COMPETE: Student Scholarships, Fellowships, and Financial Aid Committee

MEETING DATE: August 26, 2013

PERSON PRESIDING: Mark Sprague, Chair of the Faculty, Carolyn Willis, Chair of the Committee

REGULAR MEMBERS IN ATTENDANCE: Judy Wagner, Michele Mendes, Yan-Hua Chen, Aysel Morin

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

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item: Selection of Officers

Discussion: Volunteers for the chair, vice chair and secretary were sought

Action Taken: Chair – Carolyn Willis graciously volunteered; Vice-chair – Yan-Hua Chen, Secretary – Aysel Morin and Michele Mendes will alternate.

Agenda Item: Goals for 2013/2014

Discussion: The committee responsibilities were reviewed and the following goals for 2013/2014 were identified

Action Taken: Goals:

Finalize the scholarship selection rubric
Hold the scholarship workshop
Analyze the results of the student scholarship survey
Honors College liason
Review applicable sections of the undergraduate and graduate catalogs

Assigned additional duties to:
Judy Wagner and Yan-Hua Chen – Scholarship workshop
**Agenda Item:** Scholarship selection rubric

**Discussion:** The draft of the scholarship selection rubric was presented. The university is considering software packages to streamline the scholarship selection process.

**Action Taken:** The committee voted to table work on the rubric until more is known about the availability of software packages.

**NEXT MEETING:** September 23, 2013, 11 AM