

## **Scholarships and Awards Committee**

A Senate Standing Committee



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 Tuesday, October 15th, 2019 **B BUILDING B401 AT 4:00 - 5:00 PM**

## Agenda

- 1. Call to Order and Confirm Quorum
- 2. Acceptance of Agenda and Acceptance of Minutes
  - Minutes of general meetings-09/10/19
- 3. Chair's Remarks and Agenda Items
  - Annual Honors Convocation Awards and Description Deadline 0
    - **Departmental Representative Updates** •
  - Letter Template for Presidents List and Award type. 0
  - **Exploring SSAC Share Point** 0
  - Increasing General Academic Excellence Fund [GAEF] Awareness 0
- 4. Subcommittee Members' Remarks and Updates
  - SSAC Visibility Group (R. Rayo, L. Santana, M. Aden) •
    - 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. Cooper, 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) 0
- 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

