COMMITTEE: Student Scholarships, Fellowships, and Financial Aid Committee

MEETING DATE: January 26, 2015

PERSON PRESIDING: Stephanie Richards

REGULAR MEMBERS IN ATTENDANCE: Carolyn Willis, Aysel Morin, Baohong Zhang, Lee Johnson, Stephanie Richards

EX-OFFICIO MEMBERS IN ATTENDANCE: Julie Poorman, Melonie Bryan

OTHERS IN ATTENDANCE:

ACTIONS OF MEETING

Agenda Item:
1. Approval of Minutes from 10-27-14—approved with minor edition
2. Review of the Scholarships available and number of awards for each—Melonie
   How the process will work—gender, need, other criteria self-selected by system
   How the committee will go about making the decisions
3. ECUA Ward platform for application explained via PowerPoint demo for reviewers
4. Deadline for submissions—Friday, January 30th, review possible after deadline
5. Discussions about the weight of the individual entries of the rubric and the process of sorting rubrics for applications

Discussion: for future work
   Feb 1-20 will be the time for review in advance of the meeting on February 23rd when we will meet to discuss the scoring together
   Feb 23rd—help desk for scoring for scholarships—plan to read applications by this date so that we can discuss the scoring together by this date and make final decisions about awards
   Mar 23rd—identification of scholarship recipients
   Apr 27—annual report assembled, review student survey results, review of whole process, consideration of future surveys

Action Taken:
1. Motion to accept the October minutes—approved
2. Motion to accept the rubric scoring
3. Motion for Melonie to filter applications with 2 rubrics: high need plus 3.5 GPA and above

Assigned additional duties to:

Agenda Item:

Discussion:
Action Taken:

Assigned additional duties to:

______________________________

NEXT MEETING: February 23, 2015

ITEMS TO BE DISCUSSED:

• Discussion of scoring for awards

Submitted 1/26/15 by Lee Johnson