

# **SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES**

## **MINUTES**

April 19, 2021~ 10:30 am – 12:00 pm  
**Via Remote Connection ~ ZOOM Video Conferencing**

Attendees: B. Krauth (Chair), C. Percival (Vice-Chair), M. Bhakthan (acting Secretary), G. Agnes, R. Dawson,  
C. Gildersleve, H. Hendrigan, K. Verkerk

Regrets:

Discussion ensued with focus on implementation in terms of technology with upgrading systems and timeline concerns. All agreed to update the policy and to minor changes to the calendar language to make clearer its intent.

#### **4. Chair's Report**

No Chair's Report at this time but it was noted that the SPCSAB documents, forwarded to the April Senate meeting regarding revised Terms of Reference for the Dean's and President's Honour Rolls and the impact of the elective grade system, were accepted with no concerns.

#### **5. New Business**

##### **a. Black Student Scholarship Support (For Discussion)**

The Chair began the discussion stating that this proposal would also be presented to other university committees and reminded SPCSAB members that our focus of discussion should be on financial support only.

C. Gildersleve provided background and the rationale for this agenda item and discussion ensued regarding the process of how to begin developing a Terms of Reference for a Black Student scholarship or award.

K. Verkerk also provided some background adding that work had already begun by the offices of the Registrar and University Advancement along with the Human Rights and Legal offices in creating these types of scholarships and awards. She noted that committees have also been working together with the Ministry of Advanced Education to ensure data is appropriately collected and properly used which will be useful information going forward for this project. She advised that there are a number of donors interested in the

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The Chair suggested that the next SPCSAB meeting should focus on recommendations for a motion in terms of developing the Terms of Reference as information would have been shared regarding legal views and issues with International Students.

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