

MANDATE OF THE SCHOLARSHIPS AND AWARDS COMMITTEE (SSAC)

1. serve as an in-house resource to individuals or groups;
2. develop standard criteria for selection of candidates and recipients of scholarships and awards;
3. determine the recipients of Hostos scholarships and prizes in accordance with established criteria; and
4. locate and obtain additional resources for scholarships and awards.

**SENATE SCHOLARSHIP AND AWARDS COMMITTEE (SSAC)**  
**GENERAL MEETING on Thursday, March 12<sup>th</sup>, 2020**  
**CONFERENCE CALL AT 2:30 – 3:30 PM**

**AGENDA**

1. Call to Order and Confirm Quorum
2. Acceptance of Agenda and Acceptance of Minutes
  - Minutes of general meetings-02/27/20
3. Chair's Remarks and Agenda Items
  - Awards Recipients and Description of Templates Access
  - Certificates *[voting item]*
  - GAEF Criteria Vetting
  - Convocation Artifacts
4. Subcommittee Members' Remarks and Updates
  - SSAC Visibility Group (*R. Rayo,*)
    - Mandate 1 (Educating and Visibility of Funding)
  - SSAC Tracking Group (*V. Munoz,* K. Gyan, M. Subert)
    - Mandate 2 (Scholarships-SDEM and Awards-OIA)
  - SSAC Academic Criteria Group (*T. Hammonds,* S. Mitchel)
    - Mandate 3 (Dean, Scholastic and President)
  - SSAC Resource Group (*Y. Rodriguez,* R. Shaw, D-L, Lang)
    - Mandate 4 (Identifying Donors for Fund Continuity)
5. Secretary's Remarks and Announcements
6. Old and New Business
7. Attendance and Adjournment

Click link [SSAC](#) for accompanying SSAC documents  
Website: [www.hostos.cuny.edu/senate/ssac](http://www.hostos.cuny.edu/senate/ssac)