

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Damaris-Lois Y

Prepared By: Genzale, Ann

Present: Amnie, Asrat; Chang, Helen, Genzale, Ann; Gyan, Joseph; Rodríguez, Yoel; Shaw, Ronette

Absent:

Guests: Brennan, Sarah

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order and Confirm Quorum		<i>3:46pm</i>
Acceptance of Agenda and Acceptance of Minutes		<i>3:46pm</i>
Chair's Remarks and Agenda Items	<ul style="list-style-type: none"> • SSAC Activities <ul style="list-style-type: none"> ○ Honors Convocation Awards and Descriptions Forms <ul style="list-style-type: none"> ▪ Academic Departments that have submitted awards info: BSS, English, and Natural Sciences. ▪ Point persons encouraged to remind their departments and re-send submission link. ○ Scholastic Lists <ul style="list-style-type: none"> ▪ No new updates since e-mail circulated to members in lieu of canceled Nov. 12 meeting. ○ GAEF Update <ul style="list-style-type: none"> ▪ Awaiting announcement of new Vice President of the Office of Institutional Advancement. ○ Honors Convocation Updates <ul style="list-style-type: none"> ▪ A decision has not yet been made on whether commencement will be held in person or online. ▪ Current plan is to move ahead with a remote convocation, but to work with Presidents' Office to see if there might be ways to integrate some of the Honors Convocation awards with the commencement ceremony. 	
Guest Remarks	None	

Subcommittee Members' Remarks and Updates	<i>SSAC Visibility Group: Lang, D.L.</i> <i>SSAC Tracking Group: Amnie, A. Genzale A.</i> <i>SSAC Academic Criteria Group: Chang, H. Rodríguez, Y.</i> <i>SSAC Resource Group: Ballesteros, H. Shaw, R.</i>	
Secretary's Remarks and Announcements		
Old and New Business		
Attendance and Adjournment		4:30pm