Committee: Student Scholarships, Fellowships and Financial Aid

Meeting date: 11/25/2019

Person presiding: Hazel Walker

Regular members in attendance: Ziwei Lin (Physics), Kim Stokes (Physician Assistant Studies), Monica Colon-Aguirre (Education), Shirley Mai (Business) Hazel Walker (Academic Library Services) (Absent: Stephanie Richards, Deborah Shoop)

Ex-officio members in attendance: Kim Stokes (Rep of Faculty Senate), Taylor Chappell (Rep of Student Body). (Absent: Julie Poorman (Director of Financial Aid), Melonie Bryant (Rep of Provost), Tracy Ginn (Rep of Chair of the Faculty)

Others in attendance: Rachel Baker

Actions of Meeting:

<u>Agenda item</u>: Review of charge <u>Discussion:</u> none <u>Action taken</u>: Shirley Mai agreed to be secretary

<u>Agenda item</u>: Review of scholarship applications due Jan-- pending <u>Discussion</u>: Melonie has developed a recording for faculty training so no seminar this year. Watch email. <u>Actions taken</u>: signed confidentiality waivers today. Watch email if you weren't present.

<u>Agenda item</u>: Honor's College selection <u>Discussion</u>: Watch email for honor's college applications if you agreed to review <u>Actions taken</u>: no additional

Next meeting: January 27, 2020 in Rawl Annex

Items to be discussed:

The recommendation of the committee is that the portal is scored universally by reviewers (same scale) and the variance is scoring (7 points vs. 10 point max) is done in the background.