The following Motions and Documents were considered by the GFC Undergraduate Awards and Scholarship Committee at its Tuesday, September 11, 2018 meeting:

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

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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.

- Ashley Finlayson and Diane Hollinshead Prize in Science
- Founding Principal Award for Peter Lougheed Leadership College Scholars
- University of Alberta Pandas Hockey Award/Scholarship
- MNP Leadership Scholarship in Business
- Golden Bears & Pandas Swimming Athletics Alumni Award/Scholarship
- Golden Bears & Pandas Tennis Athletics Alumni Award/Scholarship
- Golden Bears & Pandas Track & Field Athletics Alumni Award/Scholarship
- Golden Bears & Pandas Wrestling Athletics Alumni Award/Scholarship
- Golden Bears Basketball Athletics Alumni Award/Scholarship
- Golden Bears Football Athletics Alumni Award/Scholarship
- Golden Bears Hockey Athletics Alumni Award/Scholarship
- Golden Bears Soccer Athletics Alumni Award/Scholarship
- Golden Bears Volleyball Athletics Alumni Award/Scholarship
- Pandas Basketball Athletics Alumni Award/Scholarship
- Pandas Hockey Athletics Alumni Award/Scholarship
- Pandas Rugby Athletics Alumni Award/Scholarship
- Pandas Soccer Athletics Alumni Award/Scholarship
- Pandas Volleyball Athletics Alumni Award/Scholarship
- Garry Leithead Memorial Award in Forestry

Final Item No. 6

Agenda Title: **New Endowed Financial Supports for Approval**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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.

- William H Hurlburt QC Scholarship in Law
- Solidarity Through Scholarship Award
- Norma and Ivan Edwards Bursary
- William and Norma Crooks Bursary

Final Item No. 7
Agenda Title: **New Endowed Financial Supports for Approval - Resubmission**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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.

**Mick & Monica Price International Travel Award**

Final Item No. 8

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Agenda Title: **Amendments to Existing Financial Supports for Approval**

CARRIED MOTION:
THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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.

**Harry J Strynadka Research Prize**  
**Lois Field Scholarship in Music Education**  
**Janie Larsen Memorial Award**  
**Fonds Boursier Jean-Guy Thibaudeau et Famille**  
**Dr Barry Irving Award in Wildlife and Rangeland Resources Management**  
**Walker Newby and Associates Ltd. Prize in Environmental Engineering**

Final Item No. 9
**Agenda Title:** New Annually Funded Financial Supports for Approval

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### Ashley Finlayson and Diane Hollinshead Prize in Science

### Founding Principal Award for Peter Lougheed Leadership College Scholars

### University of Alberta Pandas Hockey Award/Scholarship

### MNP Leadership Scholarship in Business

### Golden Bears & Pandas Swimming Athletics Alumni Award/Scholarship

### Golden Bears & Pandas Tennis Athletics Alumni Award/Scholarship

### Golden Bears & Pandas Track & Field Athletics Alumni Award/Scholarship

### Golden Bears & Pandas Wrestling Athletics Alumni Award/Scholarship

### Golden Bears Basketball Athletics Alumni Award/Scholarship

### Golden Bears Football Athletics Alumni Award/Scholarship

### Golden Bears Hockey Athletics Alumni Award/Scholarship

### Golden Bears Soccer Athletics Alumni Award/Scholarship

### Golden Bears Volleyball Athletics Alumni Award/Scholarship

### Pandas Basketball Athletics Alumni Award/Scholarship

### Pandas Hockey Athletics Alumni Award/Scholarship

### Pandas Rugby Athletics Alumni Award/Scholarship

### Pandas Soccer Athletics Alumni Award/Scholarship

### Pandas Volleyball Athletics Alumni Award/Scholarship

### Garry Leithead Memorial Award in Forestry

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**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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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<table>
<thead>
<tr>
<th>Item</th>
<th>Action Requested</th>
<th>Approval</th>
<th>Recommendation</th>
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</thead>
<tbody>
<tr>
<td>Proposed by</td>
<td>Student Financial Support</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Presenter</td>
<td>Fiona Halbert, Assistant Registrar, Student Financial Support</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Details</th>
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<tbody>
<tr>
<td>Responsibility</td>
</tr>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
</tr>
<tr>
<td>The Impact of the Proposal is</td>
</tr>
<tr>
<td>Replaces/Revises (eg, policies, resolutions)</td>
</tr>
<tr>
<td>Timeline/Implementation Date</td>
</tr>
<tr>
<td>Estimated Cost and funding source</td>
</tr>
<tr>
<td>Next Steps (ie: Communications Plan, Implementation plans)</td>
</tr>
<tr>
<td>Supplementary Notes and context</td>
</tr>
</tbody>
</table>

