

SCHOLARSHIP AND AWARDS COMMITTEE (SAAC)

**GENERAL MEETING
B BUILDING B401
Wednesday, April 11th, 2018
3:30 – 4:30 PM**

AGENDA

1. Call to Order
2. Confirm Quorum
3. Acceptance of Agenda
4. Acceptance of Minutes
 - Transition convening meeting-03/05/18
 - 1st general meeting-03/28/18
5. Chair's Remarks and Agenda Items
 - Update on member/exOfficio/guest recruitments
 - Institutional Advancement, SDEM, Budget & Finance
 - Scholarships Criteria and Awards Criteria
 - Dean's List Website
 - Updating Website
 - Inclusion of Additional Information
 - Individualized Departmental/Program 'SAAC' Events
 - Departments; Escriba; E-portfolio Contest; Women's History Month
 - Guest Invitation of Representatives to SACC meetings
 - General Program Template for Honors Convocation Events
6. Subcommittee Members' Remarks
 - Resources Group
 - Academic Criteria Group
 - SAAC Tracking Group
7. Secretary's Remarks and Announcements
8. Old Business
9. New Business
10. Attendance and Adjournment