



UNIVERSITY OF ALBERTA

UNIVERSITY GOVERNANCE

General Faculties Council
Undergraduate Awards & Scholarship Committee
Approved Open Session Minutes

Tuesday, February 14, 2012
2-11, UHALL
2:00 PM – 4:00 PM

ATTENDEES:

Voting Members:

William Street	Chair, GFC UASC, Cross-rep from ASC (UASC ToR)
Derek Sellman	Vice-Chair, GFC UASC, Academic Staff Member at-large
Katalin Bimbo	Academic Staff
Karthik Shankar	Academic Staff

Non-Voting Resource Members:

Cheryl Luchkow	Dean of Students
Perry Thorbourne	Assistant Registrar, Student Awards
Mien Jou (delegate)	Senior Development Officer, Office of Development

Regrets:

Behrooz Nowrouzian	Academic Staff
Jana Rieger	Academic Staff
Jess Ann Gordon	Undergraduate at-large
Hala Moraich	Undergraduate at-large

Presenters:

Rachel De Leon	Bursary Program Coordinator, University Bursaries and Emergency Funding
Heather Dyck	Development Coordinator, Student Awards

Staff:

Iva Spence	Coordinator, GFC Undergraduate Awards & Scholarship Committee
------------	---

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: Bimbo/Shankar

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

CARRIED

2. Approval of the Open Session Minutes of January 17, 2012

Materials before members are contained in the official meeting file.

Motion: Sellman/Bimbo

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of January 17, 2012.

CARRIED

3. Comments from the Chair

The Chair provided information of general interest to members from the *Source* (a news briefing document provided by the Provost and Vice-President (Academic) Office).

ACTION ITEMS

4. New Undergraduate University Bursaries and Emergency Funding (UBEF) Bursaries for Approval (February 14, 2012)

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: To approve new undergraduate bursaries.

New University Bursaries and Emergency Funding (UBEF) Bursaries for approval (February 14, 2012)

1. Kathleen Farmer Aboriginal Student Bursary in Education
2. Dr Maxwell J Lipkind Memorial Bursary

Discussion: A few editorial changes were noted.

Motion: Shankar/Sellman

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

CARRIED

5. New Undergraduate Student Awards and Scholarships For Approval (February 14, 2012)

Materials before members are contained in the official meeting file.

Presenter: Heather Dyck, Development Coordinator, Student Awards

Purpose of the Proposal: To approve new undergraduate awards and scholarships.

New Undergraduate Awards and Scholarships for Approval (February 14, 2012)

1. Alex Unrau Memorial Award
2. Dr Mario I Tedeschini Northern Communities Pediatrics Award
3. Dr Arturo Sanchez-Azofeifa & Dr Christine Orosz Scholarship in Science
4. Ezio Farone Memorial Golden Bears Football Award
5. Ezio Farone Memorial Golden Bears Football Scholarship
6. Schulich Leader Scholarship
7. Fonds en education Emile et Lucille Mandin
8. Allnorth Consultants Limited Award
9. Fellows Family Award in Education
10. Perry Wong Scholarship
11. Leonard J Pollock QC Prize in Family Law
12. Edmonton Junior Field Hockey Award
13. Edmonton Junior Field Hockey Scholarship
14. Tristan (Tian) Mi Memorial Award in Acting

Discussion: A few editorial changes were noted by the Committee.

Motion: Shankar/Bimbo

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. Approval of Amendments to Existing Undergraduate Student Awards and Scholarships (February 14, 2012)

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 an existing undergraduate student award.

Amendments to an Existing Undergraduate Student Award for Approval (February 14, 2012)

1. Faculty of Physical Education and Recreation Award for International Students

Discussion: A few editorial changes were noted by the Committee.

Motion: Bimbo/Sellman

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

CARRIED

DISCUSSION ITEMS

7. Question Period

Dr Street provided an update on the working group which was struck at the January 17, 2012 UASC

meeting to review the item raised by Associate Dean Ken Porteous from the Faculty of Engineering. The item related to conducting a review of Awards and Scholarships that appear on University of Alberta transcripts. Working group members include: Perry Thorbourne, Katalin Bimbo, Jess Ann Gordon and William Street. The working group is to meet at the end of April to discuss the issue. Consideration will be given to what is appropriate to appear/not appear on the transcript. The goal is to have the working group report back to the Committee before the end of June.

INFORMATION REPORTS

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

There were no items.

9. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

10. Adjournment

The Chair adjourned the meeting at 4:00 PM.