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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>

<table>
<thead>
<tr>
<th>Those who have been informed:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>• Donors are informed of U of A policy for Award establishment</td>
<td></td>
</tr>
<tr>
<td>• Office of Advancement is informed of new Awards in process</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Those who have been consulted:</th>
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</thead>
<tbody>
<tr>
<td>• Donors, the Office of the Registrar, Office of Advancement have been consulted in the establishment of new Award conditions</td>
<td></td>
</tr>
<tr>
<td>• Faculty or Departments have been consulted with new Award conditions, setup and awarding process of new and amended Awards</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Those who are actively participating:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</td>
<td></td>
</tr>
<tr>
<td>• GFC UASC</td>
<td></td>
</tr>
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### Approval Route (Governance) (including meeting dates)
GFC Undergraduate Awards and Scholarship Committee, (September 11, 2018) (for final approval)

Final Approver
GFC Undergraduate Awards and Scholarship Committee

### 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:


*Prepared by:* Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:
Awarded to a student with superior academic achievement in Science Citizenship (SCI 299). Selection based on the highest academic achievement in the course.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Ashley Finlayson and Diane Hollinshead Prize in Science</th>
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<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Science</td>
</tr>
<tr>
<td>ANTICIPATED SPENDING:</td>
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<tr>
<td>NUMBER/VALUE:</td>
<td>1 @ $5,000</td>
</tr>
<tr>
<td>FUNDED BY:</td>
<td>Annually funded by Ashley Finlayson and Diane Hollinshead</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By nomination from the Faculty of Science</td>
</tr>
<tr>
<td>TIMELINE:</td>
<td>To be awarded in the 2019-2020 academic year</td>
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<tr>
<td>FACULTY SIGN-OFF:</td>
<td>N/A</td>
</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>N/A</td>
</tr>
</tbody>
</table>
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with satisfactory academic standing entering the second year of a Certificate in Interdisciplinary Leadership Studies at Peter Lougheed Leadership College. Selection based on academic standing and demonstrated Peter Lougheed Leadership College values.

INFORMATION FOR CONSIDERATION:

NAME: Founding Principal Award for Peter Lougheed Leadership College Scholars

FIELD OF STUDY: Open

ANTICIPATED SPENDING: 1 @ $5,000

NUMBER/VALUE: 1 @ $5,000

FUNDED BY: Annually funded by the Rt Hon Kim Campbell

APPLICATION TYPE: By nomination from the Principal of the Peter Lougheed Leadership College

TIMELINE: To be awarded in the 2019-2020 academic year

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in an undergraduate or graduate degree at the University of Alberta who are members of the Pandas hockey team. Selection based on excellence in hockey and academic standing. Preference given to goaltenders.

Awarded to students with superior academic achievement enrolled in an undergraduate or graduate degree at the University of Alberta who are members of the Pandas hockey team. Selection based on excellence in hockey and academic standing. Preference given to goaltenders.

INFORMATION FOR CONSIDERATION:

NAME: University of Alberta Pandas Hockey Award/Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable (maximum allocation $15,000)

NUMBER/VALUE: Variable (maximum allocation $15,000)

FUNDED BY: Annually funded by an anonymous donor

APPLICATION TYPE: By nomination from Athletics

TIMELINE: To be awarded in the 2019-2020 academic year

FACULTY SIGN-OFF: N/A

ADDITIONAL CONTEXT: N/A
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in the Leadership Certificate Program at the Alberta School of Business. Selection based on academic standing and demonstrated leadership.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
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<tr>
<td>FUNDED BY:</td>
<td>Annually funded by MNP LLP</td>
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<td>APPLICATION TYPE:</td>
<td>By application to the Alberta School of Business</td>
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<tr>
<td>TIMELINE:</td>
<td>To be awarded in the 2019-2020 academic year</td>
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<td>FACULTY SIGN-OFF:</td>
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<td>ADDITIONAL CONTEXT:</td>
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</table>
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas swim teams. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas swim teams. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears & Pandas Swimming Athletics Alumni Award/Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable/Variable

