



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

Tuesday, May 09, 2017  
2-15 South Academic Building (SAB)  
2:00 PM - 4:00 PM

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**ATTENDEES:**

Voting Members:

Amy Tse	Chair, Academic Staff (Categories A1.1,A1.6 or A1.5 and A1.7)
Clive Hickson	Vice-Chair, Cross-representative from Academic Standards Committee (ASC), Academic Staff Member
Marc de Montigny	Member, Academic Staff (Categories A1.1,A1.6 or A1.5 and A1.7)
Paul Myers	Member, Academic Staff (Categories A1.1,A1.6 or A1.5 and A1.7)
Petr Nikrityuk	Member, Academic Staff (Categories A1.1,A1.6 or A1.5 and A1.7)
Sathya Rao	Member, Academic Staff (Categories A1.1,A1.6 or A1.5 and A1.7)

Non-Voting Members:

Melissa Padfield (Delegate)	Member, Assistant Registrar, Student Awards or Delegate, Resource
Mien Jou	Member (Delegate), Senior Development Officer/Delegate, Resource

Staff:

Andrea Patrick, Coordinator, GFC UASC

**OPENING SESSION**

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Motion: de Montigny/Hickson

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

**CARRIED**

2. Approval of the Open Session Minutes of April 14, 2017

Materials before members are contained in the official meeting file.

Motion: Rao/de Montigny

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Minutes of April 14, 2017.

**CARRIED**

3. Comments from the Chair

The Chair provided an update to members on the status of the GFC *ad hoc* Committee on Academic Governance Including Delegated Authority, noting that GFC recently approved four guiding documents as well as the Report (in principal) at the special GFC meeting of April 21, 2017.

She reported that the Committee's Terms of Reference would require revisions.

Members discussed the best process of considering the proposed revisions and the meeting schedule for 2017-2018.

**ACTION ITEMS**

4. New Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

*Presenter(s)*: Danielle Lamb

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

*Discussion*:

During the discussion of the proposed items, members expressed several comments and questions surrounding such issues as editorial changes to the terms, the manner in which gender identity is expressed within the items, the approval process of items going forward to the Faculty of Graduate Studies and Research (FGSR), clarification about project-based award eligibility, usage of the term "scholar" in the items, clarification about the term of an award and whether the information is relevant to students, and a lengthy discussion ensued regarding an item brought forward that did not fit the definition of either an award, scholarship or bursary. On this point, members requested that this topic be considered in the fall.

Motion: Hickson/Nikrityuk

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

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval

Materials before members are contained in the official meeting file.

*Presenter(s)*: Danielle Lamb

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

*Discussion*:

During the discussion around the proposed items, members provided a number of comments including suggestions for editorial amendments to the items and clarification about academic standing requirements.

Motion: Rao/Myers

THAT the GFC Undergraduate Awards and Scholarship Committee approve, under delegated authority from General Faculties Council, amendments to existing Undergraduate Student 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 3:30 p.m.