

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Subert, Maria

Minutes Prepared By: Genzale, Ann

Present: Amnie, Asrat; Ballesteros, Humberto; Chang, Helen; Genzale, Ann; Hammonds, Theresa; Lang, Damaris-Lois; Rayo, Rocio; Rodríguez, Yoel,

Absent: Cortes, Susan; Pellington, Malik; Shaw, Ronette

Guests: None

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order and Confirm Quorum	Quorum	3:39pm
Acceptance of Agenda and Acceptance of Minutes	Members accept meeting agenda.	3:41pm
Chair's Remarks and Agenda Items	<p>SSAC Activities:</p> <ul style="list-style-type: none"> • GAEF and Scholarships: <ul style="list-style-type: none"> ○ GAEF Awardees will be listed with faculty awards with their names marked with an asterisk. They will also be listed at the end of the booklet in the GAEF Awards section. There will also be an electronic certificate made for each recipient. • Academic and Scholastic Lists: <ul style="list-style-type: none"> ○ Scholastic Achievement List consists of graduating students who earned a 3.7 GPA or higher and is automatically generated by OAA, does not need to be checked over. ○ Dean's List has been checked, however, some students have already had the Dean's List designation printed on their transcript, when they were not actually eligible. Some of the discrepancies seem to have come from the adoption of the Credit/No Credit grade option in Spring and Fall 2020. • Honors Convocation <ul style="list-style-type: none"> ○ Slides have been received from Communications Dept., so they will be consistent with those used for Commencement. ○ Special Programs awardee information and photos have also been received, Department awardee information and photos are still coming in. ○ In addition to the Special Programs and Departmental Awards, the following "Non-Senate Sanctioned Awards" will be given: <ul style="list-style-type: none"> ▪ 2 Distinguished Scholars Awards 	<i>Members aware</i>

	<ul style="list-style-type: none"> ▪ 2 Awards Chosen by the President • Website Links <ul style="list-style-type: none"> ○ Website links are live on the SSAC website and work well. Committee Chair will work with IT to fix minor typos. ○ Suggestion was raised of sending a blurb to Chairs and Coordinators encouraging them to submit awards data using the links by extended deadline of May 7. ○ Suggestion raised that in the future, we ask for awardee names from Departments first, then follow up and ask for photos, as this has worked well for Special Programs. 	
Guest Remarks	None	
Subcommittee Members' Remarks and Updates	<p>Subcommittee Updates:</p> <p><i>SSAC Visibility Group: No Additional Updates</i></p> <p><i>SSAC Tracking Group: No Additional Updates</i></p> <p><i>SSAC Academic Criteria Group: No Additional Updates</i></p> <p><i>SSAC Resource Group: No Updates</i></p>	<i>Members aware</i>
Secretary's Remarks and Announcements	<p><i>Next Meeting:</i> May 14, 3:30pm—5:00pm</p> <p>Note: Watch Party dates changed to May 14 and May 18</p>	
Old and New Business		<i>Committee chair and members agreed to discuss at next meeting</i>
Attendance and Adjournment		<i>4:45pm</i>