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Athletics Alumni

APPLICATION TYPE: By nomination from Athletics

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

FACULTY SIGN-OFF: Thursday, August 23, 2018

ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas tennis teams. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas tennis teams. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears & Pandas Tennis Athletics Alumni Award/Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable/Variable

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Athletics Alumni

APPLICATION TYPE: By nomination from Athletics

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

FACULTY SIGN-OFF: Thursday, August 23, 2018

ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas track & field or cross-country teams. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas track & field or cross-country teams. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears & Pandas Cross-Country and Track & Field Athletics Alumni Award/Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable/Variable

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Athletics Alumni

APPLICATION TYPE: By nomination from Athletics

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

FACULTY SIGN-OFF: Thursday, August 23, 2018

ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas wrestling teams. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears or Pandas wrestling teams. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears & Pandas Wrestling Athletics Alumni Award/Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable/Variable

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Athletics Alumni

APPLICATION TYPE: By nomination from Athletics

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

FACULTY SIGN-OFF: Thursday, August 23, 2018

ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears basketball team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears basketball team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears Basketball Athletics Alumni Award/Scholarship
FIELD OF STUDY: Open
ANTICIPATED SPENDING: Variable/Variable
NUMBER/VALUE: Variable/Variable
FUNDED BY: Annually funded by Athletics Alumni
APPLICATION TYPE: By nomination from Athletics
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: Thursday, August 23, 2018
ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears football team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears football team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Golden Bears Football Athletics Alumni Award/Scholarship</th>
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<tbody>
<tr>
<td>FIELD OF STUDY:</td>
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<td>NUMBER/VALUE:</td>
<td>Variable/Variable</td>
</tr>
<tr>
<td>FUNDED BY:</td>
<td>Annually funded by Athletics Alumni</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By nomination from Athletics</td>
</tr>
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<td>To be awarded in the 2018-2019 academic year</td>
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<td>FACULTY SIGN-OFF:</td>
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</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>Replacing generic Athletics Alumni Award/Scholarship.</td>
</tr>
</tbody>
</table>
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears hockey team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears hockey team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears Hockey Athletics Alumni Award/Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable/Variable

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Athletics Alumni

APPLICATION TYPE: By nomination from Athletics

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

FACULTY SIGN-OFF: Thursday, August 23, 2018

ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears soccer team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears soccer team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears Soccer Athletics Alumni Award/Scholarship
FIELD OF STUDY: Open
ANTICIPATED SPENDING: Variable/Variable
NUMBER/VALUE: Variable/Variable
FUNDED BY: Annually funded by Athletics Alumni
APPLICATION TYPE: By nomination from Athletics
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: Thursday, August 23, 2018
ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears volleyball team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Golden Bears volleyball team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Golden Bears Volleyball Athletics Alumni Award/Scholarship

FIELD OF STUDY: Open

ANTICIPATED SPENDING: Variable/Variable

NUMBER/VALUE: Variable/Variable

FUNDED BY: Annually funded by Athletics Alumni

APPLICATION TYPE: By nomination from Athletics

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

FACULTY SIGN-OFF: Thursday, August 23, 2018

ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas basketball team. Selection based on academic standing and demonstrated athletic excellence.

Awarded students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas basketball team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Pandas Basketball Athletics Alumni Award/Scholarship
FIELD OF STUDY: Open
ANTICIPATED SPENDING: Variable/Variable
NUMBER/VALUE: Variable/Variable
FUNDED BY: Annually funded by Athletics Alumni
APPLICATION TYPE: By nomination from Athletics
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: Thursday, August 23, 2018
ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas hockey team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas hockey team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

