Law.

INFORMATION FOR CONSIDERATION:

NAME: Law Class of 2018 Bursary

FIELD OF STUDY: Law

ANTICIPATED SPENDING: One at $1,000

NUMBER/VALUE: One at $1,000

FUNDED BY: Annually funded by the Law Students’ Association

APPLICATION TYPE: By application to the Supplementary Bursary program

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: SFS Administered

ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to students who identify as female with superior academic achievement enrolled in the first year of an undergraduate degree with Honors or Specialization in Computing Science in the Faculty of Science. Selection based on admission average.

INFORMATION FOR CONSIDERATION:

NAME: Diversity Entrance Scholarship in Computing Science
FIELD OF STUDY: Computing Science
ANTICIPATED SPENDING: Eight at $8,000
NUMBER/VALUE: Eight at $8,000
FUNDED BY: Annually funded by the Department of Computing Science
APPLICATION TYPE: By nomination from the Department of Computing Science
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to students who are Canadian citizens or permanent residents with superior academic achievement enrolled in the second, third or fourth year of an undergraduate degree with Honors or Specialization in Physics in the Faculty of Science. Selection based on academic standing.

INFORMATION FOR CONSIDERATION:

NAME: David and Marilyn Swadron Scholarship in Physics
FIELD OF STUDY: Physics
ANTICIPATED SPENDING: One at $2,000
NUMBER/VALUE: One at $2,000
FUNDED BY: Annually funded by Marilyn Swadron
APPLICATION TYPE: By nomination from the Faculty of Science
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in any year of an undergraduate degree in the Faculty of Engineering. Selection based on academic standing and demonstrated leadership in Faculty of Engineering recognized student groups and clubs.

INFORMATION FOR CONSIDERATION:

NAME: Faculty of Engineering Dean's Scholarship for Excellence in Leadership and Academics

FIELD OF STUDY: Engineering

ANTICIPATED SPENDING: Variable at $2,500

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by the Faculty of Engineering

APPLICATION TYPE: By nomination from the Faculty of Engineering

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A
## Agenda Title: Amendments to Existing Financial Supports

### Ivanhoe Cambridge Retailing Studies Travel Award
### College of Registered Dental Hygienists of Alberta Gold Medal
### College of Registered Dental Hygienists of Alberta Gold Scholarship in Dental Hygiene

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 1, to be effective immediately.

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### Engagement and Routing (Include meeting dates)

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<td>&lt;For further information see the link posted on the Governance Toolkit section Student Participation Protocol&gt;</td>
<td>• Donors are informed of U of A policy for Award establishment</td>
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<td>• Office of Advancement is informed of new Awards in process</td>
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| Those who have been consulted: |
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| | • 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 and amended Award conditions, setup and awarding process of new and amended Awards |

| Those who are actively participating: |
|----------------|--------------------------|
| | • Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement |
| | • GFC UASC |

| Approval Route (Governance), (including meeting dates) | GFC Undergraduate Awards and Scholarship Committee, (May 8, 2018) (for final approval) |
### 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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### Compliance with Legislation, Policy and/or Procedure Relevant to the Proposal

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.”

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   2. approve changes to any undergraduate student award already approved by GFC UASC[.][…]”

### Attachments:

1. Attachment 1: Proposed Amended Financial Supports for Approval

 Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.ca
AMENDED FINANCIAL SUPPORTS: May 8, 2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing in any year of an undergraduate degree at the Alberta School of Business participating in a faculty-approved exchange. Selection based on academic standing and the completion of at least three units of course weight in retail marketing.

Awarded to full-time and/or part-time student(s) registered in the School of Retailing in Marketing 465: Internship program. Selection based on academic standing in Marketing 465. The award will support the recipient(s) travel to participate in an International Council of Shopping Centers or Retail Council of Canada approved conference, relevant to their internship placement.

INFORMATION FOR CONSIDERATION:

NAME: Ivanhoe Cambridge Retailing Studies Travel Award
FIELD OF STUDY: Marketing
ANTICIPATED SPENDING: Variable at max allocation $8,000
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by Ivanhoe Cambridge
APPLICATION TYPE: By application to the Alberta School of Business
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: March 1, 2018
ADDITIONAL CONTEXT: Faculty requested an amendment because the School of Retailing in Marketing 465: Internship program is no longer offered.
TERMS FOR UASC APPROVAL:

Awarded to the student with highest distinction convocating from the Faculty of Medicine and Dentistry with a Bachelor of Science Dental Hygiene. Selection based on academic standing.

Awarded to a convocating student with superior academic achievement in the BSc Dental Hygiene Specialization degree program, provided that a minimum GPA of 3.3 is attained in each academic year throughout the recipient's academic career.

INFORMATION FOR CONSIDERATION:

NAME: College of Registered Dental Hygienists of Alberta Gold Medal

FIELD OF STUDY: Dental Hygiene

ANTICIPATED SPENDING: One 10k Gold Medal and $1,000

NUMBER/VALUE: One 10k Gold Medal and $1,000

FUNDED BY: Annually funded by the College of Registered Dental Hygienists of Alberta (CRDHA)

APPLICATION TYPE: By nomination from the Dental Hygiene Program, Department of Dentistry

TIMELINE: To be awarded in the 2018-2019 academic year

FACULTY SIGN-OFF: March 6, 2018

ADDITIONAL CONTEXT: The Department requested an amendment to ensure that the medal is awarded to the student with highest distinction and the scholarship is awarded to another student.
TERMS FOR UASC APPROVAL:

Awarded to a student with superior academic achievement convocating from the Faculty of Medicine and Dentistry with a Bachelor of Science Dental Hygiene. Selection based on academic achievement.

Awarded to the student with the highest academic achievement convocating from the Dental Hygiene Diploma Program. Recipient will be selected on the basis of academic achievement.

INFORMATION FOR CONSIDERATION:

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<th>NAME:</th>
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<td>APPLICATION TYPE:</td>
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