

# SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES

## MINUTES

October 16, 2019~ 10:30 am -12:00 pm  
Library ~ Room 7301

The Agenda was approved as presented.

### 2. Approval of the Minutes of September 16, 2019

The minutes were approved as presented.

### 3. Chair's Report

No report at this time.

a.

### Election of SPCSAB Chair

#### a. Financial Aid and Awards - Annual Report (For Information Only)

- (i) Disbursement Summary of Funding Administered or Supported through Financial Aid and Awards  
Comparative Report: Fiscal Year 2017/2018 vs. 2018/2019

M. Bhakthan provided an overview of the annual report from Financial Aid and Awards. Discussion ensued regarding editorial changes to the documents to make more clear its intent as well as discussions for future SPCSAB meetings on expanding the reports to include more data.

b. Dean of Graduate Studies and Postdoctoral Fellows – Annual Report (Information Only)

- (i) Financial Summary of Graduate Scholarships/Bursaries/Awards (SBA) Budget Fiscal Year 2018/2019
- (ii) Summary of Graduate Scholarships/Bursaries/Awards (SBA) Base Budget Allocations – Five Year Overview: Fiscal Years 2015/2016 through 2019/2020
- (iii) Expense Summary of Graduate Award Funds Administered by Dean of Graduate Studies – Three Year Overview: Fiscal Years 2016/2017 through 2018/2019
- (iv) Expense Summary of Graduate Award Funds Administered by Dean of Graduate Studies – Three Year Overview: Fiscal Years 2016/2017 through 2018/2019

There were minor editorial changes to the language used in the report from Graduate Studies such as deleting 'Retroactive Pay Terms and replace with Retroactive Awards

The Chair will draft memo to Senate for SPCSAB's Annual Report which will go to the January Senate meeting. The SPCSAB group will review an electronic final draft of the annual report before it goes to Senate. The November 18<sup>th</sup> meeting will be cancelled.

c. Co-op Program Awards Proposal –Follow Up (SPCSAB 1903)

Motion 1

It was moved by C. Percival and seconded by P. Tupper

“that SPCSAB approve the Terms of Reference for the Co-op Program Awards effective Spring 2020.”  
CARRIED

There were minor editorial changes made.

d. FCAT International Mobility Award (SPCSAB 19-04)

Motion 2

It was moved by P. Tupper and seconded by R. Dawson

“that SPCSAB approve the following terms of reference for the FCAT International Mobility Award (IMA) administered by Financial Aid and Awards, effective Spring 2021.”

CARRIED

e. Lieutenant Governor's Medal (SPCSAB 1905)

Motion 3

It was moved by C. Percival and seconded by P. Tupper

“that SPCSAB approve the (A)2 (B)7 ( a)6v(s)-1 (t)-2 d berms of refe3 (r)-7 (e)4 (d e)4 (4[ (d)-4 (or)3

f. President's and Dean's Honour Roll – Adding EDUC 400 to ineligible course list (SPCSAB 06)

Motion 4

It was moved by P. Tupper and seconded by C. Percival

“that SPCSAB approve the revised terms of reference for the President's and Dean's Honour Roll that will include EDUC 400 as course that makes a student ineligible for the Honour Roll program effective Fall 2018.”

CARRIED

Meeting adjourned at 11:07 am  
Minutes prepared by R. Balletta