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<thead>
<tr>
<th>NAME:</th>
<th>Pandas Hockey Athletics Alumni Award/Scholarship</th>
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<tbody>
<tr>
<td>FIELD OF STUDY:</td>
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<td>FUNDED BY:</td>
<td>Annually funded by Athletics Alumni</td>
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<tr>
<td>APPLICATION TYPE:</td>
<td>By nomination from Athletics</td>
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<tr>
<td>TIMELINE:</td>
<td>To be awarded in the 2018-2019 academic year</td>
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<tr>
<td>FACULTY SIGN-OFF:</td>
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</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>Replacing generic Athletics Alumni Award/Scholarship.</td>
</tr>
</tbody>
</table>
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas rugby team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to student with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas rugby team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Pandas Rugby Athletics Alumni Award/Scholarship
FIELD OF STUDY: Open
ANTICIPATED SPENDING: Variable/Variable
NUMBER/VALUE: Variable/Variable
FUNDED BY: Annually funded by Athletics Alumni
APPLICATION TYPE: By nomination from Athletics
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: Thursday, August 23, 2018
ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas soccer team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas soccer team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Pandas Soccer Athletics Alumni Award/Scholarship
FIELD OF STUDY: Open
ANTICIPATED SPENDING: Variable/Variable
NUMBER/VALUE: Variable/Variable
FUNDED BY: Annually funded by Athletics Alumni
APPLICATION TYPE: By nomination from Athletics
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: Thursday, August 23, 2018
ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas volleyball team. Selection based on academic standing and demonstrated athletic excellence.

Awarded to students with superior academic achievement enrolled in undergraduate or graduate courses at the University of Alberta who are members of the Pandas volleyball team. Selection based on academic standing and demonstrated athletic excellence.

INFORMATION FOR CONSIDERATION:

NAME: Pandas Volleyball Athletics Alumni Award/Scholarship
FIELD OF STUDY: Open
ANTICIPATED SPENDING: Variable/Variable
NUMBER/VALUE: Variable/Variable
FUNDED BY: Annually funded by Athletics Alumni
APPLICATION TYPE: By nomination from Athletics
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: Thursday, August 23, 2018
ADDITIONAL CONTEXT: Replacing generic Athletics Alumni Award/Scholarship.
NEW ANNUALLY FUNDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Bachelor of Science in Forestry or a Bachelor of Science in Forest Business Management in the Faculty of Agricultural, Life and Environmental Sciences. Selection based on academic standing and demonstrated leadership through involvement in community and/or extracurricular activities. Preference given to students entering first year directly from a high school in rural Alberta.

INFORMATION FOR CONSIDERATION:

NAME: Garry Leithead Memorial Award in Forestry
FIELD OF STUDY: Forestry or Forest Business Management
ANTICIPATED SPENDING: 2 @ $5,000
NUMBER/VALUE: 2 @ $5,000
FUNDED BY: Annually funded by the Government of Alberta (Agriculture & Forestry) contingent on application approval (FIN 47 application)
APPLICATION TYPE: By application to the Faculty of Agricultural, Life & Environmental Sciences
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: The funds for this award are part of grant funding requested by ALES to the GOA; if approved, will be awarded in the current academic year.
Final Item No. 7

OUTLINE OF ISSUE

Agenda Title: New Endowed Financial Supports for Approval

William H Hurlburt QC Scholarship in Law
Solidarity Through Scholarship Award
Norma and Ivan Edwards Bursary
William and Norma Crooks Bursary

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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.

Item

<table>
<thead>
<tr>
<th>Action Requested</th>
<th>☑ Approval ☐ Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proposed by</td>
<td>Student Financial Support</td>
</tr>
<tr>
<td>Presenter</td>
<td>Fiona Halbert, Assistant Registrar, Student Financial Support</td>
</tr>
</tbody>
</table>

Details

<table>
<thead>
<tr>
<th>Responsibility</th>
<th>General Faculties Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Purpose of the Proposal is (please be specific)</td>
<td>To approve new endowed undergraduate awards, scholarships, and bursaries.</td>
</tr>
<tr>
<td>The Impact of the Proposal is</td>
<td>To provide robust financial support to students at the University of Alberta by the creation of new awards, scholarships and bursaries.</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 and funding source</td>
<td></td>
</tr>
<tr>
<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>
</table>

Engagement and Routing (Include meeting dates)

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

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

<For further information see the link posted on the Governance Toolkit section Student Participation Protocol>
**Item No. 7**

<table>
<thead>
<tr>
<th>Those who are actively participating:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Undergraduate students, Graduate students, Faculty, Departments, Office of Advancement</td>
</tr>
<tr>
<td>• GFC UASC</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approval Route (Governance) (including meeting dates)</th>
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</thead>
<tbody>
<tr>
<td>GFC Undergraduate Awards and Scholarship Committee (for final approval)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Final Approver</th>
</tr>
</thead>
<tbody>
<tr>
<td>GFC Undergraduate Awards and Scholarship Committee</td>
</tr>
</tbody>
</table>

