

5.422

27 October, 1970

To: All Members of Senate

From: K. Strand.

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Subject: Incorporation of University
Awards and Athletic Awards into
Jurisdiction of Senate Committee on
Scholarships, Awards and Bursaries

The Senate Committee on Scholarships, Awards and Bursaries was established in April, 1966. The composition of this Committee consists of two representatives of each of the three faculties, with the Registrar as secretary. The terms of reference of the Committee are:

1. To award University Scholarships and prizes.
2. To propose candidates for scholarships and prizes awarded by bodies outside the University.
3. To review the Athletic Awards and University Awards proposed by the President's Committees established for that purpose.
4. To review the bursaries proposed by the Registrar.
5. To deal generally with proposals to establish scholarships, prizes, awards and bursaries in the University.

There also exist two Presidential Committees - one for University Awards and one for Athletic Awards. The problem is that the terms of reference of the two Presidential Committees and the Senate Committee overlap.

These problems have been commented upon by both Chairmen of the Presidential Committees, and by the former Financial Aid Officer, Mr. Nelles, in a special report to me dated January 22, 1969. In addition, problems governing the inter-relationship of the two types of awards were raised by the ad hoc Student Affairs Committee in its report dated December 16, 1968.

The consensus held by the Chairmen of the two Presidential Committees and the former and current Financial Aid Officers is that they see little merit in the continuance of these two Presidential Committees. They have suggested the amalgamation of these Committees with the Senate Committee on Scholarships, Awards and Bursaries. I concur.

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I propose, therefore, that the terms of reference of the Senate Committee on Scholarships, Awards and Bursaries be amended to read:

1. To award University scholarships and prizes.
2. To propose candidates for scholarships and prizes awarded by bodies outside the University.
3. To review the bursaries proposed by the Financial Aid Officer.
4. To award proposed Athletic Awards.
5. To award proposed University Awards.

6 If Senate accepts these changed terms of reference, then the existing Presidential Committees would be disbanded. The effective date would be decided by recommendation from the Committee to the President. I consider that in the case of Items 4 and 5, namely Athletic Awards and University Awards, the criteria that will be used is an administrative responsibility; therefore in these cases I would expect the Committee to present to me a recommendation as to criteria that should be applied. I further propose that the composition of the Senate Committee on Scholarships, Awards and Bursaries be amended to read:

<u>Chairman</u>	to be selected by Senate	
<u>Faculty Members</u>		
Faculty Member (Arts)	Appointed	2 years
Faculty Member (Education)	by	2 years
Faculty Member (Science)	Senate	2 years
Faculty Member (Arts)	Faculty	1 year
Faculty Member (Education)	elects	1 year
Faculty Member (Science)	Nominee	1 year

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Student Members

Three student members) Elected by
One alternate) Student Council

Ex-officio Members

Financial Aid Officer, Secretary - non-voting

Director of Athletics - non-voting

Resources Officer - non-voting

Financial Accountant - non-voting

Comment

The substitution of the Financial Aid Officer for the Registrar in the terms of reference and in the composition is intended to incorporate the existence of a full-time Financial Aid Officer who handles the administration of student financial assistance.

The addition of the Director of Athletics, the Resources Officer and the Financial Accountant as non-voting members is intended to add specific knowledge to the Committee and to ensure greater co-ordination.

The addition of three students is intended to recognize that students have an important contribution to make in this area.

The present arrangement of Committees will continue until the new Committee is in place.