SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS

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Motion 1 It was moved by SSpector and conded CPercival

"that effective Summer

Dean's Honour Roll

A limited number of students will be admitted each term to the Dean's Honour Roll, mainly on the basis of excellent work completed in the previous term. This award will be shown on the student's permanen academic record. Admission to the Honour Roll requires that the student meet all of the following criteria:

- must have completed a minimum of 30 snat Simon Fraser University by the end of the term being evaluated
- must have completed at least 12 units which are counted towagrdatine point average (GPA) in the term being evaluated
- must achieve a minimum term grade point average (TGPA) of 3.56 inertim being evaluated
- must not have received a geod FD (failed, academic discipline) in any course in the term being evaluated

Students need not apply for admission to the Hoftoull. Admission is automatic for any student meeting all of these criteria.

President's Honour Roll

A limited number of students will be admitted each term to the President's Honour Roll, mainly on the basis of excellent work completed in the previo**ersn**t This award will be shown on the student's permanent academic record. Admission to the Honour Roll requires that the student meet all of the following criteria:

- must have completed a minimum of 30 units at Simon Fraser University by the end of the term being evaluated
- must have completed at least 12 units which are counted toward the grade point & A grade (in the term being evaluated
- must achieve a minimum term grade point average (TGPA) of 4.00 in the term being evaluated
- must not have received æge of FD (failed, academic discipline) in any course in the term being evaluated

Students need not apply for admission to the Honour Roll. Admission is automatic for any student meeting all of these criteria."

CARRIED

The Chair provided background of this agenda item regarding changes made for the Spring 2020 term due to COVID-19 and assisting students transition to remote instruction in relation to the Honour Rolls. It was decided the last meeting, not to make any retroactive changes unless **nebessa** revise the language in the terms of reference to make clearer its intent

Discussion ensued with focus on different scenarios that could arise regarding a student's grades and eligibil such as AE and DE grades or course challeagesall ageed tofurther revise the terms of reference to include a full listing of nongrade notations so criteria is clear to students.

Renewal Criteria:

- a) Must be registered fullime
- b) Must have a CGPA of 2.00
- c) Must meet with an SFU Academic Advisor to review course selection each term
- d) Must meet with SFU Financial Aid and Awards to review their financial plan each term
- e) Maintain continued contact with the University and authority officials satisfactory to facilitate the administration of the program."

1 OPPOSED 8 AFFIRMATIVE CARRIED

M. Bhakthan provided an overview and background of this agenda item explaining that this pilot project, which began in 2014, is reviewed by the committee every three years. He added that in 2017 the government creat their own program for former youth in care stude **wisere**, although most of our SIFOrmer youth in care students utilize this program, there are those after the every 't eligible.

This agenda item is to propose coentinue this program as a permaneeption for those Youth in Care students who do not meet the requirements for the Ministry funding. He added that UVIC and UBC adde their programs permanent.

There was much discussion with focus on the government criteria of eligibility and those of SFU and whether the SFU program should be phased out. The consensus was to **ds by dist** for students ensuring no student is missed of this opportunity and if government requirements change where all students are eligible for this funding, the SFU program may phase out on its own.

d. Undergraduate Open Scholarship – Program Reviewand Moratorium in 2021-2022 – Discussion

M. Bhakthan spoke to this agenda it eproviding brief background and explaining the financial situation around the Undergraduate Open Scholarship program. He added that we are exceeding what we've budgete for, which is very positive but on the other hand, to maintain this programeview of the data is needede continued that the amount of these scholarship envieween \$70 an\$110 or betwee \$900\$1200 for anygiven term and the budget for the year is approximately 8 million dollars and has now reachapped proximately \$2.3 to \$2.4 million for students meeting the teria.

Should we be looking at any changes to the marking as we should reduce the per credit value? Should we place a moratorium at this point? M. Bhakthan reiterated this agenda item is for discussion torny al motion is being proposed

M. Bhakthan answered questions posed by the committee and discussion ensued with focus on what possibl changes could be made to the prograding being fair to students and facultileswas suggested that if there is a severe budget issue, one option suggests the committee was use a per credit dollar value at the lower end of the ranges review is in progressAnd if so, communication would have to be swift and cleat this would be the plan starting in Summer 2021, when a new fiscal year has begun.

All agreed a review of the process is a good idea as there have been many changes from 20 years ago. A moratorium would not help as this is just the cost of doing business.