**Alignment/Compliance**

<table>
<thead>
<tr>
<th>Alignment with Guiding Documents</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Institutional Strategic Plan – For the Public Good</strong></td>
</tr>
<tr>
<td>To begin, we will attract outstanding students…</td>
</tr>
<tr>
<td><strong>1. OBJECTIVE:</strong> Build a diverse, inclusive community of exceptional undergraduate and graduate students from Edmonton, Alberta, Canada, and the world.</td>
</tr>
<tr>
<td>i. <strong>Strategy:</strong> 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.</td>
</tr>
<tr>
<td>ii. <strong>Strategy:</strong> Develop and implement an undergraduate and graduate recruitment and retention strategy to attract top Indigenous students.</td>
</tr>
<tr>
<td>iii. <strong>Strategy:</strong> 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.</td>
</tr>
<tr>
<td>iv. <strong>Strategy:</strong> Ensure that qualified undergraduate and graduate students can attend the university through the provision of robust student financial support.</td>
</tr>
</tbody>
</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>
</tr>
</thead>
<tbody>
<tr>
<td>1. <strong>Post-Secondary Learning Act (PSLA):</strong> 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>2. <strong>GFC Undergraduate Awards and Scholarship Committee (UASC) Terms of Reference (3. Mandate):</strong> “GFC UASC has delegated authority from GFC to:</td>
</tr>
<tr>
<td>1. approve new undergraduate awards;</td>
</tr>
<tr>
<td>2. approve changes to any undergraduate student award already approved by GFC UASC[…]”</td>
</tr>
</tbody>
</table>

Attachments:

*Prepared by:* Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.
NEW ENDOWED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with superior academic achievement enrolled in the second or third year of a Juris Doctor in the Faculty of Law. Selection based on academic standing and demonstrated contributions to the Faculty of Law. Preference given to students who have volunteered with the Alberta Law Review.

INFORMATION FOR CONSIDERATION:

NAME: William H Hurlburt QC Scholarship in Law
FIELD OF STUDY: Law
ANTICIPATED SPENDING: 1 @ $1,000
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by family, friends, and colleagues of William H Hurlburt QC
APPLICATION TYPE: By nomination from the Faculty of Law
TIMELINE: To be awarded in the 2019-2020 academic year
FACULTY SIGN-OFF: N/A
ADDITIONAL CONTEXT: N/A
NEW ENDOWED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students who are of African descent and who self identify as Black, African-Canadian, African-American, of Afro-Caribbean or Afro-Latinx heritage with satisfactory academic standing in any year of an undergraduate degree in the Faculty of Native Studies. Selection based on academic standing and financial need. If no eligible students are found, this award may be awarded to undergraduate students in the Faculty of Native Studies 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 and who have a dependent child or children.

INFORMATION FOR CONSIDERATION:

**NAME:** Solidarity Through Scholarship Award  
**FIELD OF STUDY:** Native Studies  
**ANTICIPATED SPENDING:** 1 @ $1000  
**NUMBER/VALUE:** Variable/Variable  
**FUNDED BY:** Endowed by community members in support of fostering solidarity between Indigenous and Black communities in Canada  
**APPLICATION TYPE:** By nomination form the Faculty of Native Studies  
**TIMELINE:** To be awarded in the 2019-2020 academic year  
**FACULTY SIGN-OFF:** N/A  
**ADDITIONAL CONTEXT:** N/A
NEW ENDOWED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students who are Canadian citizens or permanent residents with satisfactory academic standing enrolled in any year of an undergraduate degree. Selection based on financial need.

INFORMATION FOR CONSIDERATION:

NAME: Norma and Ivan Edwards Bursary
FIELD OF STUDY: Open
ANTICIPATED SPENDING: 1 @ $4,000
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by Ivan Edwards
APPLICATION TYPE: By application to the Supplementary Bursary program
TIMELINE: To be awarded in the 2019-2020 academic year
FACULTY SIGN-OFF: SFS administered
ADDITIONAL CONTEXT: N/A
NEW ENDOWED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of a Doctor of Medicine in the Faculty of Medicine and Dentistry or an undergraduate degree in the Faculty of Nursing. Selection based on demonstrated financial need. Preference given to students 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.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>William and Norma Crooks Bursary</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Medicine or Nursing</td>
</tr>
<tr>
<td>ANTICIPATED SPENDING:</td>
<td>1 @ $4,000</td>
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<tr>
<td>NUMBER/VALUE:</td>
<td>Variable/Variable</td>
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<tr>
<td>FUNDED BY:</td>
<td>Endowed by William and Norma Crooks</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By application to the Supplementary Bursary program</td>
</tr>
<tr>
<td>TIMELINE:</td>
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</tr>
<tr>
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<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>N/A</td>
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</table>
## OUTLINE OF ISSUE

