

Minutes of the Faculty Senate Scholarship & Awards Committee

Second meeting - December 19, 2011

Members Present: Ryan McKelley, Marie Moeller, Kendric Nelson, Ryan Perroy, William Ross, Gregory Sandland, Sherwin Toribio, Theodore Wendt

Members Not Present: Linda Levinson (excused).

The meeting was convened at on September 19 (2011) at 8:55am in the Allen Conference Room (Clearly Center) by Theodore Wendt.

The committee was introduced to the new scholarship/awards submission system by Sarah Olsen.

After this introduction, members of the committee asked a number of questions about the costs/benefits of the new software and the general application process. During these discussions, the committee was asked about allowing students access to the general dollar value of each scholarship/award. A motion was made to allow student the opportunity to view scholarship/award amounts as part of the application process and this motion carried unanimously (8 in favor; 0 against; 0 abstentions).

The committee tentatively decided to schedule a third meeting on February 20th; however, it was acknowledged that the specific day/time may have to be adjusted based on the Spring (2012) schedules of committee members. The Chair will contact the committee again in January to reconfirm the date, time, and location of the third meeting.

A motion to adjourn was made and seconded, and the meeting adjourned at 9:30 am.

Minutes respectfully submitted by Gregory Sandland, Monday 12/21/2011 at 9:00 am.