Person Presiding: Umesh Gulati

Actions of Meeting:

1. Opening remarks by Don Sexauer, Chair of Faculty

2. Introduction of Committee members

3. Remarks by Tinsley Yarbrough, Interim Vice Chancellor for Academic Affairs

4. Umesh Gulati, Past Chair, facilitated election of Committee officers for 1995-96:
   Chair: Umesh Gulati
   Vice Chair: Michael Myrick
   Secretary: Kathy Misulis

5. Business carried over from 1994-95: Follow-up on the evaluation of the Student Advising and Retention Committee's telephone survey:
   A. Money is not available for telephone survey
   B. Suggestion: Contact Robert Denny for data
   C. Item will be removed from list of business items, at this time

6. Business carried over from 1994-95: Follow-up on the Freshman survey questionnaire. Michael Myrick will contact Office of Research, Assessment, and testing for information

7. Business carried over from 1994-95: Follow-up on the Continuing Student survey reflecting upper class students' work habits. Michael Myrick will contact Office of Research, Assessment, and Testing for information

   A. Recommendation: Revisit item this fall, 1995
   B. Recommendation: Wider circulation of directory
   C. Recommendation: Presentation by Rose Mary Stelma or other representative from Office of Financial Aid to provide update

   A. Don Sexauer confirmed that this Committee does have the responsibility of providing oversight over Office of Financial Aid
   B. Recommendation: Invite Rose Mary Stelma, Director of Office of Financial Aid, to meet with Committee regarding this item
   C. Recommendation: Possible development of survey to assess effectiveness

10. Identification of Committee Goals for 1995-96:
    Goal #1: Assess effectiveness of Office of Financial Aid
Goal #2: Continue to provide oversight regarding the Directory of Scholarships and Awards to encourage completeness and wider circulation

Goal #3: Insure that qualified recipients receive designated specified scholarships and financial aid

Goal #4: Investigate university structure and procedures for securing candidates for external scholarships; utilization of "marketing strategies"

Goal #5: Investigate the potential for obtaining additional sources of financial aid and for increasing the monetary amounts of financial aid; (Recommendation: Invite Vice Chancellor for Research to Committee meeting for presentation and discussion)

11. Rose Mary Stelma will be invited to provide a presentation at the next Committee meeting in October. Vickie Morris will be invited to provide a presentation at a future Committee meeting.

12. The meeting adjourned at 3:55 P.M.

13. NEXT MEETING: October 23, 1995

Respectfully Submitted,  
Katherine E. Misulis, Ph.D.

Committee Secretary