### Action Item

**Agenda Title:** New Endowed Financial Support for Approval - Resubmission

**Mick & Monica Price International Travel Award**

**Motion:** THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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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<td></td>
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<td>To approve new endowed undergraduate awards, scholarships and bursaries.</td>
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<td>The Impact of the Proposal is</td>
<td>To provide robust financial support to students at the University of Alberta by offering awards, scholarships and bursaries.</td>
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<td>Replaces/Revises (e.g., policies, resolutions)</td>
<td>N/A</td>
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<td>Timeline/Implementation Date</td>
<td>Upon final approval.</td>
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<td>Estimated Cost and funding source</td>
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<tr>
<td>Next Steps (i.e.: 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>
</tbody>
</table>

### Supplementary Notes and context

The terms for this award were submitted for approval at the June 19, 2018 meeting of GFC Undergraduate Awards and Scholarship Committee but were withdrawn due to concerns with the restrictions for disbursement. The proposed terms have been revised and are now being resubmitted.

### Engagement and Routing (Include meeting dates)

<table>
<thead>
<tr>
<th>Participation: (parties who have seen the proposal and in what capacity)</th>
<th>Those who have been informed:</th>
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<td>&lt;For further information see the link posted on the Governance Toolkit section Student Participation Protocol&gt;</td>
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  - 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 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) | GFC Undergraduate Awards and Scholarship Committee, June 19, 2018 |
Item No. 8

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 Amended Financial Support for Approval: September 11, 2018

Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.ca
NEW ENDOWED FINANCIAL SUPPORTS - RESUBMISSION: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences who are participating in a University of Alberta approved international study, research or co-curricular program. Selection based on academic standing and demonstrated leadership in extracurricular and community activities. Preference given to students in a Bachelor of Science in Agriculture, Animal Health, Agricultural/Food Business Management or Nutrition & Food Science and to students traveling to Latin America, the Caribbean, South America, Asia, Africa, Europe, or Oceania.

INFORMATION FOR CONSIDERATION:

NAME: Mick & Monica Price International Travel Award
FIELD OF STUDY: Agricultural, Life and Environmental Sciences
ANTICIPATED SPENDING: 1 @ $1000
NUMBER/VALUE: Variable/Variable
FUNDED BY: Endowed by Mick and Monica Price
APPLICATION TYPE: By application to the Faculty of Agricultural, Life and Environmental Sciences
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: 7/9/2018
ADDITIONAL CONTEXT: The terms were not approved in June 2018 due to exclusions.
OUTLINE OF ISSUE
Action Item

Agenda Title: Amendments to Existing Financial Supports for Approval

Harry J Strynadka Research Prize
Lois Field Scholarship in Music Education
Janie Larsen Memorial Award
Fonds Boursier Jean-Guy Thibaudeau et Famille
Dr Barry Irving Award in Wildlife and Rangeland Resources Management
Walker Newby and Associates Ltd. Prize in Environmental Engineering

Motion: THAT the GFC Undergraduate Awards and Scholarship Committee approve, with 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.

<table>
<thead>
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<td></td>
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<tr>
<td>Presenter</td>
<td>Fiona Halbert, Assistant Registrar, Student Financial Support</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Details

Responsibility | General Faculties Council

The Purpose of the Proposal is (please be specific) | To approve amendments to existing awards, scholarships, and bursaries.

The Impact of the Proposal is | To provide robust financial support to students at the University of Alberta by ensuring that existing supports can be awarded.

Replaces/Revises (eg, policies, resolutions) | N/A

Timeline/Implementation Date | Upon final approval.

Estimated Cost and funding source

Next Steps (ie: Communications Plan, Implementation plans) | Public posting of Award or Bursary on U of A website, offer of Award or Bursary to students as soon as funds are available.

