Admissions and Financial Aid Subcommittee

Agenda
Monday, September 30, 2019
3:00pm – 4:00pm
KL 326

I. Welcome and Introductions – Chair Hibbing – 5 min

II. AFAS Resources – 5 min
A. Duties
   i. Considers matters related to admissions such as eligibility requirements, enrollment, financial aid, relations with schools, and sets campus admissions policy;
   ii. Considers the weighting of academic and non-academic criteria for the admissions process and appeals to eligibility, admissions, and financial aid decisions;
   iii. Determines criteria for undergraduate admissions;
   iv. Advises the Undergraduate Council, the Merced Division and the administration regarding policy and practices related to admissions, access, enrollment, and outreach;
   v. Requests the development of and analyzes institutional data needed to fully inform decisions;
   vi. Maintains liaison with the Campus Enrollment Management Council and administrative units which implement and manage admissions-related policies;
   vii. Reports at least monthly to the Undergraduate Council on matters under consideration.

A complete description of the subcommittee’s charge is available on the Senate website.

B. Membership, Meeting Schedule, and Box Site

III. Consent Calendar – 5 min
A. Approval of Today’s Agenda
B. Approval of the AFAS Master Calendar

IV. Review of Proposed Revisions to Regents’ Scholars Selection Criteria – Director of Financial Aid Rodney – 10 min
The goal is to implement the proposal in February 2020.

Actions:
- AFAS members discuss and endorse the proposed changes to the criteria.
- AFAS sends its recommendation to UGC.
- UGC reviews AFAS’s recommendation this fall
- UGC and AFAS Respond to Director Radney by January 2020.

V. Consultation with UGC Chair Sharpeing – 15 min
A. Policy for Impacted Majors
B. Admissions and Financial Aid Subcommittee as a stand-alone committee
VI. Training Sessions on How to Use Tableau (proposed by IRDS) – 5 min
Members to discuss if they would like to participate in a session.

VII. Informational Items/Discussion Items – 5 min
A. Enrollment Strategy Committee
   - Senate Comments on Proposed Committee Charge (April 26, 2019)
   - Provost’s Response (August 27, 2019)
B. CSE Enrollment Targets AY 2020-2021
C. Assembly Bill 1383

VIII. Any Other Business – 10 min