COMMITTEE: Student Scholarships, Fellowships, and Financial Aid Committee

MEETING DATE: 9-22-2014

PERSON PRESIDING: Andrew Morehead/Elaine Yontz

REGULAR MEMBERS IN ATTENDANCE: Elaine Yontz, Stephanie Richards, Yan-Hua Chen, Lee Johnson

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

OTHERS IN ATTENDANCE: Andrew Morehead, Lori Lee

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ACTIONS OF MEETING

Agenda Item: Election of Officers for 2014-15

Discussion: Andrew Morehead charged the committee to elect a governing body. Elaine Yontz submitted her name for Chairperson, Stephanie Richards submitted her name for Vice-Chairperson, Lee Johnson submitted her name for Secretary.

Action Taken: Committee members agreed to approve these three nominations by acclamation.

Assigned additional duties to:

_____________________________________________________

Agenda Item: Business carried over from 2013-14:

1) Report on the status of the university scholarship software
2) Review and discuss the report from the 2013-14 student survey results
3) Review and discuss the Workshop feedback during the workshop planning phase
4) Modify the scholarship rubric

Discussion:

1) Melonie Bryan stated the rollout for Academic Works will be on Oct. 6th. This system has “automatch” that will select students from Banner who fit the profile of particular scholarships and notify them of their eligibility. Students can also apply for scholarships through this system. SSC members encouraged to promote the system to their departments and to students.

2) Student survey results from last year are not ready for distribution, but should be available by November and will be disseminated to the SSC members when available. The number of surveys completed was notably down from 2013 (200:900) and discussion on how to increase participation should continue into the next meeting.

3) Feedback from the January 2014 Student Scholarships, Fellowships, and Financial Aid Workshop was distributed to the new members of the SSC committee and discussion of the feedback will be taken up at the October meeting.
4) The scholarship rubric modification deadline is mid-February, 2015. A subcommittee should be formed for the first stage of this work by the end of the fall term.

Action Taken: SSC approved the following dates for the rest of the meetings for 2014-15:
- October 27, 2014
- January 26, 2015
- February 23, 2015
- March 23, 2015
- April 27, 2015

SSC agreed to schedule the SS,F,&FA Workshop (held last year in January) for December 1, 2014 at the encouragement of Melonie Bryan and Julie Poorman. The reason to move the workshop from the beginning of 2015 to the end of 2014 is to coincide with the date that SS,F&FA funds will be available to students.

Assigned additional duties to: SSC members will host the Workshop on Dec. 1st, help with set-up and break-down and be available during the event to help with student questions, event logistics, etc.

NEXT MEETING: Monday, October 27, 2014

ITEMS TO BE DISCUSSED:
- Workshop on December 1st that SSC will host
- Report on rollout of Academic Works
- Review of student survey results
- Formation of sub-committee to work on rubrics for SS,F&FA awards

Respectfully submitted,

Lee Johnson
9-23-2014