Supplementary Notes and context

Engagement and Routing (Include meeting dates)

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 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, (September 11, 2018) (for final approval)

Final Approver:
GFC Undergraduate Awards and Scholarship Committee

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 Amended Financial Support for Approval: September 11, 2018

Prepared by: Fiona Halbert, Assistant Registrar Student Financial Support, fiona.halbert@ualberta.ca
TERMS FOR UASC APPROVAL:

Awarded to a student in a 200, 300 or 400-level Native Studies course who writes the best research paper on one or more of the following 19th century topics: the Plains Indians, buffalo/bison, or the Environment.

INFORMATION FOR CONSIDERATION:

NAME: Harry J Strynadka Research Prize
FIELD OF STUDY: Native Studies
ANTICIPATED SPENDING: 1 @ $800
NUMBER/VALUE: 1 @ $800
FUNDED BY: Endowed by Harry J Strynadka, an active friend and philanthropist of the Faculty Native Studies
APPLICATION TYPE: By application to the Faculty of Native Studies
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: 6/26/2018
ADDITIONAL CONTEXT: Amended terms as requested by the Faculty to include second year courses to ensure that the financial support is awarded on an annual basis.
AMENDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

To be awarded annually to a student with superior academic achievement who is registered in the joint BA/BEd in Music Education degree program. Candidates must be completing the third year of the Bachelor of Arts portion of their degree and be entering the first year of the Bachelor of Education, Music Education portion of their degree the following September. Recipients must be majoring in Secondary Education and must declare their intention to become teachers in the elementary school system. Recipient will be chosen on the basis of superior performance abilities, skill at conducting, ability to play and instruct on various instruments, and demonstrated aptitude for teaching.

Awarded to a student with superior academic achievement in the joint Bachelor of Arts/Bachelor of Education in Music Education. Selection based on academic standing and demonstrated performance abilities, conducting skills, ability to play and instruct on various instruments, and aptitude for teaching.

INFORMATION FOR CONSIDERATION:

NAME: Lois Field Scholarship in Music Education
FIELD OF STUDY: Music
ANTICIPATED SPENDING: 1 @ $600
NUMBER/VALUE: 1 @ $600
FUNDED BY: Endowed by Mrs Lois Field
APPLICATION TYPE: By application to the Department of Music
TIMELINE: To be awarded in the 2018-2019 academic year
FACULTY SIGN-OFF: 6/27/2018
ADDITIONAL CONTEXT: Amended terms as requested by the Faculty to remove conflicting criteria to ensure that the financial support is awarded on an annual basis.
AMENDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to a student with a minimum GPA of 2.7 or greater entering the third year of the Bachelor of Arts in Recreation, Sport, and Tourism degree. Selection based on contributions to and involvement with the Physical Education Council of Students (PERCS), Recreation students in general, academic life at the University of Alberta and professional and community organizations and associations in the general field of recreation and leisure studies, and academic standing. Recipient must be registered full-time in order to receive this award.

Awarded to a student with a GPA of 2.7 or greater in any year of a Bachelor of Arts in Recreation, Sport, and Tourism. Selection based on academic standing and demonstrated involvement with the Physical Education Council of Students (PERCS) or a professional associations/community organization in the field of recreation and leisure studies.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Janie Larsen Memorial Award</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Recreation, Sport, and Tourism</td>
</tr>
<tr>
<td>ANTICIPATED SPENDING:</td>
<td>1 @ $1,200</td>
</tr>
<tr>
<td>NUMBER(VALUE):</td>
<td>1 @ $1,200</td>
</tr>
<tr>
<td>FUNDED BY:</td>
<td>Endowed by the Larsen family and the Physical Education Council of Students (PERCS)</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By application to the Faculty of Kinesiology, Sport, and Recreation</td>
</tr>
<tr>
<td>TIMELINE:</td>
<td>To be awarded in the 2018-2019 academic year</td>
</tr>
<tr>
<td>FACULTY SIGN-OFF:</td>
<td>7/19/2018</td>
</tr>
<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>Amended terms as requested by the Faculty to include all years of study to ensure that the financial support is awarded on an annual basis.</td>
</tr>
</tbody>
</table>
AMENDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to student(s) with satisfactory academic standing entering or continuing in any year of study in the Bachelor of Arts at Faculté Saint-Jean and registered in a music course, preferably the Chorale singing course. Selection based on academic standing, active participation in a choir, preferably Chorale Saint-Jean, and demonstrated excellence in music and singing with preference given to student(s) who have French as a native language. If no student meets the criteria, the award will be given to Chorale Saint-Jean, or to Faculté Saint-Jean, for projects directly related to music education.

