EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC, APPELLATE, AND SENATE COMMITTEE
ANNUAL REPORT

2012-2013 Academic Year

Student Scholarships, Fellowships, and Financial Aid Committee

1. **Membership:** Chair, Judy Wagner (Business) Vice Chair, Carolyn Willis (Academic Library Services) Secretary Liza Wieland (English). Xiaoping Pan (Biology); Michele Mendes (Nursing); Steve Cerutti (Foreign Languages); Yan-Hua Chen (Medicine); EX-OFFICIO WITH VOTE: Julie Poorman (Rep. of Chancellor); Melonie Bryan (Rep. of Provost and VC for Academic Affairs); Aysel Morin (Rep. of Chair of the Faculty); Cynthia Deale (Rep. of Faculty Senate); OPEN (Rep. of Student Body).

2. **Meeting Dates:**
   - 10/22/13 (Present: Wagner, Mendes, Willis, Pan, Wieland, Cerutti, Poorman. Others: Lori Lee).
   - 04/22/13: (Present: Wagner, Deale, Willis, Pan, Wieland).

3. **Subcommittees established during the year (include progress and/or completion of work):**
   - Student Survey
   - Committee Charge
   - Primer
   - Workshop
   - Rubric
• Draft of Faculty Senate Resolution

4. Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.
  • Organized and held the Scholarship Workshop in January 2013;
  • Revised committee charge and received approval from Committee on Committees;
  • Created a Scholarship Committee “Primer” for new members;
  • Created and distributed student survey, reviewed student response with the intent of creating a scholarship awareness campaign as a future committee goal;
  • Discussed rubric for scholarship decisions for next year; not finalized due to announced upcoming administrative changes;
  • Discussed and awarded eight scholarships (as many as were available) and selected alternates should finalists decline the award;
  • Sent out award letters

5. Reports to the Faculty Senate (include dates and resolution numbers).
  • Revised committee charge approved by Faculty Senate at January 2013 meeting (RESOLUTION #13-13)
  • Received Faculty Senate approval of committee’s motion to strongly encourage Foundations to release funding amounts by February 15

6. Business carried over to next year (list in priority order).
  • Work with and support Ms. Bryan, Director of Scholarships, and the campaign to consolidate application processes
  • Campus Scholarship Awareness Campaign

7. Evaluation of the committee (include anything that hindered or assisted the committee’s work during the year).
   A. Charge: Revised & approved by Faculty Senate
   B. Personnel: Worked well together
   C. Attendance: Good
   D. Responsibilities: Responsibilities fulfilled
E. Activities: The committee's workload was moderate, but appropriate to its charge

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee. NONE

9. Does the Committee's organizational meeting next year need to be earlier than the date set this year? NO

If yes, when do you prefer ____________________________

signed: Chairperson ____________________________

Vice Chair Carolyn Willis ____________________________