



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

Tuesday, December 08, 2015
2-15 South Academic Building (SAB)
2:00 PM - 4:00 PM

ATTENDEES:

Voting Members:

Amy Tse	Chair, Academic Staff
Clive Hickson	Vice-Chair, Academic Staff, Cross-rep from ASC (UASC TofR)
Marc de Montigny	Member, Academic Staff
Lucie Moussu	Member, Academic Staff
Petr Nikrityuk	Member, Academic Staff
Ali Qadri	Member, Undergraduate Student at-large

Non-Voting Members:

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

Presenter(s):

Rachel de Leon	Program Coordinator, Office of the Registrar
Amy Tse	Professor, Faculty of Medicine and Dentistry, and Chair, GFC UASC

Staff:

Andrea Patrick, Coordinator, GFC UASC

OPENING SESSION

1. Approval of the Agenda

Materials before members are contained in the official meeting file.

Presenter: Amy Tse, Professor, Faculty of Medicine and Dentistry, and Chair, GFC UASC

Motion: de Montigny/Hickson

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

CARRIED

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

Materials before members are contained in the official meeting file.

Presenter: Amy Tse, Professor, Faculty of Medicine and Dentistry, and Chair, GFC UASC

Motion: Hickson/Nikrityuk

THAT the GFC Undergraduate Awards and Scholarship Committee approve the Open Session Minutes of October 13, 2015.

CARRIED

3. Comments from the Chair

There were no comments.

ACTION ITEMS

4. New Undergraduate Awards and Bursaries for Approval (December 8, 2015)

Materials before members are contained in the official meeting file.

Presenter: Rachel de Leon, Program Coordinator, Office of the Registrar

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

Discussion:

During the discussion surrounding the items within this proposal, members provided the following commentary:

Item 1: Members discussed the meaning of alumnus status. A member suggested changes to the Conditions of the scholarship.

Item 2: A member pointed out an error of the Faculty name within the Application section.

Item 3: A member sought clarification surrounding the definition of Aboriginal peoples. A member enquired about the Application section of the award.

Item 4: A member requested clarification in regards to the value of the bursary.

Item 6: A member enquired about the absence of periods within the title of the prize.

Item 7: Changes were proposed to the Faculty name within the Application section of the scholarship.

Item 9: Members discussed whether this award pertains to undergraduate students or MBA students, as well as the PharmD program, and they discussed the wording of the Conditions in relation to the undergraduate degree offered by the Faculty.

Item 10: A member enquired about the usage of grammar within the Conditions of the bursary.

Item 11: A member sought clarification in regards to the eligibility of current students to apply for this award, and member discussed the general usage of the term alumnus.

Item 12: Members discussed the Conditions of the bursary in relation to the specifications surrounding the BFA element. Members also discussed the inclusion of Painting within the Conditions.

Motion: Moussu/Hickson

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 1, as amended, to be effective immediately.

CARRIED

5. Amendments to Existing Undergraduate Awards and Bursaries for Approval (December 8, 2015)

Materials before members are contained in the official meeting file.

Presenter: Rachel de Leon, Program Coordinator, Office of the Registrar

Purpose of the Proposal: The approval of amendments to existing undergraduate awards and bursaries.

Discussion:

During the discussion in regards to these items, members expressed a number of comments and questions, including, but not limited to:

Item 1: Members discussed the Conditions of the award, and Ms de Leon noted that she would check with Faculte Saint-Jean in regards to the title. A member suggested an amendment to the Conditions of the award to clarify the singularity of the bilingual Nursing degree.

Item 3: Changes were made to the language of the Conditions of the medal, and a member sought clarification in regards to the wording surrounding the Honours Physiology program. Ms de Leon will confirm.

Item 4: A member pointed out that the title lacks a French title. Changes were made to the Field of Study of the award.

Item 5: Members discussed the practice of offering bilingual titles in a consistent manner. Changes were proposed to the Field of Study, Application and Funded By sections of the award. A member sought clarification in regards to the application process.

Item 6: Members discussed the inclusion of the location specified within the Conditions of the scholarship. Ms de Leon noted, as well, that the term "permanent resident" was shortened to "resident". Members discussed the meaning of the word "from".

Item 7: A member sought clarification in regards to quantifying the term "strong interest".

Item 8: Changes were made to the Field of Study of this scholarship.

Item 9: Members discussed the inclusion of academic standing as well as demonstrated financial need.

Item 10: A member enquired about differential fees.

Item 11: Changes were proposed to the Conditions of the award.

Items 12 and 13: A member enquired about the eligibility of part-time students, and changes were made to the language of the Conditions.

Item 14: Changes were proposed to the Field of Study and Application sections of the scholarship.

Motion: Hickson/de Montigny

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 1, as amended, to be effective immediately.

CARRIED

DISCUSSION ITEMS

6. Question Period

There were no questions.

INFORMATION REPORTS

7. Information Items Forwarded to Committee Members Between Meetings

- GFC Undergraduate Awards and Scholarship Committee (UASC): Call for Volunteers for the 2016 Scholarship Ranking Committee [Emailed to members on November 3, 2015]

CLOSING SESSION

8. Adjournment

The Chair adjourned the meeting at 2:55 p.m.