Awarded to students with satisfactory academic standing enrolled in any year of an undergraduate degree at Faculté Saint-Jean. Selection based on academic standing and registration in a music course. Preference given to students registered in MUSIQ x40 and/or involved in La Chorale Saint-Jean.

INFORMATION FOR CONSIDERATION:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Fonds Boursier Jean-Guy Thibaudeau et Famille</th>
</tr>
</thead>
<tbody>
<tr>
<td>FIELD OF STUDY:</td>
<td>Music</td>
</tr>
<tr>
<td>ANTICIPATED SPENDING:</td>
<td>Variable @ Max Allocation $1,500</td>
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<td>NUMBER/VALUE:</td>
<td>Variable/Variable</td>
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<tr>
<td>FUNDED BY:</td>
<td>Endowed Mme Suzanne Lamy-Thibaudeau jointly with La Societe de la Chorale Saint-Jean</td>
</tr>
<tr>
<td>APPLICATION TYPE:</td>
<td>By application to Faculté Saint-Jean</td>
</tr>
<tr>
<td>TIMELINE:</td>
<td>To be awarded in the 2018-2019 academic year</td>
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<td>FACULTY SIGN-OFF:</td>
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<tr>
<td>ADDITIONAL CONTEXT:</td>
<td>Amended terms as requested by the Faculty to include a specific course to ensure that the financial support is awarded on an annual basis.</td>
</tr>
</tbody>
</table>
AMENDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

Awarded to students with satisfactory academic standing who are convocating with an undergraduate degree in the Faculty of Agricultural, Life and Environmental Sciences with a major in Wildlife and Rangeland Resources Management. Selection based on demonstrated leadership, demonstrated interest in rangelands and rangelands management, and academic standing. Preference given to students who have participated on the ALES Range Team.

Awarded to students with satisfactory academic standing who are convocating with a Bachelor of Science in Environmental and Conservation Sciences. Selection based on demonstrated leadership, demonstrated interest in rangelands and rangelands management, and academic standing. Preference given to students who have participated on the ALES Range Team.

INFORMATION FOR CONSIDERATION:

NAME: Dr Barry Irving Award in Wildlife and Rangeland Resources Management

FIELD OF STUDY: Wildlife and Rangeland Resources Management

ANTICIPATED SPENDING: Variable @ Max Allocation $1,300

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by friends of Dr Barry Irving

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

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

FACULTY SIGN-OFF: 7/10/2018

ADDITIONAL CONTEXT: Amended terms as requested by the Faculty to include more than one major and ensure that the financial support is awarded on an annual basis.
AMENDED FINANCIAL SUPPORTS: 9/11/2018

TERMS FOR UASC APPROVAL:

To be awarded annually to students in Civil Engineering who have successfully completed either Environmental Engineering I or Environmental Engineering II, and Municipal Engineering and who, in the opinion of the instructor, have shown interest and initiative in design problems related to municipal engineering, urban planning, design and construction.

Awarded to students in Civil Engineering who have successfully completed Municipal Systems or Facility Design. Selection based on academic standing and demonstrated interest in design problems related to municipal engineering, urban planning, design and construction.

INFORMATION FOR CONSIDERATION:

NAME: Walker Newby and Associates Ltd. Prize in Environmental Engineering

FIELD OF STUDY: Civil Engineering

ANTICIPATED SPENDING: 2 @ $1,500

NUMBER/VALUE: Variable/Variable

FUNDED BY: Endowed by G.C. Walker (Civil '50) and L.R. Newby (Civil '51) and Walker, Newby and Associates Ltd. in commemoration of their Twenty-Fifth Anniversary of practice in Alberta, and supplemented by matching investment income by the Province of Alberta Advanced Education Endowment Fund of the 1980's.

APPLICATION TYPE: By nomination from the Faculty of Engineering

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

FACULTY SIGN-OFF: 8/14/2018

ADDITIONAL CONTEXT: Amended terms requested by the Faculty to include currently offered courses and ensure that the financial support is awarded on an annual basis.