

**Committee:** Student Scholarships, Fellowships and Financial Aid

**Meeting date:** 9/24/2018

**Person presiding:** Jeff Popke

**Regular members in attendance:** Joanne Hartsell (Business), Ziwei Lin (Physics), Stephanie Richards (Health Education and Promotion), Deborah Schoop (English), Kim Stokes (Physician Assistant Studies), Hazel Walker (Academic Library Services), Elaine Yontz (Education)

**Ex-officio members in attendance:** Julie Poorman (Rep of Chancellor), Melonie Bryan (Rep of Provost), Julie Poorman (Director of Financial Aid), Kim Stokes (Rep of Faculty Senate), Dejah Smith (Rep of Student Body). (Absent: Mark Sanders (Rep of Chair of the Faculty))

**Others in attendance:** Lori Lee

**Actions of Meeting:**

Agenda item: Election of officers for 2018-2019

Discussion: none

Action taken: Hazel Walker voted Chair, Deborah Schoop voted Vice Chair, Kim Stokes voted Secretary.

Agenda item: setting date/meeting times for 2018-2019

Discussion: dates are listed. Availability of members in attendance reviewed

Action taken: Continue to meet at 2:00 p.m. in Rawl Annex on the 4<sup>th</sup> Monday of the month. If members find this is a problematic time, email committee chair.

Agenda item: Scholarships and Awards Workshop (old business)

Discussion: Decision made to keep event on Wed 12/5/18 at Willis Building. Space already reserved. Ms. Bryan will organize the Qualtrics registration form and communicate registrations with chair and Ms. Lee. Ms. Lee will arrange for AV equipment and refreshments. Recording will include Mediasite link for those who cannot attend in person. For future years, consider if East campus student center could serve as venue. Participants will be provided digital copies of handouts for self-printing if desired.

Actions taken: None to report at this time

Agenda item: Honor's College selection (old business)

Discussion: At previous meeting, it was noted this committee also held a role in selection of Honor's College applicants. There are currently 50 Honor's College application reviewers and another 25 are needed to review between December 2018 and January 2019. This committee body invited to participate if desired.

Actions taken: Individual members wishing to review Honor's College applications should report interest to Melonie Bryan who will pass names to the Honor's College

**Next meeting:** October 22, 2018 in Rawl Annex

**Items to be discussed:** On-going plans for workshop, financial aid annual report (Julie Poorman), dates of scholarship application reviews for 2018-2019 cycle.