

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Damaris-Lois Y

Prepared By: Genzale, Ann

Present: Amnie, Asrat; Ballesteros, Humberto; Chang, Helen, Genzale, Ann; Rodríguez, Yoel; Shaw, Ronette

Absent:

Guests:

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order and Confirm Quorum		<i>3:45pm</i>
Acceptance of Agenda and Acceptance of Minutes		<i>4:05pm</i>
Chair's Remarks and Agenda Items	<ul style="list-style-type: none"> • SSAC Activities <ul style="list-style-type: none"> ○ Prof. Lang announced that Prof. Joseph Kwame Gyan will be joining SSAC this semester. ○ Honors Convocation Awards and Descriptions Forms <ul style="list-style-type: none"> ▪ Prof. Genzale presented new version of the Awards and Descriptions form for feedback from the committee. ▪ Prof. Genzale will request that she and Prof. Shaw be given access to the SSAC e-mail address, and will plan to circulate the form by e-mail. ○ Scholastic Lists <ul style="list-style-type: none"> ▪ Prof. Chang has been working with Sarah Brennan and David Primak in the Registrar's Office. Most recent Scholastic Lists will be confirmed in January, and Dean's and President's Lists will be confirmed in May. ▪ SSAC website maintains 2 years of Scholastic Lists—AY 2019-2020, 2020-2021 are missing, and should be prioritized. SSAC already has Dean's and President's Lists from Registrar for AY 2019-2020, but still needs lists from AY 2020-2021. ○ Scholarships and Awards Update <ul style="list-style-type: none"> ▪ Hostos is in the process of hiring a new VP for SDEM and VP for Institutional Advancement, so SSAC will wait until these posts are filled before working with these offices. 	<i>Members Aware</i>
Guest Remarks	None	

Subcommittee Members' Remarks and Updates	<p><i>SSAC Visibility Group: Lang, D.L.</i></p> <p><i>SSAC Tracking Group: Amnie, A. Genzale A.</i></p> <p><i>SSAC Academic Criteria Group: Chang, H. Rodríguez, Y.</i></p> <p><i>SSAC Resource Group: Ballesteros, H. Shaw, R.</i></p> <p><u>Point Persons Assigned to Academic Departments:</u> Amnie, A.: Education Ballesteros, H.: Humanities, Mathematics Chang, H.: Behavioral and Social Sciences Genzale, A.: English, Language and Cognition Gyan Kwame, J: Business Rodríguez, Y: Natural Sciences Shaw, R.: Allied Health</p>	
Secretary's Remarks and Announcements	<p>Next Meeting: Friday November 12, 3:30pm.</p>	
Old and New Business	<p>Developing a system for collecting Awards information from Special Programs</p>	
Attendance and Adjournment		<p><i>4:25pm</i></p>