

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Lang, Damaris-Lois Y

Minutes Prepared By: Genzale, Ann

Present: Amnie, Asrat; Ballesteros, Humberto; Chang, Helen; Genzale, Ann; Hammonds, Theresa; Subert, Maria; Rayo, Rocio; Rodríguez, Yoel, Shaw, Ronette

Absent: Nashi, Mohammed; Kyemtore, Amdiya

Guests: Sarah Brennan

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order and Confirm Quorum	Quorum	3:33pm
Acceptance of Agenda and Acceptance of Minutes	Members accept meeting agenda.	3:35pm
Chair's Remarks and Agenda Items	<p>SSAC Activities:</p> <ul style="list-style-type: none"> • GAEF and Scholarships: Requested \$7000 for use for GAEF and scholarships. GAEF budget should be around \$4,500, with \$250 per department. (\$200 for gold awards, \$150 for silver, \$50 for bronze.) Library will not be giving department or GAEF awards this year. • Academic Scholastic Lists: OAA working with Provost and Registrar to generate Dean's and President's Lists. Academic Criteria Group has been meeting regularly to cross-reference lists generated by IT and the Registrar's Office. For the Dean's List, there were 20 students who did not appear on the list provided by IT, and 12 students who were on the IT list but not on the Registrar's list. President's List was more accurate, with all but 2 students appearing on both lists. The Academic Criteria Group will be meeting again to resolve discrepancies and look for any patterns that might be causing them, and will meet at least one another time to make recommendations on how to resolve them and to discuss next steps. • Honors Convocation: Forms for collecting award recipient information have been sent to Departments and Special Programs, and information is starting to come in. Tracking Group will re-send the Department submission links to the committee, so point persons can follow up with their assigned departments. <ul style="list-style-type: none"> ○ Tentative Convocation Date: Tuesday, May 25, 6pm ○ Watch Party: Wednesday, May 5 & Monday, May 10 ○ Invitations: Monday, May 3 ○ Draft Program: Friday, May 14 ○ Final Program: Friday, May 21 	<i>Members aware</i>

	<ul style="list-style-type: none"> • Website Links: Committee chair is working on updating the SSAC website to include updated recipient forms. 	
Guest Remarks	None	
Subcommittee Members' Remarks and Updates	<p>Subcommittee Updates:</p> <p><i>SSAC Visibility Group: No Updates</i></p> <p><i>SSAC Tracking Group: No Updates</i></p> <p><i>SSAC Academic Criteria Group: No Update</i></p> <p><i>SSAC Resource Group: No Updates</i></p>	<i>Members aware</i>
Secretary's Remarks and Announcements	<i>Next Meeting:</i> Friday, April 30, 3:30pm—5pm	
Old and New Business	<i>New Business: Discussion of including an open letter to students during Honors Convocation, rather than video greetings from individual SSAC members.</i>	<i>Committee chair and members agreed to discuss at next meeting</i>
Attendance and Adjournment		<i>5:33pm</i>