

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 Sharping – 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