COMMITTEE: Student Scholarships, Fellowships and Financial Aid Committee

MEETING DATE: January 25, 2016

PERSON PRESIDING: Stephanie Richards

REGULAR MEMBERS IN ATTENDANCE: Lee Johnson, Stephanie Richards, David Batie, Elaine Yontz

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item:
1. Adoption of Agenda
2. Approval of Minutes from October 26, 2015
3. Review of SSC Workshop—good attendance, 57 present. Reaction to feedback—need another sign-up sheet or another way to sign in (perhaps do this on cornerstone in advance, need more handouts, need another microphone, make sure the presenters speak slowly & clearly—positive reactions—good content, helpful, will continue with basic format
4. Review of the Scholarships available and number of awards for each—Julie—monies available in Pell Grant, Perkins Loan, Work Study, Student loans, ECU grants (printout submitted)
5. The work of this committee—how the process will work—gender, need, other criteria self-selected by system (Scholarships SSC awards—Probey, Andrews, Chevrolet, Jenkins, Eastern NC)—How the committee will go about making the decisions
6. Finalize scholarship review rubrics (out of work of sub-committee in the fall)—Melonie gave the numbers of applicants at the 3.3 GPA level and the 3.5 GPA—suggestion that the Probey, Andrews more service and leadership/Chevrolet, Jenkins, Eastern NC more academic and that the credit hours completed for the first group will fall between 15-45 SCH 3.5 GPA, and the 60+ credit hours and 3.8 GPA for the second group. If the numbers are still too high Melonie will make some adjustments in GPA to correct the numbers to about 60-70 in each group
7. Scholarships close on Jan 31st. PowerPoint demo for reviewers will be sent to the committee.
8. FERPA signed to allow us to review the students’ information
9. Meet on Feb 22nd to review our choices and make the final decisions

Discussion: for future work

• Feb 1-20 will be the time for review in advance of the meeting on February 22nd when we will meet to discuss the scoring together
• David Batie will begin work on final report for committee for the April meeting

Action Taken:
1. Motion to accept the October minutes—approved
2. Motion to approve the agenda for the meeting--approved
3. Motion to accept the rubric scoring—approved
4. Motion to sign and continue use of the ECU SSC Confidentiality and Conflict of Interest Agreement—approved
5. Motion that all committee members complete the confidentiality agreement and submit to the Senate Office prior to their access to the academic works—approved

Assigned additional duties to:
1. Melonie will deactivate members of SSC until they sign the agreement forms
2. Access for SSC members to the scholarship applications will be permitted after Lori Lee notes that the forms have been signed.

NEXT MEETING: February 22, 2016

ITEMS TO BE DISCUSSED:
• Discussion of scoring for awards

Submitted 1/25/16 by Lee Johnson