COMMITTEE:  Student Scholarships, Fellowships and Financial Aid

MEETING DATE:  February 25, 2013

PERSON PRESIDING:  Judy Wagner

REGULAR MEMBERS IN ATTENDANCE:  Chen, Cerutti, Wieland, Mendes

EX-OFFICIO MEMBERS IN ATTENDANCE:  Julie Poorman, Melonie Bryan, Aysel Morin, Cynthia Deale

OTHERS IN ATTENDANCE:  Lori Lee

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ACTIONS OF MEETING

Agenda Item:  minutes from 26 November meeting

Discussion:  none

Action Taken:  approved

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Agenda Item:  introduction of Melonie Bryan, new Director of Scholarships; she will be at meetings in lieu of John Fletcher

Discussion:  discussion of consolidated webpage for scholarships and common application

Action Taken:  none

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Agenda Item:  feedback from January workshop

Discussion:  handouts very helpful
fewer questions from the audience than in past years
Foundations deadlines; issue to be included in Committee’s annual report

Action Taken:  approved motion to the Faculty Senate to strongly encourage Foundations to release funding amounts by February 15

Assigned additional duties to:  Cynthia Deale will bring this motion to the Senate

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Agenda Item:  Update on student survey
Discussion:
survey has gone out despite delay. Melonie should receive results by the end of March.

Action Taken: none

Agenda Item:
Jeremy Jordan will come to the Committee’s meeting in March

Action Taken: none

Agenda Item:
Discussion of rubric for awarding scholarships

Discussion:
rank by need or by GPA? retention or encouragement?
should rubric be generic?

Action Taken:
Committee should take a look at the fund agreements of each scholarship

Assigned additional duties to:
Melonie will send Committee members copies of fund agreements

NEXT MEETING: March 25

ITEMS TO BE DISCUSSED:
rubric
student survey results