



General Faculties Council
Undergraduate Awards and Scholarship Committee
Approved Minutes

Tuesday, February 08, 2011
3-15, University Hall
2:00 pm – 4:00 pm

ATTENDEES:

William Street - Chair, Derek Sellman, Katalin Bimbo, Behrooz Nowrouzian, Karthik Shankar, Eren Cervantes-Altamirano, Matthew Li, Fiona Halbert (delegate), and Iva Spence (Coordinator & Scribe)

PRESENTERS AND GUESTS:

William Street, Chair, GFC UASC
Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck, Development Coordinator, Student Awards

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Cervantes-Altamirano/Li

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Agenda.

CARRIED

2. Approval of the Minutes of January 18, 2011

Materials before members are contained in the official meeting file.

Motion: Sellman/Nowrouzian

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Regular Session Minutes of January 18, 2011.

CARRIED

3. Comments from the Chair (no documents)

The Chair provided information of general interest for the members.

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursary For Approval (February 8, 2011)

Materials before members are contained in the official meeting file.

Presenter: Rachel De Leon, Bursary Program Coordinator, University Bursaries and Emergency Funding

Purpose of the Proposal: Approve new undergraduate bursaries.

New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (Feb 8, 2011)

1. Mia McCracken Bursary

Motion: Shankar/Bimbo

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, a new undergraduate bursary, to be effective immediately.
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CARRIED

5. New Undergraduate Student Awards and Scholarships For Approval (February 8, 2011)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

Purpose of the Proposal: Approve new undergraduate awards and scholarships

New Undergraduate Awards and Scholarships for Approval (February 8, 2011)

1. Sam Kalias and Family Community Service Leadership Awards in Engineering
2. Big Rock Brewery Golden Bears and Pandas Athletics Excellence Scholarship
3. Big Rock Brewery Golden Bears and Pandas Athletics Excellence Award
4. Support Our Students Award
5. University of Alberta Global Citizenship Scholarship for IBD International Students from the Aga Khan Academy
6. Reimer-Heck Rural Alberta Entrance Scholarship in Law
7. Spaner Family Memorial Award
8. Alberta School of Business Scholarship in Natural Resources, Energy and Environment
9. Bruce A Johnston Scholarship for Engineering Leadership
10. Florence MacKenzie Scholarship
11. Rama Murthy Memorial Scholarship

Discussion:

For the *University of Alberta Global Citizenship Scholarship for IBD International Students from the Aga Khan Academy* members questioned the phrasing regarding the "Tuition and mandatory non-instructional fees." Following the meeting the Awards Office confirmed that the value should be reworded to state "Tuition from \$12,000 to a maximum of \$40,000 per year for four years" aligning the language of this award with one approved by GFC UASC at its meeting in January.

For the *Spaner Family Memorial Award* a member noted that the degree associated with this award should not be the "Bachelor of Medicine" but rather a "Doctor of Medicine (MD)". Following the meeting the Awards Office confirmed that the "Doctor of Medicine (MD)" is the correct degree name.

A number of other editorial amendments were made to the awards before members.

Motion: Sellman/Cervantes-Altamirano

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council new undergraduate awards and scholarships, as set forth in Attachment 2 and as amended, to be effective immediately.

CARRIED

6. Amendments to Existing Undergraduate Student Awards and Scholarships for Approval (February 8, 2011)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

Purpose of the Proposal: To approve amendments to existing undergraduate awards and scholarships.

Existing Undergraduate Awards and Scholarships for Approval (February 8, 2011)

1. Noreen Tusz Memorial Award
2. Muriel Shortreed Scholarship in Human Ecology/Education

Discussion:

A couple of editorial amendments were made to the existing awards.

Motion: Nowrouzian/Bimbo

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

CARRIED

DISCUSSION ITEMS

7. Question Period

The Chair advised the Committee that the UAPPOL Policy suite which had been considered at the January meeting of GFC UASC was approved by the GFC Executive Committee at its meeting on February 7, 2011. There was a suggested change with respect to the term “nominator” to mean those responsible for *selecting* as per current practice in at the University of Alberta related to awards and bursaries.

When the UAPPOL policy suite was before members in January the Chair alluded to information which is noted on transcripts. The Chair indicated that there has been some discussion across campus regarding which awards appear on University transcripts. This is an issue which may come to the Committee for discussion at some point in the future.

INFORMATION ITEMS

8. Items Approved by the GFC Undergraduate Awards and Scholarship Committee by E-mail Ballots (non-debatable)

No items to date.

9. Information Items Forwarded to Committee Members Between Meetings

No items to date.

CLOSING SESSION

10. Adjournment

The Chair adjourned the meeting at 3:05 pm.