



UNIVERSITY OF ALBERTA
UNIVERSITY GOVERNANCE

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

Tuesday, March 10, 2015
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Katalin Bimbo	Academic Staff, Faculty of Arts, Chair, GFC Undergraduate Awards and Scholarship Committee (UASC)
Rebekah Adams	Member, Undergraduate Student at-large
Nadir Erbilgin	Member, Academic Staff
Clive Hickson	Member, Academic Staff, Cross-representative from GFC Academic Standards Committee (ASC)
Kerstie Schreyer	Member, Graduate Student at-large
Amy Tse	Member, Academic Staff

Non-Voting Members:

Mien Jou (Delegate)	Member, Senior Development Officer, Office of Development, Resource
Fiona Halbert	Member, Assistant Registrar, Student Financial Services, Resource
Rob Washburn	Member (Delegate), Dean of Students, Resource

Presenter(s):

Katalin Bimbo	Associate Professor, Faculty of Arts, and Chair, GFC Undergraduate Awards and Scholarship Committee
Danielle Lamb	Development Specialist, Student Financial Support, Office of the Registrar
Rachel de Leon	Development Specialist, Student Financial Support, Office of the Registrar

Staff:

Andrea Patrick, Coordinator, GFC UASC

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: Katalin Bimbo, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Erbilgin/Tse

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

CARRIED

2. Approval of the Open Session Minutes of January 13, 2015

Materials before members are contained in the official meeting file.

Presenter: Katalin Bimbo, Chair, GFC Undergraduate Awards and Scholarship Committee

Motion: Tse/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of January 13, 2015.

CARRIED

3. Comments from the Chair

The Chair commented on a number of relevant items to members.

ACTION ITEMS

4. New Undergraduate Awards and Bursaries for Approval (March 10, 2015)

Materials before members are contained in the official meeting file.

Presenter(s): Danielle Lamb, Development Specialist, Student Financial Support; Rachel de Leon, Development Specialist, Student Financial Support

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

Discussion:

During the ensuing discussion, members provided a number of comments and questions, including, but not limited to:

Item 1: Grammatical changes were made to this award and members discussed superior academic achievement as well as residence eligibility.

Item 4: Grammatical and spelling changes were made to this medal, and members discussed the exact definition of superior academic achievement.

Item 5: Changes were made to the title of this scholarship, as well as to the Application and Funded By sections.

Item 6: Changes were made to the title and Funded By sections of this scholarship. Members discussed the number of scholarships available. Members sought clarification surrounding the value of this scholarship, how the value could be divided up, and whether this will be clear to interested students.

Item 8: Changes were made to the Funded By section of this award. Members discussed the usage of the previous program name within the award description.

Item 9: Members enquired about the option of including a hyperlink to the Undergraduate Leadership Competition.

Item 11: Members discussed the distribution of this bursary.

Item 13: Members discussed the enforcement of the Conditions of this bursary. A minor editorial amendment was suggested.

Item 14: A member noted that this program's name has been changed. A minor grammatical change was made to this bursary.

Item 16: This item was removed from consideration as it related to a graduate level bursary.

Item 17: Amendments were made to the Field of Study as well as the Funded By sections of the bursary.
Item 18: Members discussed the location requirements as listed within the Conditions of the bursary.

Motion: Hickson/Erbilgin

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, new Undergraduate Awards and Bursaries, as submitted by Student Financial Support and as set forth in Attachment 2, as amended, to be effective immediately.

CARRIED

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (March 10, 2015)

Materials before members are contained in the official meeting file.

Presenter(s): Danielle Lamb, Development Specialist, Student Financial Support; Rachel de Leon, Development Specialist, Student Financial Support

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

Discussion:

Members, during the discussion in regards to this item, expressed a number of comments and questions, including, but not limited to:

Item 1: Members discussed the Application, Funded By, Conditions, and Value sections of the prize.

Item 2: Members suggested changes to the Conditions of the award. Members discussed the units of course weight, as described within the Conditions of the award.

Item 3: Members discussed the Conditions of the bursary as well as the Funded By section. Changes were proposed to the Conditions of the bursary.

Motion: Erbilgin/Hickson

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 2, as amended, to be effective immediately.

CARRIED

DISCUSSION ITEMS

6. Question Period

There were no questions.

INFORMATION REPORTS

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

There were no items.

8. Information Items Forwarded to Committee Members Between Meetings

There were no items.

CLOSING SESSION

9. Adjournment

The Chair adjourned the meeting at 2:50 p.m.